

# ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven  
Tredarrup  
St Neot  
Liskeard  
Cornwall  
PL14 6PP

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16th June 2015

## **To members of the Council**

You are hereby summoned to attend a meeting of St Sampson Parish Council in the Village Hall, Golant on Tuesday 23rd June at 7:15pm, for the purpose of transacting the following business.

Members of the public are invited to address the Council between 7.15 pm and 7.30 pm.

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. To confirm the minutes of the meeting held on Tuesday 26th May 2015
3. Declaration of interest in items on the agenda

4. Planning

To consider what further action to take in respect of the South Torfrey wind turbines

5. 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

6. To receive the Chairman's Communications

7. To answer any questions from Councillors, previously notified to the Clerk

8. To receive a report from the Clerk

9. To receive reports from -

- a) Police
- b) Cornwall County Councillor

10. To authorise the signing of orders for payment, including -

Mrs S Blaxley (May 21st – June 17th 2015 salary/ expenses) - £350.98  
Cornwall Council (Rent for car park June 2015) - £166.67  
Glenn Humphries Landscaping (Grass cutting x 2/trimming and clearing of car park and environs) - £444.00

11. To receive correspondence from :

- a) Cornwall County Council
- b) Others

12. Finance Report

To receive a current financial statement of the accounts

13. Golant Car Park and Toilets

To receive and consider the surveyor's report for the toilets;

To receive and consider quotations for works to refurbish the disabled toilet;

To receive and consider quotations for electrical testing and Wallgate machine testing prior to the opening of the disabled toilet;

To receive and consider quotations for legionella testing prior to the opening of the disabled toilet;

To receive and consider quotations for the cleaning of the disabled toilet;

To receive and consider quotations for the provision and servicing of a sanitary unit and a nappy unit for the disabled toilet;

To receive and consider the tenancy at will for the toilets;

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

To receive and consider the provision of a portable toilet;

To receive and consider any other matters arising relating to the car park and toilets

14. Internal Audit Report 2014/15

To receive and consider the internal audit report for 2014/15

15. Dog Fouling

To consider what action to take in respect of dog fouling in Golant

16. Neighbourhood Plan

To receive and consider matters arising relating to the neighbourhood plan

17. Highways

To receive and consider matters arising relating to highways in the parish

18. Footpaths and Benches

To receive and consider matters arising relating to footpaths and benches in the parish

19. Co-option of Member to Parish Council

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

**Under Section 1 Public Bodies (Admissions to Meetings) Act 1960, it is the intention of the Council, to exclude members of the public and press from item number 20 of the agenda, due to the confidential nature of the business to be discussed**

20. Clerk's Salary and Remuneration

To receive and consider the clerk's salary and remuneration

21. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 28th July 2015

