

# ST. JUST IN ROSELAND PARISH COUNCIL

V.A.T. No. 527 0370 65

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> NOTICE OF MEETING FOR ST JUST IN ROSELAND PARISH COUNCIL to be held in the Millennium Rooms, St Mawes Monday 6<sup>th</sup> January 2025 at 7.00pm

> > Todays' date: 31st December 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 2<sup>nd</sup> December 2024 and discuss any matters arising that do not appear on the agenda elsewhere.

#### 5. Report from Cornwall Councillor

#### 6. Report from Clerk

• Update regarding traffic consultation

#### 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 2024, approve the payments of accounts and note car park monthly income

# 10. Meetings held in December 2024

• To note Planning Meeting held on 9<sup>th</sup> December and discuss any recommendations

# **11.** Parish Issues/Concerns

- The Way Forward discuss the report received
- Condition of Albert's Lane
- Update Summers Beach Steps

#### 12. To note future meetings and road closures

- Planning Meeting to be held on Monday 13<sup>th</sup> January @ 6.00 pm in the Millennium Rooms
- Finance Meeting to be held on Monday 20<sup>th</sup> January @ 5.30pm in the Millennium Rooms
- Car Park Meeting to be held on Monday 20<sup>th</sup> January @ 6.15pm in the Millennium Rooms

# 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 3<sup>rd</sup> February 2025 in the Millennium Rooms, St Mawes