ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

19th June 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 26th June 2018 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. To confirm the minutes of the meeting held on Tuesday 22nd May 2018
- 3. <u>Declaration of interest</u> 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. To receive a report from the Clerk
- 8. To receive reports from
 - a) Police
 - b) Cornwall Councillor
- 9. To authorise the signing of orders for payment, including -

Mrs S Blaxley (May 15^{th} 2018 – June 19th 2018 salary/ expenses) - £348.71

Cornwall Council (Rent for car park) - £166.67

South West Water (Water for toilets) - £46.12

Cormac (Toilet cleaning - May 2018) - £188.87

HMRC (PAYE income tax/national insurance) - £73.80

Dave Jenkinson (Strimming Downs Paths/Tinnys Lane) - £200.00

British Gas (Electricity for toilets) - £49.21

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

To receive a current financial statement of the accounts and to review income and expenditure against budget

12. Golant Car Park and Toilets

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

13. Village Green

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. Highways

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

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

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

17. Internal Auditor's Report 2017/18

To receive and consider the internal auditor's report for 2017/18

18. <u>Standing Orders, Financial Regulations, Financial Risk Assessment and</u> Internal Financial Controls

To adopt the standing orders, financial regulations, financial risk assessment and internal financial controls for 2018/19

19. <u>GDPR</u>

To receive and consider matters arising relating to GDPR

20. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 24th July 2018