

Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 6th March 2023 in the Millennium Rooms, The Square, St Mawes. The meeting commenced at 7.00pm.

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

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

2. Declaration of Interest:

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

3. Public Participation

Recreation Ground

The new chairman of the Recreation Ground committee was introduced, and a request was made to the Parish Council for a grant towards the planned Coronation celebrations taking place in the recreation ground on Saturday 6th May 2023. This was referred to the Finance Committee.

4. Confirmation of the minutes of the Parish Council Meeting held on Monday 6th February 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:

Hedge at Larkfield Rise

Cllr German confirmed that Live West contractors have been instructed to cut back the hedge.

Eco-pouches

The Council have purchased eco-pouches to trial on Parish Council noticeboards, which are available from the Visitor Centre and Parish Council Office free of charge.

Drainage – St Austell Row

Dynorod have been instructed to clear the blockage but due to illness were unable to attend on the agreed date.

Traffic Signage - St Austell Row

Cllr German to update at the next meeting.

Sams Bank – Kerb

Cornwall Highways have issued an instruction to lower the kerb further, as requested; however work will not take place until the next financial year.

Book Signings

The Clerk has emailed the author who made the request to use the triangle for her book signings, stating that as the ownership of that particular piece of land is unclear, the Council is unable to grant permission for her to use it. No reply has been received.

5. To discuss and co-opt Councillor for St Mawes Ward of St Just in Roseland Parish Council.

Following procedure, Andy Fordham was co-opted as a Parish Councillor for the St Mawes Ward and duly signed his declaration. He was welcomed to the Parish Council.

6. Cornwall Councillor Report

Cllr German reported that he is working with Gerrans and St Mawes United Football Club to obtain a grant to promote their youth provision. To date 30 children have signed up for the scheme.

He confirmed that parking and one-way restrictions will be in place in St Mawes for Armed Forces Day, based in Falmouth, taking place on June 24th 2023, and that the same restrictions will be in place for the Parade of Sail during the Tall Ships Festival in August. Cllr Giles requested that the parking and one-way restrictions should be in place for all three days of the Festival and Cllr German agreed to take this back for Cornwall Council for consultation.

It is the 80th Anniversary of the D Day embarkation in 2024, and Cllr German asked if the Parish Council would like to take part in promoting it, perhaps with display boards at Turnaware. It was agreed that the Heritage Group should be approached to take the lead with this.

7. Clerks Report – Noted

8. External Committees & Local Representatives

Cllr Goldsmith - There is a REACT drop in session in Gerrans on March 21st at 7.30, for anyone who is interested in exploring alternative electricity sources on the Roseland.

The Roseland Centre has appointed a manager, who will start work on March 13th. However, the Centre may not open in June, as previously hoped.

Cllr Giles – Community Land Trust – nothing new to report.

9. Correspondence – Noted

10. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 3,349.00
Direct Debits/Debit Card/ Standing Orders shown as paid in February	£14,948.10
Salaries for February	£ 4,946.66
Income shown as received during February	£10,409.43

Approval of the payments of accounts was proposed by Cllr Giles and seconded by Cllr Salter. All in favour by a show of hands. **RESOLVED** by the Council.

The car park income for February was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Feb 21	212.20	130,356.60	0.00	38,841.01	169,197.61
Feb 22	6,576.85	234,753.65	0.00	42,150.00	276,903.65
Feb 23	2,684.10	221,586.05	0.00	43,807.33	265,393.38
Feb 2023 comparable with 2022	-3,892.75	-13,167.60		1,657.33	-11,510.27

This includes £2301.20 (gross) taken on card payments.

It was agreed that the Finance Chair and Chair of Parish Council should check accounts together before the Full Parish Council meetings.

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

Planning – Monday 13th February at 6.00 pm – noted

Car Park – Monday 20th February at 5.30pm – noted

There is an informal Car Park meeting on March 22nd in the Memorial Hall at 10.00am to discuss the traffic management report.

12. Parish Issues/Concerns

The condition of the telescope outside the St Mawes Hotel was discussed – it is broken and unsightly. Clerk to investigate the possibility of a new telescope situated somewhere else in the village.

The possibility of a Clean Up for the King initiative was discussed and it was agreed to have this as an agenda item in April to allow Councillors to have a think about what could be done.

13. Future Meeting Dates

Planning – Monday 13th March at 6.00 pm

Finance – Monday 13th March at 6.30pm

14. 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 other Councillor vacancy.

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15. Enforcement - None

16. Personnel Issues - None

There being no further business, the meeting closed at 7.55pm

The next meeting is on the 3rd April 2023 at 7.00 pm, Millennium Rooms, St Mawes

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