

ST. JUST IN ROSELAND PARISH COUNCIL

V.A.T. No. 527 0370 65

The Millennium Rooms, The Square, St Mawes, Truro, TR2 5AG parishclerk@stjustinroseland-pc.gov.uk Telephone: (01326) 270799

NOTICE OF MEETING FOR ST JUST IN ROSELAND PARISH COUNCIL to be held in the Millennium Room, St Mawes – Monday 3rd July 2023 at 7.00pm

Todays' date: 27th June 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 5th June and discuss any matters arising that do not appear on the agenda elsewhere.
 - Update on the Gardening Entrance to St Mawes by Waterloo Close
 - St Just in Roseland Gate to Playing Field
 - Feedback from Hampton Lovatt
 - Signage Coppice and St Just in Roseland Church
 - Update on Parish Noticeboards
 - Feedback from South West Water
- 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 June 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 19th June 2023

11. Parish Issues/Concerns

- To discuss litter in The Square, St Mawes and Summers Beach
- Feedback from Traffic consultations 20 mph
- Feedback from Armed Forces Day
- To note any issues/concerns in the Parish

12. To note future meetings

- Finance Committee Monday 10th July @ 5.30 pm
- Car Park Committee Monday 10th July @ 6.00pm
- Planning Committee Monday 17th July @ 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 7th August 2023.