



# 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 8<sup>th</sup> April 2024 at 7.00pm**

Today's date: 2<sup>nd</sup> April 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 5<sup>th</sup> February 2024 and discuss any matters arising that do not appear on the agenda elsewhere.**
  - Updates on
    - i. condition of the Summers Beach steps
    - ii. bus stop – Halwartha
    - iii. Permissive Footpath, Harbour View to Trethewell
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 March 2024, approve the payments of accounts and note car park monthly income
  - To update on Toilet Cleansing – St Just in Roseland and St Mawes
  - To discuss replacement railings for Tavern Beach and view quote
  - To discuss possible sponsorship for TS Maybe for 2024

#### **10. Meetings held in March 2024**

- To note Planning Meeting held on 11<sup>th</sup> March and discuss any recommendations
- To note Public Meeting held on 18<sup>th</sup> March and appoint a representative to sit on the Parish Plan group as official Parish Councillor

#### **11. Parish Issues/Concerns**

- To note the Cormac Report for RadarClass – A3078 Windmill Hill, St Just in Roseland, Sites 1 and 2 and discuss any action required
- To note any issues/concerns in the Parish

#### **12. To note future meetings**

- Millennium Rooms Meeting to be held on Monday 15<sup>th</sup> April @ 5.00 pm
- Planning Meeting to be held on Monday 15<sup>th</sup> April @ 6.00 pm
- Finance Meeting to be held on Monday 29<sup>th</sup> April @ 5.30 pm
- Car Park Meeting to be held on Monday 29<sup>th</sup> April @ 6.15 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**

**The next meeting of St Just in Roseland Parish Council will be held on Monday 13<sup>th</sup> May 2024. (Bank Holiday Monday is Monday 6<sup>th</sup> May – so it is delayed a week)**

*Helen Couch* Parish Clerk & Responsible Financial Officer