

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

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

> > Todays' date: 1st July 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.

- St Mawes Fire Station Co-responder issue
- 4. To confirm the minutes of the Parish Council Meeting held on 2nd June 2025 and discuss any matters arising that do not appear on the agenda elsewhere.
 - Update on Tavern Beach Fence
 - Update regarding Tredenham Road traffic consultation provision regarding signage
 - Update on parish footpaths
 - Update from Roseland Youth Sailing Trust regarding our sponsorship
- 5. Report from Cornwall Councillor

6. Report from Clerk

7. External Committees & Training

- To receive any reports from Councillors as representatives of external committees
 - Heritage Group –to discuss the request to be included within the Roseland Visitor Centre and to understand the requirements
 - > To record any training completed by Councillors.

8. Correspondence

• To note the crime number for the missing finger post in St Just in Roseland

- To consider responding to the Police Crime Commission regarding the possible closure of Tregony Police Station
- To consider requesting an amendment to the Parish Ward Boundary to incorporate a few residents from St Just in Roseland into St Mawes.
- To consider sending a letter regarding the condition of former Barclays Bank Building in St Mawes

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
- To note the request to pay for the Housing Survey Need and consider the questions that have been provided

10. Meetings held in June 2025

- To note Planning Meeting held on Monday 9th June 2025 no recommendations
- To note Personnel Meeting held on Monday 30th June 2025
 - i. To adopt Code of Conduct
 - ii. To adopt Standing Orders

11. Parish Issues/Concerns

- To provide an update on Parish Emergency Plan
- To provide update on Summer's Beach Steps
- Condition of railings in St Mawes disabled toilet
- Hedgecutting Upper Castle Road and Newton Road
- To consider any action regarding St Mawes Co-responders

12. To note future meetings

- Planning Meeting to be held on Monday 14th July @ 6.00 pm
- Personnel Meeting to be held on Monday 21st July @ 5.15 pm
- Finance Meeting to be held on Monday 28th July @ 5.30 pm
- Car Park Meeting to be held on Monday 28th July @ 6.15pm

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 4th August 2025 in the REC Hut, St Mawes.

Helen Couch- Parish Clerk & Responsible Financial Officer