Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 6th February 2023 in the Millennium Rooms, The Square, St Mawes. The meeting commenced at 6.00pm.

Councillors Present: Cllrs P Salter (Chairman), R Giles (Vice Chairman), C Williams, K Warren, A Marchant, L Balthazar-Rogers, E Andrew, S Goldsmith, R Baylis

Also present: Julian German (Cornwall Councillor), Helen Couch – Parish Clerk, Rosie Fordham – Parish Administrator, and six members of the public.

Cllr Salter as chairman welcomed everyone to the meeting.

1. To accept apologies for absence - None

The Parish Clerk stated that Cllr Young has now been disqualified under Section 87 of the Local Government Act 1972 due to non attendance. Cornwall Council have been informed and we are following the set procedures. Cllr Aston has resigned due to personal circumstances. Cornwall Council will be informed.

2. Declaration of Interest:

Disclosable Pecuniary Interest – None declared Non-Registerable Interest – None declared Of gifts to the value of more than £25 - None declared To consider requests for dispensation on items on the agenda – None declared

3. Public Participation

Tall Ships – 15th to 18th August

A member of the public spoke about a proposal to put car parks, an entertainment/food area and a VIP viewing area in fields at Newton Farm in St Mawes. The capacity of the car parks would be approximately 1200 vehicles. Any musical entertainment would cease at 10.00pm.

A member of the public voiced concern about the proliferation of single-use laminated pouches for signs and flyers throughout the parish and in an area of outstanding natural beauty. It was stated that this flyposting is illegal, and that is causing plastic and visual pollution. A pack of eco-laminates was circulated for the Council to consider promoting throughout the parish.

A member of the public asked if the Kay Bain Charity Shop could put a container in the St Mawes car park for storage purposes, as they have lost their storage garage in Portscatho.

A member of the public spoke about the drainage and flooding in St Austell Row.

4. Confirmation of the minutes of the Parish Council Meeting held on Monday 9th January 2023.

The Council **RESOLVED**, by a show of hands by those who had attended the said meeting be approved. All in favour and they were duly signed by the Chairman.

Matters arising not on agenda – None

5. Cornwall Councillor Report

Cllr German reported that plans are being drawn up for traffic management for Armed Forces Day (June 24th) and for Tall Ships in August. The focus for Armed Forces Day is Gyllyngvase Beach in Falmouth, but there will be a flypast across the Carrick Roads. The probability is that a one way traffic system will be imposed in St Mawes from the Castle to The Square, which will be repeated for the Parade of Sail during the Tall Ships Festival. This will be sent out for consultation.

A concern was noted about the hedge at Larkfield Rise that is encroaching on the road. Cllr German said he would chase this up.

6. Clerks Report – Noted

7. External Committees & Local Representatives

- Cllr Giles noted that the Community Land Trust have a meeting in the St Mawes Sailing Club on 27th February.
- Cllr Williams gave an update on the planned Coronation celebrations at the St Mawes Recreation Ground in May. A varied programme of events and entertainment is being put together. A street party is also

planned on Sunday 7th May, but to minimise the effect on traffic, the proposed location is from The Watch House to the Ship and Castle Hotel. Clerk was requested to apply for a road closure.

• Cllr Marchant advised the Parish Council that as there were now only two people on the St Mawes Carnival Committee, this Committee was standing down, in the hope that new members would come forward to form a new committee for a Carnival in 2024. There will not be a Carnival this year due to Tall Ships and the Coronation celebrations.

8. Correspondence - Noted

9. Accounts and Finance

The Council was asked to approve the following payments:

| The Bacs were approved | £ | 4,586.66 |
|--|---|-----------|
| Direct Debits/Debit Card/ Standing Orders shown as paid in January | £ | 14,688.73 |
| Salaries for January | £ | 5,161.59 |
| Income shown as received during January | £ | 10,943.83 |

Approval of the payments of accounts was proposed by Cllr Salter and seconded by Cllr Marchant. All in favour by a show of hands. **RESOLVED** by the Council. The car park income for January was noted.

| | Pay & Display | Pay & Display | Permits | Permits | Total |
|-------------------------------------|---------------|---------------|---------|------------|---------------|
| | Monthly | Cumulative | Monthly | Cumulative | Cumulative |
| Jan 21 | 504.60 | 130,144.40 | 2700.00 | 38,841.01 | 168,985.41 |
| Jan 22 | 2,298.25 | 228,176.80 | 2800.00 | 42,150.00 | 270,326.80 |
| Jan 23 | 2,352.00 | 218,901.95 | 2800.00 | 43,807.33 | 262,709.28 |
| Jan 2023 comparable with 2022 | Up 53.75 | Down 9274.85 | | Up 1657.33 | Down 7,617.52 |

This includes £2,301.20 (gross) taken on card payments.

10. Note Committee Meetings held since last Full Parish Council Meeting

The Planning Committee Meeting held on 23rd January noted and decisions made by Cornwall Council were recorded.

The Finance Committee Meeting held on 30th January was noted and Cllr Baylis gave an overview of the recommendations.

It was proposed by Cllr Baylis and seconded by Cllr Williams to accept the quotation of £1294.42 plus vat for the beach signage and new car park signage. All agreed by a show of hands.

It was proposed by Cllr Giles and seconded by Cllr Salter to provide a grant donation of £2792.00 for the purchasing of equipment to improve the school's early years provision. All agreed by a show of hands,

It was proposed by Cllr Baylis and seconded by Cllr Andrew to provide a donation of £1500.00 to the Roseland Youth Sailing Trust to go from Falmouth to Spain, which included air travel on the condition that a person from our Parish would benefit. All agreed by a show of hands.

It was proposed by Cllr Goldsmtih and seconded by Cllr Rogers-Baltazar to accept the quotation from Gunn Electrical for £845.70 to replace the lighting in the Millennium Rooms with LED lights as the current lighting was no longer safe or adequate for use. It was agreed by a show of hands.

It was reported that the rates assessment was ongoing but we were due a refund.

11. Parish Issues/Concerns

Tall Ships 2023

In response to the Newton Farm proposal, it was decided that a sub-committee would be formed going forwards. Cllrs Giles and Salter and the Clerk will be committee members, and a representative from the St Mawes Pier and Harbour Company will be invited. The member of the public putting forward the proposal was thanked, as the car parking spaces that will be provided will considerably ease the problem of traffic in the village during the Tall Ships Festival.

Sam's Bank – Kerb issue

The Council has received a request to review the height of the kerb allowing access from the road adjacent to Sam's Bank onto the footpath above Summers Beach. The current height, although dropped, is insufficient for a mobility scooter to traverse the kerb. Parish Clerk to liaise with Highways to have kerb dropped further.

St Austell Row

A letter has been received by the Parish Council noting concerns from residents of St Austell Row about the amount of traffic inappropriately accessing this no-through road, mainly because of sat nav instructions. The narrowness of the street was highlighted, and that there have already been incidents of damage to cars and property from cars attempting to turn around. A No-Through Road sign appropriately placed was requested, as was the removal of a No Parking sign outside Fisherman's Cottage on St Austell Row which causes issues. Cllr German agreed to talk to Highways about both matters.

Drainage – Alberts Lane

There is a blocked drain on the public footpath at the bottom of Albert's Lane which is causing flooding. Cllr Giles said he had taken a look but the blockage is too severe to be rodded easily and the Clerk will need to contact a company to clear the drain.

Signage in St Just in Roseland

A letter has been received by the Parish Council complaining about the proliferation of signage on the green area in St Just in Roseland at the junction of the A3078 and the road down to St Just in Roseland Church. Currently there is a large hoarding advertising the St Mawes Players pantomime and a sign for Miss V's Tearoom, which stays there permanently. It is believed that the Pasco's Boatyard sign has planning permission. After a discussion, it was agreed that as the land isn't owned by the Parish Council it is only Cornwall Council who could authorise removal of the signs. It was noted that the pantomime hoarding is only up for a very short amount of time, and as a local important event none of the Councillors had an issue with the hoarding, or any of the other signage currently on the green. It was also noted that this is the only complaint that has ever been received about the signage on this area of land.

There was also a discussion about the use of single use plastics for flyers and notices. The Parish Council agreed to provide eco-pouches free of charge at The Roseland Visitor Centre, and to promote the use of them in the Parish Magazine. Clerk to amend signage on noticeboards to encourage use of eco-pouches.

Safety Signage - Slip Way

The Parish Council were shown a sketch of the proposed steel safety barriers that are proposed by the St Mawes Sailing Club on the footpath between Buckeys Lane and Tredenham Road. All in favour by a show of hands. **RESOLVED** by the Council.

Kay Bain Charity Shop – Container

The Council decided to defer to the Car Park committee, once the Charity have made further progress on what type/size of container they were proposing to use. It was noted that other groups do have storage containers in the car park. It was agreed that the Fishermans cage should be looked at.

Book Signings – Triangle

A request has been received to set up a gazebo to sell books on the triangle by the Idle Rocks Slipway. The author has sold her books for a number of years in the village at various locations and used this particular location last year, as well as attending some craft fairs on the Quay. It was reiterated that the ownership of this land is still unknown, so the Council is not able to grant or deny permission. Clerk to respond to applicant.

Gerrans and St Mawes Football Club

A letter has been received from the Football Club setting out plans for expansion and asking if any Parish Council members would be willing to join their committee. Currently no Councillors have an capacity to join the Club's management team but suggested that the appeal was sent out to a wider audience. Clerk to respond.

12. Future Meeting Dates

Planning – Monday 13th February at 6.00 pm Car Park – Monday 20th February at 5.30pm

13. Any other business that the Chairman considers to be of urgency

If an election is not requested by Cornwall Council, Clerk to start the co-option process for the Councillor vacancy.

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Enforcement No issues raised

Personnel Issues None

There being no further business, the meeting closed at 8.25pm

The next meeting is on the 6th March 2023 at 7.00 pm, Millennium Rooms, St Mawes

Signed as a true record.....Chairman Cllr. P Salter