

# 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 3<sup>rd</sup> October 2022 at 7.00pm

Todays' date: 27<sup>th</sup> September 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 note the passing of Queen Elizabeth II and Proclamation of King Charles III

#### 2. To accept apologies for absence 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.

- Representative from St Mawes Fire Service
- 4. To confirm the minutes of the Parish Council Meeting held on 5<sup>th</sup> September and discuss any matters arising that do not appear on the agenda elsewhere.
  - Update regarding Roseland Outdoor Education Centre
  - Update regarding defibrillator in the St Mawes Recreational Ground
  - Update Carols in the Castle

# 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 September 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 26<sup>th</sup> September 2022

### 11. Parish Issues/Concerns

- To discuss signage on Summers Beach and Life guarding equipment
- To discuss request for Interpretation Boards
- To discuss graffiti in St Mawes
- To discuss Footpath between Buckeys Lane and Tredenham Road safety issues
- To discuss response to Cornwall Council over Fire Service provision
- To discuss Christmas get together Friday 16<sup>th</sup> December 2022
- To discuss any issues/concerns in the Parish

### **12.** To note future meetings

Planning – Monday 10<sup>th</sup> October 2022 @ 6.00 pm Finance – Monday 17<sup>th</sup> October 2022 @ 5.30 pm Car Park – Monday 17<sup>th</sup> October 2022 following Finance Meeting.

### 13. 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.

#### 14. Enforcement

To note any Enforcement resolutions and raise any concerns

#### 15. Personnel Issues

To note any recommendations from Personnel Committee

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

Helen Couch Parish Clerk & Responsible Financial Officer