



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 17th February 2025 at 6.00pm

Today's date: 11th February 2025

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.

- Email from resident regarding signage

4. To confirm the minutes of the Parish Council Meeting held on 6th January & 27th January 2025 and discuss any matters arising that do not appear on the agenda elsewhere.

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 2025, approve the payments of accounts and note car park monthly income
- Discuss a contract from Healthmatic for the St Mawes Toilets

10. Meetings held in January 2025

- To note Planning Meeting held on 13th January 2025
- To note Finance Meeting held on 20th January 2025 and discuss any recommendations
 - To agree the contract for the decoration of the Millennium Rooms
 - To agree the investigation for installing additional street lighting and cctv at the top of St Mawes Car Park next to the Recreational Ground
- To note Car Park Meeting held on 20th January 2025 and discuss any recommendations

11. Parish Issues/Concerns

- The Way Forward – discuss the report received requesting support for a zero emission ferry
- To discuss the St Mawes Recreational Ground plans
- To discuss the Planning Local Plan document and think about sites in the Parish
- Clerk to update on the Young People bid for Roseland & Truro Community Area Partnership

12. To note future meetings and road closures

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 3rd March 2025 in the Millennium Rooms, St Mawes

Helen Couch Parish Clerk & Responsible Financial Officer