



# 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 12<sup>th</sup> May 2025 at 7.00pm**

Today's date: 6<sup>th</sup> May 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. Election of Officers

- Chairman and Vice Chairman
- Signing of the Declaration of Office/Email Agreement/Statement of Assurance
- Adoption of the General Power of Competence
- Committee Membership allocation

### 2. To accept apologies for absence

### 3. 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.

### 4. 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.

### 5. To confirm the minutes of the Parish Council Meeting held on 7<sup>th</sup> April 2025 and discuss any matters arising that do not appear on the agenda elsewhere.

- Update on Traffic Consultation that was completed in St Mawes
- Update on decoration of Millennium Rooms
- Update on the new PA System
- Update on the traffic issues on Hill Head

### 6. Report from Cornwall Councillor

### 7. Report from Clerk

### 8. External Committees & Training

- To receive any reports from Councillors as representatives of external committees
- To record any training completed by Councillors.

## **9. Correspondence (for information only)**

### **AGENDA ITEMS – for discussion/decisions**

#### **10. Accounts and Finance**

- To consider the Income and Expenditure during May 2025, approve the payments of accounts and note car park monthly income

#### **11. Meetings held in April 2025**

- To note Planning Meeting held on 14<sup>th</sup> April
- To note Finance Meeting held on Monday 28<sup>th</sup> April and discuss recommendations
- To note Car Park Meeting to be held on Monday 28<sup>th</sup> April and discuss any recommendations

#### **12. Parish Issues/Concerns**

- To discuss responding to the funding application form support request for St Mawes Affordable Regeneration Team
- To discuss the possibility of a Farmers Market in St Mawes
- To note that St Mawes Recreational Ground has requested the Parish Council investigate a change of ownership
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#### **13. To note future meetings**

- Millennium Room Management Committee Meeting on Monday 19<sup>th</sup> May @ 5.00pm
- Planning Meeting to be held on Monday 19<sup>th</sup> May @ 6.00 pm
- Finance Meeting to be held on Tuesday 21<sup>st</sup> May @ 5.30 pm

#### **14. 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.

#### **15. Enforcement**

To note any Enforcement resolutions and raise any concerns

#### **16. Personnel Issues**

**The next meeting of St Just in Roseland Parish Council will be held on Monday 2<sup>nd</sup> June 2024.**

*Helen Couch* Parish Clerk & Responsible Financial Officer