



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 Room, St Mawes
Monday 6th February 2023 at 7.00pm**

Today's date: 31st January 2023

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 9th January 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 January 2023, 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 23rd January
 - Finance Committee – To note meeting held on Monday 30th January and to accept recommendations.
 - Car Park Committee – To note meeting held on Monday 30th January 2023

11. Parish Issues/Concerns

- To discuss action required for Tall Ships 2023
- To discuss and consider responses to Correspondence received in January 2023
 - 1 - Kerb – Sams Bank
 - 2 - St Austell Row
 - 3 - Drainage – Alberts Lane
 - 4 - Signage – St Just in Roseland
 - 5 - Safety Signage – Slip Way
 - 6 - Book Signings – Triangle
- To discuss any issues/concerns in the Parish

12. To note future meetings

Planning – Monday 13th February 2023 @ 6.00 pm

Car Park – Monday 20th February 2023 @ 5.30 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 6th March 2023.

Helen Couch – Parish Clerk & Responsible Financial Officer