



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 2nd June 2025 at 7.00pm

Today's date: 27th 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. 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 12th May 2025 and discuss any matters arising that do not appear on the agenda elsewhere.

- Update regarding mandatory Code of Conduct training for Councillors
- Update regarding dogs on beaches and timings
- Update on condition of Summers Beach steps
- Update on Alberts Lane maintenance

5. Report from Cornwall Councillor

- Update from Roseland Cluster meeting- Speedwatch

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 June 2025, approve the payments of accounts and note car park monthly income

10. Meetings held in May 2025

- To note Millennium Room Management Committee Meeting on Monday 19th May and discuss recommendations
- To note Planning Meeting held on Monday 19th May – no recommendations
- To note Personnel Meeting held on 21st May – no recommendations
- To note Finance Meeting held on Monday 2nd June and discuss recommendations
 - i. To note the current level of Insurance for the forthcoming year
 - ii. To consider whether there is a conflict of interest with BDO
 - iii. To agree the Annual Governance Statement
 - iv. To agree the Annual Accounting Statements
 - v. To note the Internal Auditor's report

11. Parish Issues/Concerns

- To consider new evidence regarding the height of Tavern Beach fence and discuss any recommendations required
- To consider St Mawes Traffic Consultation reports received with the amendments

12. To note future meetings

- Planning Meeting to be held on Monday 9th June @ 6.00 pm
- Personnel Meeting to be held on Monday 30th June @ 5.15 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 7th July 2024.

Helen Couch Parish Clerk & Responsible Financial Officer