ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

10th October 2017

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 17th October 2017, 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>
- To confirm the minutes of the meeting held on Tuesday 26th September 2017 and the extra ordinary meetings held on 3rd August 2017 and 22nd August 2017

- 3. <u>Declaration of interest</u> in items on the agenda
- 4. 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

- 5. To receive the Chairman's Communications
- 6. To answer any questions from Councillors, previously notified to the Clerk
- 7. To receive a report from the Clerk
- 8. To receive reports from
 - a) Police
 - b) Cornwall Councillor
- 9. <u>To authorise the signing of orders for payment, including</u> -

South West Water (water for toilets) - £24.64
Mrs S Blaxley (September 20th 2017 – 10th October 2017 salary/
expenses) - £356.01
Cornwall Council (Rent for car park) - £166.67
Glenn Humphries Landscaping (Grass cutting) - £336.00
Mrs S Blaxley (Wi fi booster (half of the total cost)) - £35.00
Grant Thornton (2017 Audit fee) - £120.00
Cale (Car Park Machine Repair) – £310.82

- 10. To receive correspondence from:
 - a) Cornwall Council
 - b) Others

11. Finance Report and Budget for 2018/19

To receive a current financial statement of the accounts, to review income and expenditure and to consider the budget for 2018/19

12. Golant Car Park and Toilets

To consider the charging period for the car park under the TMO

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

13. Village Green

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

14. Neighbourhood Plan

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

15. <u>Highways</u>

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

16. Footpaths and Benches

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

17. Community Emergency Plan

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

18. <u>Cornwall Air Ambulance</u>

To receive and consider a request for a financial donation to Cornwall Air Ambulance

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

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

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

To confirm the date and venue of the next meeting