

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 4th July 2022 at 7.00pm

Todays' date: 28th June 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 June 2022 and discuss any matters arising that do not appear on the agenda elsewhere.
 - Receive update on ownership of triangle, opposite Watch House
 - Update on request for more recycling containers
 - Update on Notice Board at St Just in Roseland
- 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 June 2022, approve the payments of accounts and note car park monthly income

10. To note Committee Meetings held since last Full Parish Council and discuss any recommendations

- Planning Committee To note meeting held on Monday 27th June 2022
- Personnel Committee To note meeting held on Tuesday 28th June 2022

11. Roseland Outdoor Education Centre

To discuss Grant application towards the purchase of the former Roseland Outdoor Education Centre

12. Parish Issues/Concerns

- To receive a verbal update following the Jubilee Celebrations
- To discuss any issues/concerns in the Parish

13. To note future meetings

Finance– Monday 18th July 2022 @ 5.30 pm Car Park – Monday 18th July 2022 @ 6.30 pm (New Date) Planning – Monday 25th July 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 recommendations from Personnel Committee

The next meeting of St Just in Roseland Parish Council will be held on Monday 1st August 2022.