

ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven
Tredarrup
St Neot
Liskeard
Cornwall
PL14 6PP

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21st July 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 28th July 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 23rd June 2015
3. Declaration of interest in items on the agenda

4. Co-option of Member to Parish Council

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

5. Planning

PA15/05745 – Application by Mr Michael Fitzgerald for proposed first floor extension to provide store and workshop over existing garage at Woodgate, Golant

6. 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

7. To receive the Chairman's Communications

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

9. To receive a report from the Clerk

10. To receive reports from -

- a) Police
- b) Cornwall County Councillor

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

Mrs S Blaxley (June 17th 2015 – 22nd July 2015 salary/ expenses) - £303.94

Cornwall Council (Rent for car park July 2015) - £167.67

Glenn Humphries Landscaping (Grass cutting x 2) - £156.00

Grant Thornton (External Audit fee) - £120.00
Torpoint Town Council (Internal Audit fee) - £75.00

12. To receive correspondence from :

- a) Cornwall County Council
- b) Others

13. Finance Report

To receive a current financial statement of the accounts

14. Golant Car Park and Toilets

To receive and consider an update on the opening of the toilet;

To receive and consider a quotation for the provision of a nappy changing unit in the toilet;

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

To receive and consider the income generated from the car park in the last three years;

To receive and consider the car parking charges and the seasonal charging system;

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

15. Village Green

To receive and consider matters arising relating to the village green

16. Refuse Bins

To receive and consider quotations for the purchase of new refuse bins for Golant

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. External Audit Report 2014/15

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

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

21. Clerk's Salary and Remuneration

To receive and consider the clerk's salary and remuneration

22. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 22nd September 2015

