



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 5th February 2024 at 7.00pm

Today's date: 30th 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.
4. **To confirm the minutes of the Parish Council Meeting held on 8th January 2023 and discuss any matters arising that do not appear on the agenda elsewhere.**
 - Update on St Mawes Pharmacy – new contract signed
 - Update on the condition of the Summers Beach steps
 - Update on the bus stop – Halwartha
 - Update on the Harbour Slipway – St Mawes
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 January 2024, approve the payments of accounts and note car park monthly income
10. **Meetings held in January 2024**
 - To note Finance Meeting held on 22nd January and discuss the following recommendations

- i. To fund up to £10,000 for a shelter and a base, St Mawes Recreational Ground to supply a quote to Clerk.
 - ii. To accept quote from Sheppard Industries for £30,287.64 inclusive of vat for a new roof for the old playgroup building.
 - iii. To pay £150.00 per child that attends the residential trip to London from St Mawes School.
 - iv. To accept quote from CAW (Cornwall) Limited to supply and install 2 sealed units for the top entrance windows for £1350.00 plus vat for the Millennium Rooms
 - v. To support the St Gerrans and Porthscatho Old Cornwall Society with a payment of £200.00 for the Roseland Carol Project.
- To note Car Park Meeting held on 22nd January and discuss any recommendations

11. Parish Issues/Concerns

- To view the started Community Emergency Plan and discuss moving forwards
- To discuss the works completed on Upper Castle Road, St Mawes
- To note any issues/concerns in the Parish

12. To note future meetings

- Planning meeting – 12th February 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 4th March 2024.

Helen Couch Parish Clerk & Responsible Financial Officer