

**Minutes of the Meeting of St Just in Roseland Parish Council held on Monday 6<sup>th</sup> January 2025 in the Millennium Room, St Mawes. The meeting commenced at 7.00pm.**

**Councillors Present:** E Andrew (Chair), R Giles, A Fordham, C Williams, K Warren, P Salter, P Hare-Scott, R Baylis, S Goldsmith

**Also present:** H Couch (Parish Clerk) and 2 members of the public

Cllr Andrew welcomed everyone to the first meeting of 2025 of the St Just in Roseland Parish Council and wished everyone a happy new year.

Cllr Giles congratulated Cllr Baylis on his recent 90<sup>th</sup> Birthday and Cllr Salter presented him with a little gift from the Council.

**1. To accept apologies for absence:** Cllrs Ives & 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

It was agreed by a show of hands that Item 11 -The Way Forward would directly follow the Public Participation section.

**3. Public Participation:**

Update from The Way Forward

A report had been previously circulated to all Councillors about the latest work completed by the group and thanks was recorded for all the volunteers that have given up their time to do the necessary research to get to the current position. A general discussion took place on the progress made and a run through of the current 24 proposals that are currently tabled where all Councillors gave their views.

**11. The Way Forward**

After having a discussion it was proposed by Cllr Giles and seconded by Cllr Salter to have an extraordinary meeting on Monday 27<sup>th</sup> January 2025 @ 5.00pm in the Millennium Rooms. Clerk to advise that a document for each of the proposals should be provided in advance of the meeting with a clear reasoning to allow Councillors the chance to be able to make an informed decision.

It was agreed to note the report received, which included the lessons learned information.

**4. Confirmation of the minutes of the Parish Council Meeting held on 2<sup>nd</sup> December 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:** None raised.

**5. Cornwall Councillor Report**

Cllr German updated on the changes to the implementation of the waste system, including information about a drop in session on Tuesday 14<sup>th</sup> January 2025 at Gerrans Memorial Hall. New containers should be received by residents by the end of February. It was noted that only residents that pay Council Tax will receive bins.

An update was provided on the sink hole outside the St Mawes Post Office and this will continue to be monitored. Concern was raised about dog fouling in the parish and it was felt that action should be taken. Cllr German agreed to request a dog warden visit, Clerk agreed to contact Community Enforcement team as they are also able to fine users if witnessed and a reminder will be put in the Roseland Magazine.

The future road closure for the front of St Mawes was discussed and Cllr German agreed to chase and provide more information that will be put on our social media pages.

**6. Clerks Report**

Clerk updated on the traffic consultation that is due out by the end of January 2025 and information will be circulated when received. It is important to encourage all residents that have an opinion to respond to the consultation, which will be publicly advertised.

The Clerk recorded her thanks to the Parish Administrator on the successful Carols event that ended up in the Memorial Hall due to the weather and it was unanimously agreed to hold the event there again next year on the 20<sup>th</sup> December 2025.

## 7. External Committees & Local Representatives

### St Just Institute

A new website has been launched, [www.stjustinroselandinstitute.org](http://www.stjustinroselandinstitute.org)

No training recorded.

## 8. Correspondence – Noted.

## 9. Accounts and Finance

The Council was asked to approve the following payments:

The Bacs were approved	None
Direct Debits/Debit Card/ Standing Orders shown as paid in December	£10,599.89
Salaries for December	£ 5,030.10
Income shown as received during December	£ 5,403.16

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 December was noted.

	Pay & Display	Pay & Display	Permits	Permits	Total
	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Dec-23	3,879.70	216,549.95	0.00	41,007.33	257,557.28
Dec-24	1,973.80	207,172.00	0.00	26,135.00	233,307.00
<b>Dec 2024 comparable with 2023</b>	-1905.90	-9377.95		-14872.33	-24250.28

This includes £3,892.40 (gross) taken on card payments.

## 10. To note Committee Meetings held since last Full Parish Council Meeting and discuss recommendations:

- Planning Meeting held on 9<sup>th</sup> December 2024 was noted.

## 11. Parish Issues/Concerns

### Condition of Alberts Lane

It was agreed for the Clerk to obtain quote to try and dig out the path and make more accessible.

### Update on Summers Beach

The work will be completed when the weather improves.

## 12. Future Meeting Dates

- Planning Meeting to be held on Monday 13<sup>th</sup> January 2025 @ 6.00pm in the Millennium Room
- Finance Meeting to be held on Monday 20<sup>th</sup> January 2025 @ 5.30pm the Millennium Room
- Car Park Meeting to be held on Monday 20<sup>th</sup> January 2025 @ 6.15pm in the Millennium Room

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

Cllr Warren raised concern that the disabled toilets were still out of action, parish administrator to action.

It was noted that the Pomerys building was up for sale with a local estate agent.

## CONFIDENTIAL

## 14. Enforcement - None

## 15. Personnel Issues – None

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

The next meeting is on Monday 6<sup>th</sup> February 2025 at 7.00 pm in the Millennium Rooms, St Mawes.

**Signed as a true record.....Chairman**