

ST. JUST IN ROSELAND PARISH COUNCIL

V.A.T. No. 527 0370 65

The Millennium Rooms, The Square, St Mawes, Truro, TR2 5AG parishclerk@stjustinroseland-pc.gov.uk Telephone: (01326) 270799

NOTICE OF MEETING FOR ST JUST IN ROSELAND PARISH COUNCIL to be held in the Millennium Rooms, St Mawes Monday 7th April 2025 at 7.00pm

Todays' date: 1st April 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.

- 4. To confirm the minutes of the Parish Council Meeting held on 3rd March 2025 and discuss any matters arising that do not appear on the agenda elsewhere.
 - Update on work completed in St Mawes Car Park
 - Update on work completed on Millennium Room

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 2025, approve the payments of accounts and note car park monthly income
- To discuss the sponsorship request from Roseland Youth Sailing Trust for £950.00
- To discuss the sponsorship request from TR2 group for £300.00
- To discuss the St Just Institute Insurance request for £890.48
- To confirm The Roseland Centre 2nd Loan Payment of £11,196.00

10. Meetings held in March 2025

• To note Planning Meeting held on 10th March 2025

11. Parish Issues/Concerns

- To view the proposed new car park machine recording to be played
- To discuss road repairs by entrance of village by Waterloo Close
- To note and discuss WCA 766 Definitive Map Modification Order Application refused
- To discuss VE Day and VJ Day
- To receive update regarding Platinum Jubilee Bank Account
- To note any other concerns raised requiring action

12. To note future meetings and road closures

- Planning Meeting to be held on Monday 14th April 2025 @ 6.00 pm in the Millennium Room
- Finance Meeting to be held on Monday 28th April 2025 @ 5.30 pm in the Millennium Room
- Car Park Meeting to be held on Monday 28th April 2025 @ 6.15pm in the Millennium Room
- Elections Day Parish and Cornwall Council Thursday 1st May 2025

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

Update on EN24/00017
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 12th May 2025 following the Annual Parish Meeting in the Millennium Rooms, St Mawes