



ST. JUST IN ROSELAND PARISH COUNCIL

V.A.T. No. 527 0370 65

The Millennium Rooms, The Square, St Mawes, Truro, TR2 5AG
parishclerk@stjustinroseland-pc.gov.uk Telephone: (01326) 270799

NOTICE OF THE MEETING OF ST JUST IN ROSELAND PARISH COUNCIL
to be held in the Millennium Rooms, St Mawes
Monday 7th March 2022 at 7.00pm

Today's date: 1st March 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 7th February 2022 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. To discuss two requests received to trade in the Parish
 - Mobile Van
 - Summers Beach
10. **Accounts and Finance**

- To consider the Income and Expenditure during February 2022, approve the payments of accounts and note car park monthly income
- 11. To note Committee Meetings held in February and discuss any recommendations**
- Finance Committee – To note meeting held on Monday 7th March 2022 and discuss any recommendations
 - To discuss the Cleansing Contract due to end on 31st March 2022
 - To discuss the Maintenance Contract
 - To discuss the Painting of the St Mawes Toilets Contract
 - Planning Committee – To note meeting held on Monday 14th February 2022 and record decisions made by Cornwall Council
 - Environment Working Group Committee – To receive verbal update
- 12. Parish Issues/Concerns**
- To receive a verbal update from Clerk regarding Highways Manager Visit
 - To receive a verbal update regarding the Gardening Contract
 - To receive a verbal update regarding the Jubilee Celebrations
 - To discuss communication received regarding laminating in the Parish
 - To discuss any issues/concerns in the Parish
- 13. To note Meetings – March 2022**
Planning – Monday 14th March 2022 @ 6.00 pm
Personnel – Monday 28th March 2022 @ 6.00 pm
- 14. To agree Meeting Dates for 2022/2023**
- 15. 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.

- 16. Enforcement**
To note any Enforcement resolutions and raise any concerns
- 17. Personnel Issues**
To confirm the Local Government Pay Agreement for 2021/2022

The next meeting of St Just in Roseland Parish Council will be held on 4th April 2022.

Helen Couch – Parish Clerk & Responsible Financial Officer