

ST. JUST IN ROSELAND PARISH COUNCIL

V.A.T. No. 527 0370 65

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NOTICE OF THE MEETING OF ST JUST IN ROSELAND PARISH <u>COUNCIL to be held in the Millennium Room, St Mawes</u> <u>Monday 3rd April 2023 at 7.00pm</u>

Todays' date: 28th March 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.

- St Mawes School
- St Mawes Fire Service
- 4. To confirm the minutes of the Parish Council Meeting held on 6th March and discuss any matters arising that do not appear on the agenda elsewhere.
 - Update on Traffic Signage St Austell Row
- 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 March 2023, approve the payments of accounts and note car park monthly income
- To discuss St Mawes Fireworks request for £500.00 for the Coronation

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

- Planning Committee To note meeting held on Monday 13th March 2023
 - Finance Committee To note meeting held on Monday 13th March 2023
 - To adopt reviewed Financial Regulations
 - To note payment made for Kings Coronation for event at the Recreation Ground.

11. Parish Issues/Concerns

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- Kings Coronation Clean Up Day
- To note any issues/concerns in the Parish

12. To note future meetings

Planning – Tuesday 4th April 2023 at 6.00 pm Millennium Rooms Management – Wednesday 19th April 2023 at 5.00pm Planning – Monday 24th April 2023 at 5.30pm Finance - Wednesday 26th April 2023 at 5.30pm followed by Car Park – Wednesday 26th April 2023 at 6.00pm

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 Tuesday 2nd May 2023.