Minutes of the Car Park Committee Meeting of St Just in Roseland Parish Council held on Monday 10th July in the Millennium Rooms, St Mawes. The meeting commenced at 6.10pm.

Committee Councillors Present: R Giles (Chairman of Car Park Committee), E Andrew, A.Fordham, P Salter, R Baylis, K Warren

Other Councillors Present: none

Also present: H. Couch (Clerk), Manager of Idle Rocks and Representative from the Kay Bain Charity Shop

1. To accept apologies for absence – A Marchant

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 -

The manager of the Idle Rocks Hotel requested to keep the two spaces and not reduce from twelve to ten for this financial year, as the letter received had not been fully understood. A request was made for additional spaces for next year and that the Idle Rocks would like to be part of any discussions going forward about allocation in the St Mawes Car Park.

The representative from the Kay Bain Charity explained the urgent need for a space in the St Mawes Car Park to have a container. The piece of land beside the South West Water building was suggested or near the fisherman's cage.

4. Confirmation of the minutes of the meetings held on 10th May 2023

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

Matters arising -

Lighting for top part of St Mawes Car Park – carried forward to next meeting Drawing of Car Park – carried forward to next meeting St Mawes Toilets – refund of South West Water Charges – ongoing Electric Vehicle Charging - ongoing

5. St Mawes Car Park

Following a discussion; it was agreed that the Idle Rocks be permitted the 12 spaces for this financial year, Clerk to invoice accordingly.

A discussion took place about the possibility of an area for the Kay Bain Charity. It was agreed that the Clerk should check the land ownership and that if the Parish Council were permitted and able to find an appropriate spot then there would be no charge due to their charity status for a timed period.

The Fishermans cage area needs to be tidied up and it was agreed that a meeting should be arranged with their representatives.

It was reported that the Gig Club would not be starting work until after the Summer now. Cllr Giles to speak to the Gig Club about tidying up the area for the interim period.

The Car Park machines were discussed and the inability of some of the members of the public to use them correctly. As a test all members of the committee were requested to come into the office and borrow the card to test for themselves following the instructions.

It was agreed for our contractor to be contacted to fill some of the potholes by the entrance to get us through the summer period.

It was agreed to request our footpath contractor to strim around the car park.

Clerk to discuss with our Grass cutting contractor to treat and strim around the area by the steps of Victory Inn and Sailing Club.

6. Any other business

Councillors were thanked for attending and the meeting closed at 6.45pm Signed and dated by