



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 7th November 2022 at 7.00pm

Today's date: 1st November 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**
 - a) Invited Guests – 10 minutes per group
 - St Mawes School - update
 - St Mawes Fire Station – update
 - St Just in Roseland Ukrainian Guest Support - update
 - b) 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 5th September and discuss any matters arising that do not appear on the agenda elsewhere.**
 - Update regarding defibrillator in the St Mawes Recreational Ground & St Just in Roseland Institute Cabinet
 - Update from Clerk regarding Carols in the Castle on Saturday 17th December at 7pm
 - Update from Clerk regarding the rates review
 - Update regarding safety signage and life-saving equipment for Summers and Tavern Beach
 - Update on Footpath request for Buckeys Lanes and Tredenham Road
- 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 October 2022, approve the payments of accounts and note car park monthly income
- To agree a donation for the Royal British Legion
- To note report about Crime on Thursday 27/10/2022 and discuss action required

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

- Planning Committee – To note meeting held on Monday 10th October and Monday 31st October 2022
- Finance Committee – To note meeting held on Monday 17th October and to consider any recommendations
- Car Park Committee – To note meeting held on Monday 17th October and to consider any recommendations
- Environmental Committee – To note meeting held on Tuesday 18th October and to consider any recommendations, including benches, triangle, cigarette butt holder
- To note Roseland Cluster Meeting with Cherilyn Macrory MP on 14th October
- To note Roseland Cluster Meeting with Cornwall Councillor Olly Monk on Tuesday 8th November

11. Parish Issues/Concerns

- To discuss action required for WCA766 - Claimed Addition of a Footpath at Carrick Drive in the Parish of St Just-in-Roseland
- To discuss any action required in connection with our invited speakers, St Mawes School, St Mawes Fire Service and St Just in Roseland Ukrainian Guest Support
- To discuss any issues/concerns in the Parish

12. To note future meetings

Roseland Cluster Meeting – Tuesday 8th November @ 2pm

Millennium Rooms Management Committee – Wednesday 9th November @ 5.30pm

Planning – Monday 21st November 2022 @ 6.00 pm

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

Helen Couch – Parish Clerk & Responsible Financial Officer

The next meeting of St Just in Roseland Parish Council will be held on Monday 5th December 2022.

Helen Couch – Parish Clerk & Responsible Financial Officer