## ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

15th November 2016

#### 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 22nd November 2016, commencing at 7:15pm, 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. <u>To accept apologies for absence</u>
- 2. <u>To confirm the minutes of the meetings</u> held on Tuesday 25<sup>th</sup> October 2016 and Monday 14<sup>th</sup> November 2016

#### 3. <u>Declaration of interest</u> in items on the agenda

#### 4. Planning

To receive and consider the following planning application:

PA16/10132 – Application for proposed garage at Penquite Manor, Golant

#### 5. <u>Matters arising from the previous meeting</u>

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. <u>To receive a report from the Clerk</u>
- 9. To receive reports from
  - a) Police
  - b) Cornwall Councillor
- 10. To authorise the signing of orders for payment, including -

South West Water (Water for toilets) - £23.52 Mrs S Blaxley (October 18th 2016 – November 15<sup>th</sup> 2016 salary/expenses) - £351.58 Cornwall Council (Rent for car park) - £166.67 Grant Thornton (Audit fee 2016) - £120.00 HMRC (Employee Tax/NI) - £70.20 Bartletts (Lights in public toilet) - £133.74

#### 11. <u>To receive correspondence from:</u>

- a) Cornwall 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 any matters arising relating to the car park and toilets

#### 14. <u>Village Green</u>

To receive and consider any matters arising relating to the village green

### 15. Neighbourhood Plan

To receive and consider any matters arising relating to the neighbourhood plan

#### 16. Highways

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

#### 17. Footpaths and Benches

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

#### 18. <u>Community Emergency Plan</u>

To receive and consider any matters arising relating to the community emergency plan

### 19. Planning Protocols

To consider formulating a response to the email from Cornwall Council circulated on 10<sup>th</sup> November 2016 regarding planning protocols

# 20. External Audit Report 2016

To receive and consider the external auditor's report for 2016

### 21. Precept

To consider the precept for 2017/18

# 20. <u>Date of next meeting</u>

To confirm the date and venue of the next meeting on Tuesday 24<sup>th</sup> January 2017