



ST. JUST IN ROSELAND PARISH COUNCIL

V.A.T. No. 527 0370 65

The Millennium Rooms, The Square, St Mawes, Truro, TR2 5AG
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NOTICE OF THE MEETING OF ST JUST IN ROSELAND PARISH COUNCIL
to be held in the Millennium Rooms, St Mawes
Monday 10th January 2022 at 7.00pm

Today's date: 4th January 2022

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business as set out in the agenda.

Please note that under the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded.

AGENDA

1. **To accept apologies for absence**
2. **Declaration of Interest**
 - a) Disclosable Pecuniary Interest
 - b) Non-registerable Interest
 - c) Of gifts to the value of more than £25
 - d) To consider the requests for dispensations on items on the agenda.
3. **Public Participation**

Members of the public may address Councillors on any item on the agenda, for no longer than 3 minutes per person. This agenda item shall not exceed 15 minutes.
4. **To confirm the minutes of the Parish Council Meeting held on 6th December 2021 and discuss any matters arising that do not appear on the agenda elsewhere**
5. **Report from Cornwall Councillor**
6. **Report from Clerk**
7. **Sub Committees & Local Representatives**
 - To receive any reports from Councillors as representatives of other committees
 - To record any training completed by Councillors
8. **Correspondence (for information only)**

AGENDA ITEMS – for discussion/decisions

9. **Planning**

To note any Local Council Protocol Letters received from Cornwall Council between 30th November and 4th January 2022 and to note decisions of the Planning Authority, Cornwall Council

- 10. Accounts and Finance**
- To consider the Income and Expenditure during December 2021, approve the payments of accounts and note car park monthly income
- 11. To note Committee Meetings held in December and discuss any recommendations**
- Planning Committee – To note meeting held on Monday 13th December & 4th January 2022
 - Finance Committee – Recommendation to agree Investment Policy
- 12. Parish Issues/Concerns**
- To discuss the proposal for new planting scheme for the entrances to the village
 - To discuss the proposal for the Triangle opposite the Watch House
 - To discuss any requirements for Community Network Highways Scheme for Parish
- 13. To note Meetings – January**
- Finance – Wednesday 12th January 2022 @ 5.30 pm
 - Electric Car Charging Discussion with Roseland Parishes, hosted by Localism Cornwall Council (by zoom) – Tuesday 18th January 2022 @ 6.00pm
 - Car Park – Wednesday 19th January 2022 @ 6.00 pm
 - Planning – Monday 24th January 2022 @ 6.00 pm
- 14. Any other business that the Chairman considers to be of urgency**

Confidential matters –The press and public will be excluded from the meeting for the following item of business because of the confidential personnel nature and contractual nature of the business to be transacted – Public Bodies (Admission to Meetings) Act 1960.

- 15. Enforcement**
To note any Enforcement resolutions and raise any concerns
- 16. Personnel Issues**
To note any concerns

The next meeting of St Just in Roseland Parish Council will be held on 7th February 2022.

Helen Couch – Parish Clerk & Responsible Financial Officer