



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 Rooms, St Mawes
Monday 8th January 2024 at 7.00pm

Today's date: 2nd January 2024

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.

 - Cornwall Flood Forum representation
4. **To confirm the minutes of the Parish Council Meeting held on 6th December 2023 and discuss any matters arising that do not appear on the agenda elsewhere.**
 - Update on cleansing contract
 - Update on quote for replacement windows at main entrance to Millennium Rooms
 - Update on bond information for Spinnaker Drive
 - Update on outdoor shelter for Recreational Ground
 - Update from Councillors – Roseland Youth Sailing Trust Luncheon
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 December 2023, approve the payments of accounts and note car park monthly income

10. Meetings held in December/January

- To note Planning Meeting held on 11th December and discuss any recommendations
- To note Planning Meeting held on 3rd January and discuss any recommendations

11. Parish Issues/Concerns

- To note any issues/concerns in the Parish

12. To note future meetings

- Planning meeting – 22nd January 2024 @ 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

The next meeting of St Just in Roseland Parish Council will be held on Monday 5th February 2024.

Helen Couch Parish Clerk & Responsible Financial Officer