



# 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 MEETING FOR ST JUST IN ROSELAND PARISH COUNCIL**

**to be held in the Millennium Room, St Mawes – Monday 5<sup>th</sup> June 2023 at 7.00pm**

Today's date: 30<sup>th</sup> May 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 2<sup>nd</sup> May and discuss any matters arising that do not appear on the agenda elsewhere.**
  - Update on the Public Telescope
  - Update on the Gardening - Entrance to St Mawes by Waterloo Close
- 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 May 2023, approve the payments of accounts and note car park monthly income
  - To consider and approve Annual Governance Statement 2022/2023
  - To consider and approve the Income & Expenditure for year ended 31st March 2023
  - To consider and approve the Balance Sheet for year ended 31st March 2023

- To consider and approve the Bank Reconciliation for year ended 31st March 2023
- To consider and approve the Annual Return for year ended 31<sup>st</sup> March 2023

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

- Finance Committee – To note meeting held on Wednesday 10<sup>th</sup> May 2023
- Car Park Committee – To note meeting held on Wednesday 10<sup>th</sup> May 2023
- Planning Committee – To note meetings held on Monday 15<sup>th</sup> May & 22<sup>nd</sup> May 2023

**11. Parish Issues/Concerns**

- Update on footpath between Buckeys Lane and Tredenham Road
- Traffic Speed in St Just in Roseland
- Proposed 20 mph for St Mawes
- To note any issues/concerns in the Parish

**12. To note future meetings**

- Personnel Committee – Monday 12<sup>th</sup> June @ 5.30pm
- Planning Committee – Monday 19<sup>th</sup> June @ 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 3<sup>rd</sup> July 2023.**

*Helen Couch* – Parish Clerk & Responsible Financial Officer