ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

17th April 2018

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 24th April 2018, 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 27th March 2018 and Wednesday 4th April 2018

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

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

Mrs S Blaxley (March 21st 2018 salary/expenses – April 18th 2018) - £307.33

H M Revenue and Customs (PAYE) - £76.40

Cornwall Council (Rent for car park - April) - £166.67

South West Water (Water for toilets) - £19.33

Cornwall ALC Limited (2018/19 subscription) - £154.25

Western Web Limited (Annual renewal of webspace, content management

licence and email services for website) - £80.40

Glenn Humphries Landscaping (Grass cutting) – £84.00

Playsafety Ltd (Annual Inspection of Play Equipment) - £79.80

- 10. <u>To receive correspondence from:</u>
 - a) Cornwall Council

b) Others

11. Finance Report

To receive a current financial statement of the accounts and review income, expenditure and budgeting

12. Golant Car Park and Toilets

To receive and consider the Service Level Agreement with Cormac for 2018/19 for cleaning the toilets

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

13. Village Green

To receive and consider the ROSPA Play Safety Inspection Report

To receive and consider a letter from Glenn Humphries Landscaping regarding the charge for grass cutting

To receive and consider formulating a policy for commemorative acts

To receive and consider any other 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. <u>Footpaths and Benches</u>

To receive and consider the appointment of a contractor to undertake the works under the Local Maintenance Partnership for 2018/19

To receive and consider any other 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. Co-option

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

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

To confirm the date and venue of the next meeting, which will be the AGM, on Tuesday 22nd May 2018