

## **Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 3<sup>rd</sup> April in the Millennium Rooms, The Square, St Mawes. The meeting commenced at 7.00pm.**

Councillors Present: Cllr Salter (Chair), Cllr Giles (Vice Chair), R Baylis, A Fordham, S Goldsmith, A Marchant, K Warren

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

Cllr Salter as chairman welcomed everyone to the meeting.

### **1. To accept apologies for absence – Cllrs Williams, Balthazar-Rogers, and Andrew**

### **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**

#### **St Mawes School**

A Hub Councillor from St Mawes School updated the meeting with news from the School, reporting, among other things, that the new nursery/Early Years Foundation Stage provision was working very well, and that the Ukrainian children on roll had integrated very well with the other pupils. The quality of teaching and dedication of the staff was also commended.

The headteacher then gave a report on the new nursery provision, saying that it was of great importance for the school to offer it, as it plays a vital role in determining where a child will continue in primary education, and hopefully will help to ensure a steady number of pupils on roll, currently standing at 40. She thanked the Council for their recent grant, which has been used to enhance Early Years and outdoor provision and invited any councillor to visit the school and see the funding in action.

The importance of St Mawes Playgroup was also noted, which works alongside the School nursery provision, providing spaces for children from two years and upwards for two mornings a week.

#### **St Mawes Fire Service**

A representative updated the Council:

- It has been decided that the Fire Control Hub should be retained in Cornwall, and not outsourced, as had been suggested.
- A Toyota Hilux has been ordered to replace the old co-responder vehicle, but there is no confirmed date for delivery. The current fire engine, although old, will not be replaced for the foreseeable future.
- Passing places were requested on Tredenham Road, as this can cause problems when the fire engine is called down into the village. It was agreed to include this request in the ongoing traffic management assessment for the parish.
- There are vacancies in the station, with adverts posted, but so far there have been no applicants.
- A parking permit in the village was requested for emergency service personnel.
- A grant for the purchase of a smoke machine for training was requested – the Council requested more information and prices for the Finance Committee.

### **4. Confirmation of the minutes of the Parish Council Meeting held on Monday 6<sup>th</sup> March 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:

#### **Traffic Signage – St Austell Row**

Following a meeting with Highways, it has been agreed that a new No Through Road sign will be erected and the missing yellow lines sign be redone.

#### **Quay Signage**

Following the work on the Quay, it was noted that the fingerpost sign had been taken down and damaged, with no consultation. The importance of signage in that location for visitors was discussed, and it was agreed that the Parish Clerk would contact the St Mawes Pier and Harbour Company to discuss the situation with the possibility of putting the sign back on Council land. It was noted with regret by the Council that the fingerpost sign had not been in position for that long and was in good condition.

### **5. Cornwall Councillor Report**

- Cllr German reported that he will be having a meeting with the National Trust to discuss marking the 80<sup>th</sup> anniversary of the D Day embarkations at Turnaware.

- Cllr German also confirmed that the retention of the Fire Control Hub in Cornwall had been decided by the Scrutiny Committee of Cornwall Council, and also the Cabinet.
- The request for traffic management for all of the three days of the Tall Ships Festival in August has been made.
- There is to be a gradual rollout of 20mph speed zones where there is a limit of 30mph or less in the parish.
- Cllr German requested that the Report It function on Cornwall Council's website be used for reporting potholes, this can be used by any member of the public.

## 6. Clerks Report – Noted

## 7. External Committees & Local Representatives

Cllr Goldsmith – 35 signatures had been obtained at the REACT meeting on March 21<sup>st</sup>, which was discussing the possibility of sourcing renewable energy for the Roseland.

The new manager of the Roseland Centre has started in his position. Tree surgery is ongoing, with consideration given to screening from and for neighbouring properties, and electrical work is also ongoing.

Cllr Baylis updated on the legal side of the donation following a conversation with our solicitor. The document is currently waiting to be signed by the Roseland Centre who are reviewing it.

## 8. Correspondence – Noted

## 9. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 5,235.76
Direct Debits/Debit Card/ Standing Orders shown as paid in March	£30,249.93
Salaries for March	£ 5,047.08
Income shown as received during March	£34,179.50

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 March was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Mar 21	326.70	130,683.30	0.00	38,841.01	169,524.31
Mar 22	7,387.35	242,141.00	0.00	42,150.00	284,291.00
Mar 23	5,430.10	229,988.75	0.00	43,807.33	273,796.08
<b>Mar 2023 comparable with 2022</b>	-1,957.25	-12,152.25		1,657.33	-10,494.92

This includes £4427.00 (gross) taken on card payments.

It was noted that Cllr Salter had gone through the accounts with Cllr Baylis, as suggested at the previous Full Parish Council meeting, to ready them for approval.

## Harbour Lights Firework Grant

The Parish Council agreed to provide a grant of £500. However, as it was agreed by the Harbour Lights committee that the Fireworks bank account will effectively be closed, although a small amount of money will be left in it should it be necessary in the future. Should any additional monies be left in the account, then this be returned to the Parish Council. In the unlikely event that more than £500 remained in the account, only £500 would be returned to the Parish Council - the rest could be distributed in accordance with the wishes of the Fireworks Committee.

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

### Planning – Monday 13<sup>th</sup> March – noted

### Finance Committee - Monday 13<sup>th</sup> March

- Cllr Baylis proposed the granting of £3597 to the Recreation Ground Committee for the hiring of two tipis and temporary toilets for the Coronation Celebrations on May 6<sup>th</sup>. Seconded by Cllr Salter. All in favour.
- It was updated that the service level agreement for the Community Enforcement Officer has been signed and agreed for the summer of 2023.
- The Financial Regulations and Risk Assessment have been reviewed and agreed.

## **11. Parish Issues/Concerns**

- A request has been made by the owner of Muskoka, on Hillhead, to purchase a parcel of land adjoining her property. This area has no access. However the ownership of the land needs to be verified – Clerk to investigate and reply to owner of Muskoka.
- Clean Up for the King – Clerk to place an advert in the Roseland Magazine requesting volunteers. It was suggested that it might be useful to ask for volunteers to help with clearing up the Recreation Ground after the Coronation Celebrations.
- The Idle Rocks have requested that they be allowed to place a cherry picker on the flat ground on Sam's Bank to clean the far wall of the hotel. It was agreed that Clerk should respond to agree.
- Clerk has been made aware after the consultation period of a 24 hours alcohol licence for residents that has been granted to the Rising Sun, Clerk is now on the list to be informed in advance.
- It has been noticed that the defibrillator at St Just in Roseland does not have the postcode on the signage. Clerk to speak to defibrillator coordinator.
- The problems of draining and parking along path from Spinnakers up to Upper Castle Road have still not been addressed by Mitchell Developments: and will not be for the foreseeable future until all homes on the site have been sold. It was agreed that the Council should apply to Highways to install a kerb and grass bank rather than a pavement. Clerk to action.
- Cllr Warren reported that planting in various locations around the village is to be redesigned to allow for more drought-resistant and suitable plants, working with Lamorran Gardens. Cllr Warren to liaise with the Clerk on an ongoing basis, and request that water for maintenance could be provided by the Rising Sun. The planters by the bus stop, installed last year, have been a great success, and will be monitored as well.

## **12. Future Meeting Dates**

- Planning – Tuesday 4<sup>th</sup> April 2023 at 6.00 pm
- Millennium Rooms Management – Wednesday 19<sup>th</sup> April 2023 at 5.00pm
- Planning – Monday 24<sup>th</sup> April 2023 at 5.30pm
- Finance - Wednesday 26<sup>th</sup> April 2023 at 5.30pm followed by
- Car Park – Wednesday 26<sup>th</sup> April 2023 at 6.00pm

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

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## **15. Enforcement - None**

## **16. Personnel Issues - None**

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

The next meeting is on the 2<sup>nd</sup> May 2023 at 7.00 pm, Millennium Rooms, St Mawes

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