



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 5th December 2022 at 7.00pm**

Today's date: 29th 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
 - St Mawes Fire Station – update
 - 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 November 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 November 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 21st November and to confirm delegation onto committee

- Millennium Rooms Management Committee – To note meeting held on Wednesday 9th November
- Finance Committee – To note meeting held on Wednesday 30th November and to consider any recommendations
 - To discuss recommendations regarding quotations received
 - Recommendation to agree draft budget 2022/2023
 - Recommendation to agree the precept for 2022/2023
- Car Park Committee – To note meeting held on Wednesday 30th October and to consider any recommendations

11. Parish Issues/Concerns

- To discuss any issues/concerns in the Parish

12. To note future meetings

Planning – Monday 12th December & Tuesday 3rd January 2023 @ 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

The next meeting of St Just in Roseland Parish Council will be held on Monday 9th January 2023.

Helen Couch – Parish Clerk & Responsible Financial Officer