

Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 2nd May 2023 in the Millennium Rooms, St Mawes. The meeting commenced at 7.00pm.

Councillors Present: R Giles (Chairman), K Warren (Vice Chairman), P Salter, E Andrew, A Fordham, C Williams, S Goldsmith, R Baylis, A Marchant,

Also present: J German (Cornwall Councillor), H Couch (Parish Clerk), R Fordham (Parish Administrator) and three members of the public.

Welcome: Cllr Salter, as the outgoing Chair, thanked the Parish Clerk and Administrator for all their work and support over the past year.

1. Election of Chairman and Vice Chairman

Cllr Giles was proposed as Chairman by Cllr Baylis and seconded by Cllr Salter. All in favour by a show of hands. Cllr Giles was duly elected.

Cllr Warren was proposed as Vice Chairman by Cllr Giles and seconded by Cllr Andrew. All in favour by a show of hands. Cllr Warren was duly elected.

2. Declaration of Office Forms:

Cllr Giles signed the Declaration of Office form in the presence of the Clerk.

3. To Adopt the General Power of Competence

It was proposed by Cllr Giles and seconded by Cllr Andrew to adopt the General Power of Competence. All agreed by a show of hands.

4. To accept apologies for absence – Cllr Balthazar-Rogers

5. 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

6. Public Participation

A member of the public thanked the Council for ensuring that the hedge trimming in St Just be carried out in such a way as to protect nesting birds. An increase in numbers and variety has been observed.

7. Confirmation of the minutes of the Parish Council Meeting held on Monday 3rd April 2022.

Amendments were made to the previously circulated minutes:

- In the paragraph Quay Signage the words '*by and belonging to the Parish Council*' were removed.
- In the paragraph Harbour Lights Firework Grant, the following two sentences were amended:
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.

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

Matters arising:

Quay Signage:

Due to the removal of the fingerpost on the Quay, the St Mawes Post Office has offered a space on its outside wall for a sign to give village information to visitors coming off the ferries. Cllr Giles proposed to accept this offer and that the Parish Council should pay for the sign. Seconded by Cllr Warren. All in favour.

Public Telescope:

Due to the expense of replacing the old, broken telescope in front of the St Mawes Hotel, it was agreed that the Parish Administrator would approach the Hotel to see if they would be willing to contribute. It was noted that the telescope had been very popular in the past and would be an asset for the village.

A concern was noted about the condition of the drainage covers on the Harbour wall opposite the Coop. It was reported that South West Water are going to replace them with covers made of stainless steel, which should improve their appearance.

8. Cornwall Councillor Report

- Cllr German reported that he had been in talks with the National Trust about the D Day anniversary in 2024. The Trust is considering erecting a granite memorial down near the beach at Turnaware, and a possible Church service was discussed. Temporary signage may be erected at the gateway at the site of the current memorial, with the possibility of a permanent QR code should visitors require further information. Cllr German will liaise with the Heritage Group.
- The hedge at Larkfield Rise is still causing a dangerous obstruction – Cllr German will chase this up.
- Tall Ships 2023 – Cllr German confirmed that the consultation on the proposed three day traffic regulations is still to go to consultation. Clerk to arrange a sub-committee meeting about the proposal and ongoing preparations for car parking during the Tall Ships festival with interested parties.

Cllr German then left the meeting.

9. Clerks Report – Noted.

10. External Committees & Local Representatives

Cllr Williams gave an update on Coronation celebration preparations.

11. Correspondence – Noted.

12. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£6,683.34
Direct Debits/Debit Card/ Standing Orders shown as paid in April	£15,974.58
Salaries for April	£4,846.24
Income shown as received during April	£57,633.92

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

The car park income for April was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Apr-21	9,753.15	9,753.15	29,695.00	29,695.00	39,448.15
Apr-22	19,444.00	19,444.00	35,305.00	35,305.00	54,749.00
Apr-23	17,126.55	17,156.55	29,495.86	29,495.86	46,622.41
Apr 2023 comparable with 2022	-2371.45	-2317.45	-5809.14	-5809.14	-8,126.59

This includes £16,569 (gross) taken on card payments.

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

- Planning Committee – Tuesday 4th April 2023 & Monday 24th April 2023
- Millennium Rooms Management Committee – Wednesday 19th April 2023

14. Parish Issues/Concerns

• Lamorran Gardens

The Council was updated on plans for the flower bed by the Visitor Centre and the bank opposite the Rising Sun. The planting plans drawn up for Lamorran Gardens were discussed. The plans emphasise the necessity for sustainable and low-maintenance planting, as watering is an ongoing problem. Acceptance of approximate

costings of £265 for the Visitor Centre bed and £1090 for the bank were proposed by Cllr Warren and seconded by Cllr Giles. Nine in favour, one against.

- **Notice Boards in the Parish**

The difficulty of sustainable advertising on noticeboards around the parish was discussed. Increased promotion of recyclable pouches was agreed (Clerk to put further information in the Roseland Magazine), as was more prominent signage on the noticeboards themselves forbidding the use of single-use laminating pouches..

Clerk to make enquiries about the cost of weatherproofing parish noticeboards.

- **Ebb & Flow – Trading at the Coppice**

Ebb and Flow Paddleboarding have requested permission to trade from the Coppice again this year. This was agreed with a stipulation that the Coppice benches must be kept clear for visitors/residents, and not covered with equipment.

Cllr Giles highlighted the necessity for the wooden railings in the Coppice to be replaced. Clerk to action.

- **Gardening - Entrance to St Mawes by Waterloo Close**

Thanks were offered to those who have worked hard to clear this area of land. It was agreed that a digger was required to clear some of the vegetation – Cllrs Goldsmith and Williams to obtain a quotation. Planting options were discussed, with the necessity for low maintenance highlighted.

The need for water butts for the maintenance of parish council planting was highlighted – Cllrs Giles and Salter to investigate placing one or more water butts behind the toilets in the lockable area.

- Cllr Marchant asked the Council to consider a permanent memorial for a parishioner in St Just in Roseland.
- The prevalence of potholes in the parish were noticed. People are asked to report any pothole on the Report It page on Cornwall Council website, but the Clerk and the Administrator will do a drive round to monitor and report.

15. Future Meeting Dates

- Finance Committee – Wednesday 10th May @ 5.30pm
- Car Park Committee – Wednesday 10th May @ 6.00pm
- Planning Committee – Monday 22nd May 2023 @ 6.00 pm

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

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17. Enforcement - None

18. Personnel Issues - None

There being no further business, the meeting closed at 8.30pm

The next meeting is on Monday 5th June 2023 at 7.00 pm in the Millennium Rooms, St Mawes

Signed as a true record.....Chairman Cllr. Giles