



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 Room, St Mawes
Monday 1st June 2026 at 7.00pm

Today's date: 26th May 2026

All members of the Council are hereby summoned to attend to consider and resolve 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 11th May and discuss any matters arising that do not appear on the agenda elsewhere.

- Update regarding query over PA25/03808
- Update on the rebuilding of the wall in St Mawes Car Park
- Update on the insurance for St Mawes Recreation Ground
- Update on Summers Beach fence and slipway
- Update on siting of bench in St Just in Roseland

5. Report from Cornwall Councillor

6. Report from Clerk

- Update from meeting with Highways Manager

7. External Committees & Training

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

AGENDA ITEMS – for discussion/decisions

8. Correspondence

- To consider letter from Cornwall Council for land rear of Porth View
- To consider request for the Coach Parking bays to be used for a 3 day event by the TR2 Group

9. Accounts and Finance

- To consider the Income and Expenditure during May 2026, approve the payments of accounts and note car park monthly income
- To note the current level of Insurance for the forthcoming year

- To consider whether there is a conflict of interest with BDO
- To agree the Annual Governance Statement
- To agree the Annual Accounting Statements
- To note the Internal Auditor's report

10. Meetings held in May 2026

- To note Millennium Room Management Committee Meeting on 18th May – no recommendations
- To note Planning meeting on 18th May 2026 – no recommendations
- To note Personnel Meeting on 21st May –
 - To recommend that the Parish Council gives notice to our Payroll Supplier and to purchase our own payroll software that the Clerk will action
- To note Car Park Meeting on 26th May – no recommendations
- To note Finance Meeting on 26th May
 - To recommend commitment of £100,000 to be made to SMART (St Mawes Affordable Regeneration Team) subject to planning permission being granted and a commencement date agreed.
 - To recommend that a grant of £250.00 be made to TR2 for forthcoming events in 2026.
 - To recommend that an interest free loan of £500.00 to be made to REACT (Roseland Environment Action Community Team) payable back within six months.

11. St Mawes Recreational Ground

- To vote on the transfer of the St Mawes Recreation Ground from the charity to the St Just In Roseland Parish Council in accordance with Clause 17 of Schedule 2 of the charity's governing document.

12. Parish Issues/Concerns

- To consider the Parish Council completing a Neighbourhood Priority Statement
- To provide an update on Electric Charging Points in St Mawes Car Park
- To consider responding to the campaign against South West Water complying with Sewage treatment and disposal
- To note any other issues/concerns that need to be followed up

13. To note future meetings /extra information

- Planning Meeting to be held on Monday 8th June at 6.00 pm
- Invitation to Open Day and Service of Remembrance at Penmount Crematorium– Sunday 28th June
- Planning Meeting to be held on Monday 29th June at 6.00 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 6th July 2026 in the Millennium Rooms, St Mawes.

Helen Couch – Parish Clerk & Responsible Financial Officer