

ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven
Tredarrup
St Neot
Liskeard
Cornwall
PL14 6PP

E mail: stsampsonpc@gmail.com

19th May 2015

To members of the Council

You are hereby summoned to attend the Annual General Meeting of St Sampson Parish Council in the Village Hall, Golant on Tuesday 26th May after the Annual Parish Meeting, for the purpose of transacting the following business.

Members of the public are invited to address the Council for a maximum of 15 minutes at the beginning of the meeting.

Mrs Sue Blaxley
Clerk to the Parish Council

AGENDA

Public participation - a maximum of 15 minutes will be allowed for members of the public to ask questions or comment on matters affecting the Parish.

1. To accept apologies for absence
2. Election of Chairman
3. Election of Vice Chairman

4. To confirm the minutes of the meeting held on Tuesday 28th April 2015
5. Declaration of interest in items on the agenda
6. Planning

To consider what further action to take in respect of the South Torfrey wind turbines
7. Matters arising from the previous meeting

To receive and consider reports on the action points from the previous meeting;

To receive and consider reports on any other matters arising from the previous meeting
8. To receive the Chairman's Communications
9. To answer any questions from Councillors, previously notified to the Clerk
10. To receive a report from the Clerk
11. To receive reports from -
 - a) Police
 - b) Cornwall County Councillor
12. To authorise the signing of orders for payment, including -

Mrs S Blaxley (April 21st 2015 – May 20th 2015 salary/ expenses) - £346.78
Playsafety Ltd (Annual Play Equipment Inspection) - £81.60
Cornwall Council (Rent for car park 22/03/15 – 31/5/15) - £388.14
WesternWeb Limited (website) - £393.60
AON Insurance (Insurance Renewal) - £586.11

13. To receive correspondence from:
 - a) Cornwall County Council
 - b) Others
14. Finance Report

To receive a current financial statement of the accounts
15. Golant Car Park and Toilets

To receive and consider the community asset transfer of the toilets and car park

To receive and consider any other matters arising relating to the car park and toilets
16. Website for St Sampson Parish Council

To receive and consider matters arising relating to a website for St Sampson Parish Council
17. Neighbourhood Plan

To receive and consider matters arising relating to the neighbourhood plan
18. Highways

To receive and consider matters arising relating to highways in the parish
19. Footpaths and Benches

To receive and consider matters arising relating to footpaths and benches in the parish
20. Standing Orders

To consider revising the parish council's standing orders

21. Review of Accounts

To review the accounts for 2014/15

22. Golant Pil

To receive and consider a request from Golant Pil for financial assistance towards the newsletter

23. Co-option of Member to Parish Council

To receive and consider an application for co-option onto the Parish Council

24. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 23rd June 2015