

Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 5th February 2024 in the Millennium Rooms, St Mawes. The meeting commenced at 7.00pm.

Councillors Present: Cllr Giles (Chair), Cllr Marchant, Cllr Andrew, Cllr Goldsmith, Cllr Fordham, Cllr Ives, Cllr Baylis, Cllr Williams, Cllr Hare-Scott, Cllr Warren.

Also present: H Couch (Parish Clerk) and 3 members of the public

1. To accept apologies for absence – none

2. Declaration of Interest:

- a) Disclosable Pecuniary Interest – None.
- 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

A resident voiced his concerns about the future of the community of St Mawes and the affect it may have on future generations. This has been highlighted by the closure of recent businesses and other challenges as well as the social dynamics including housing and jobs. A discussion took place empathising about this important issue.

A resident discussed the St Just in Roseland Parish Plan that was last published in December 2004 and asked for backing from the Parish Council to update and review it. It was felt that there may be residents that have time and expertise to complete this piece of work as a community project. Clerk to arrange a public meeting in March. Cllr German agreed to check with Cornwall Council and Cornwall Community Rural Council to see if there are any grants or help available.

4. Confirmation of the minutes of the Parish Council Meeting held on 8th January 2024

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:

St Mawes Pharmacy

A revised contract offer has now been accepted by Faisel Baig with a small reduction in opening hours. This will see a reduction in pharmacy hours from 41 hours to 35 hours per week for the period from Easter to the end of August, and to 30 hours per week from September to Easter. This change takes effect from 1 April 2024.

Summers Beach Steps

This has been reported and we will continue to chase.

Bus Shelter at Halwartha

Cornwall Council have commissioned a desktop study which will produce a draft plan showing the location and the works required.

St Mawes Harbour Slipway

Harbourmaster has confirmed that swimming in the inner harbour is neither condoned nor authorised. The slipway has a number of signs alerting people to a possible slippery surface and that it is by authorised access only, in addition there is a chain across the top to deter access. The current legitimate use and authorised access is to agreed marine operators such as kayaks and boat hire. There is a winter and summer cleaning regime but this is not for the direct benefit of swimmers.

The company goes to considerable expense in providing a marked summer swimming area and swim platform off "Summers Beach" this area is also safer to use in the winter months.

Replacement Window for Millennium Rooms

A quote has been received and is being recommended from the Finance Committee.

Village Entrance Planters

The work around Waterloo Close has now taken place and the planters will be positioned shortly.

Parish Benches

These should be delivered by the end of February 2024.

Footpath 322/4 – Jasmine Cottage, St Just in Roseland

This has been reported and are awaiting comments from Cornwall Council.

Muskoka

Cornwall Council do not hold any record to confirm ownership details.

It was proposed by Cllr Warren and seconded by Cllr Giles that St Just in Roseland Parish Council do not pursue any claim to the land between Memorial Hall and Muskoka. All agreed by a show of hands.

5. Cornwall Councillor Report

Cllr German gave a verbal update and highlighted that the next Cornwall Council and Town and Parish Council Elections will be held in May 2025.

6. Clerks Report - Noted

7. External Committees & Local Representatives

- Roseland Outdoor Centre – Cllr Ives updated that the Outdoor Centre will hopefully be open by the end of the month. Councillors expressed their thanks for all the hard work completed by the committee to get this far.
- REACT – Cllr Goldsmith reported that there is a meeting on the 6th February at the Harbour Club, Portscatho.

8. Correspondence – Noted

A letter of thanks from a resident was read out concerning the removal of the four diseased trees.

It was noted that Luke Dunstone, our footpath contractor has decided not to re-tender this year. The Parish Council recorded thanks for his excellent work and commitment to our parish over the last 25 years, Clerk to respond.

9. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	£ 6,253.22
Direct Debits/Debit Card/ Standing Orders shown as paid in January	£18,115.64
Salaries for January	£ 7,923.47
Income shown as received during December	£ 3,203.40
The car park income for January was noted.	

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Jan 22	2,298.25	228,176.80	2800.00	42,150.00	270,326.80
Jan 23	3,119.40	219,669.35	2800.00	43,807.33	263,476.68
Jan 24	3,203.40	213,060.60	2800.00	37,035.86	250,096.46
Jan 2024 comparable with 202	84.00	-6608.75		-6,771.47	-13,380.22

This includes **£3203.40** (gross) taken on card payments.

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

10. Meetings held in January 2024

Finance Meeting held on 22nd January 2024 – Noted

- To fund up to £10,000 for a shelter and a base, St Mawes Recreational Ground to supply a quote to Clerk
- To accept a quote from Sheppard Industries for £30,287.64 inclusive of VAT for a new roof for the old playgroup building
- To pay £150.00 per child from St Mawes School who attends the residential trip to London
- To accept quote for £1350.00 plus VAT from CAW (Cornwall) Ltd to supply and install 2 sealed units for the top entrance windows of the Millennium Rooms
- To support the Gerrans and Portscatho Old Cornwall Society with a payment of £200.00 for the Roseland Carol Project

It was proposed by Cllr Baylis to accept this recommendation from Finance committee and pay as detailed. Seconded by Cllr Andrew. All agreed by a show of hands.

Cllr Baylis raised concern over the new service level agreement for the Community Enforcement Officers for the summer period, Clerk to chase.

A discussion took place regarding the rates for the Car Park, clerk to check with Cornwall Council when the invoices will be issued.

11. Parish Issues/Concerns

Community Emergency Plan

After a discussion it was agreed that the Clerk and Administrator will prepare the document and it will be brought back to Full Parish Council at a future meeting.

Upper Castle Road, St Mawes

Cormac have resurfaced part of the road by Upper Castle Road but concern was raised over one hedge that is still encroaching onto the highway. Clerk to check if we are legally allowed to cut this back to improve visibility.

12. Future Meeting Dates

Monday 12th February – 6pm Planning Meeting

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

Cllr Giles reported that a meeting had taken place on the junction of Spinnakers Drive to the main road about installing the kerbing as previously discussed. The cost is likely to be around £10,000.

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14. Enforcement

15. Personnel Issues

There being no further business, the meeting closed at 8.35pm

The next meeting is on Monday 4th March 2024 at 7.00 pm

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