



# 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 7<sup>th</sup> February 2022 at 7.00pm**

Today's date: 1<sup>st</sup> February 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 10<sup>th</sup> January 2021 and discuss any matters arising that do not appear on the agenda elsewhere**
5. **Report from Cornwall Councillor**
6. **Report from Clerk**
7. **External Committees & Training**
  - To receive any reports from Councillors as representatives of external committees
  - To record any training completed by Councillors
8. **Correspondence (for information only)**

## AGENDA ITEMS – for discussion/decisions

9. **Accounts and Finance**
  - To consider the Income and Expenditure during January 2022, approve the payments of accounts and note car park monthly income
  - To note Parish Agency Agreement – Street Cleansing 2022/2023 - £12,351.00
  - To discuss Grant Application – St Mawes Harbour Lights & Fireworks
  - To note Wallgate Contract for next 4 years

- 10. To note Committee Meetings held in January and discuss any recommendations**
- Finance Committee – To note meeting held on Wednesday 19<sup>th</sup> January 2022 and discuss any recommendations
  - Car Park Committee – To note meeting held on Wednesday 19<sup>th</sup> January 2022 and discuss any recommendations
  - Planning Committee – To note meeting held on Monday 24<sup>th</sup> January 2022 and record decisions made by Cornwall Council
  - Personnel Committee – To note meeting held on Monday 24<sup>th</sup> January 2022
  - Environment Working Group Committee – To receive verbal update
    - To discuss the proposal for the Triangle area opposite the Watch House
- 11. Community Network Highways Scheme for Parish**  
To discuss any areas that need to be considered for a Traffic Regulation Order
- 12. Parish Issues/Concerns**
- To receive an update from the Jubilee Meeting held on 4<sup>th</sup> February 2022
  - To receive a report of all Benches in the Parish, discuss work required and discuss current requests
  - To discuss any issues/concerns in the Parish
- 13. To note Meetings – February**  
Planning – Monday 14<sup>th</sup> February 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 receive an update from Personnel Meeting held on 24<sup>th</sup> January 2022

**The next meeting of St Just in Roseland Parish Council will be held on 7<sup>th</sup> March 2022.**

*Helen Couch* – Parish Clerk & Responsible Financial Officer