



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 THE MEETING OF ST JUST IN ROSELAND PARISH COUNCIL
to be held in the Millennium Rooms, St Mawes
Monday 4th April 2022 at 7.00pm

Today's date: 29th March 2022

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 7th March 2022 and discuss any matters arising that do not appear on the agenda elsewhere**
 - To discuss Mobile Trading from Summers Beach
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. To discuss report about support for Ukrainian Refugees, including the two recommendations

- 10. Accounts and Finance**
- To consider the Income and Expenditure during March 2022, approve the payments of accounts and note car park monthly income
 - To discuss request for funding for Roseland Youth Sailing Trust
- 11. To note Committee Meetings held in March and discuss any recommendations**
- Planning Committee – To note meeting held on Monday 14th March 2022 and record decisions made by Cornwall Council
 - Environment Working Group Committee
 - To discuss the entries for the Triangle Design Competition
 - Finance Committee – To provide verbal feedback on the Cleansing Contract
- 12. Parish Issues/Concerns**
- To receive a verbal update regarding the Jubilee Celebrations
 - To discuss request for feedback from St Mawes Harbour Lights and Fireworks Committee regarding holding a firework display in the Recreational Ground/Harbour
 - To discuss any issues/concerns in the Parish
- 13. To note Meetings – March 2022**
Planning – Monday 11th April 2022 @ 6.00 pm
Millennium Rooms – Wednesday 13th April 2022 @ 5.30 pm
Finance – Monday 25th April 2022 @ 5.30 pm
- 14. To agree Meeting Dates for 2022/2023**
- 15. 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.

- 16. Enforcement**
To note any Enforcement resolutions and raise any concerns
- 17. Personnel Issues**

The next meeting of St Just in Roseland Parish Council will be held on Monday 9th May 2022 and this will be the Annual General Meeting. This will follow the Annual Parish Meeting at 6.15pm.

Helen Couch – Parish Clerk & Responsible Financial Officer