ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

15th May 2017

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 23rd May 2017 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. <u>To accept apologies for absence and to sign Declarations of Acceptance of Office</u>
- 2. <u>Election of Chairman</u>

- 3. <u>Election of Vice Chairman</u>
- 4. To confirm the minutes of the meeting held on Tuesday 25th April 2017
- 5. <u>Declaration of interest</u> in items on the agenda
- 6. Planning

To receive and consider the following planning application:

PA17/03309 – Application for construction of three bedroomed dwelling, provision of garden and parking at land south of St Carroc, School Hill, Golant

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

Mrs S Blaxley (April 19th 2017 – May 16th 2017 salary/ expenses) - £408.86

Cornwall Council (Rent for car park) - £166.67 Glenn Humphries Landscaping (Grass cutting) - £84.00 Cornwall ALC Limited (Good Councillor Guides) - £12.90 British Gas (Electricity for toilets) - £66.59 South West Water (Water for toilets) - £37.83 HMRC (PAYE income tax/national insurance) - £58.00

13. <u>To receive correspondence from:</u>

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

16. Village Green

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

17. Neighbourhood Plan

To receive and consider matters arising relating to the neighbourhood plan

18. <u>Highways</u>

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

19. <u>Footpaths and Benches</u>

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

20. Community Emergency Plan

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

21. Review of Accounts

To review the accounts for 2017/18

22. <u>Clerk's Salary</u>

To consider the Clerk's salary for 2017/18

23. <u>Co-option</u>

To receive and consider applications for co-option onto the parish council

24. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 27th June 2017