

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 Rooms, St Mawes Monday 11th September 2023 at 7.00pm

Todays' date: 5th September 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.

- To receive a verbal update from our sponsor on "Maybe" Roseland Youth Sailing Trust
- To receive a verbal update from St Mawes School change of Hub Councillor
- 4. To confirm the minutes of the Parish Council Meeting held on 7th August 2023 and discuss any matters arising that do not appear on the agenda elsewhere.
 - Litter Bins in Parish deferred until October Meeting
 - Update regarding Flashing Speeding Signs
- 5. Report from Cornwall Councillor Apologies received but happy to take any questions
- 6. Report from Clerk
 - Update on Churchill Services
- 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 August 2023, approve the payments of accounts and note car park monthly income

- To discuss request received for financial support from St Just in Roseland Christmas Festival Committee
- To discuss request received to purchase an infra-red camera from REACT (Roseland Environment Action Community Team).
- To note new Service Level Agreement for the Winter months for Community Enforcement Officers.

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

Planning Committee – To note meetings held on Monday 14th August and 4th September 2023

11. Parish Issues/Concerns

- To discuss letter received from St Mawes Post Office regarding the current financial situation
- To discuss email from concerned resident Buckeys Lane, cars driving incorrect way
- Update on Tall Ships Event & Boutique Festival 18th August 2023
- To note St Mawes Recreational Ground Skateboard Ramp condition
- To note Crime in St Mawes Car Park on 23rd August 2023
- To confirm any new bench requests in the Parish
- To note any issues/concerns in the Parish

12. To note future meetings

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 2nd October 2023.