# ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

17th September 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 25th September 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>
- To confirm the minutes of the meeting held on Tuesday 24th July 2018 and the minutes of the extra ordinary meeting held on Tuesday 15th August 2018

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

#### 4. Planning

To receive and consider the following consultations from Cornwall Council;

PA18/00019/NDP - Plan proposal submitted for Lostwithiel Neighbourhood Development Plan by Lostwithiel Town Council

PA18/07480 – Application by Mr Ken Phillips for domestic garage with craft/hobbies room over at Swingle Tree, Golant

#### 5. 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

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

Mrs S Blaxley (July 17<sup>th</sup> – September 16th 2018 salary/ expenses) - £544.73

Cornwall Council (Rent for car park) - £333.34

South West Water (Water for toilets – July and August 2018) - £113.43 Cormac (Toilet cleaning – July and August 2018) - £377.74 HMRC (PAYE income tax/national insurance) - £60.00 Torpoint Town Council (2017/18 Audit fee) - £85.00 AED Locator (EU Ltd) (Defibrillator Annual Monitoring) - £58.80 Robin Anderson (Wasps nest destruction on Tinny's Lane) - £70.00 Fowey Harbour Commissioners (Electricity for Boatwatch Hut) - £39.87 Glenn Humphries Landscaping (Grass cutting – June 2018) - £90.00

#### 11. To receive correspondence from:

- a) Cornwall Council
- b) Others

### 12. Finance Report

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

#### 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 other matters arising relating to the village green

## 15. Neighbourhood Plan

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

#### 16. <u>Highways</u>

To receive and consider a request to erect a sign on the highway

alongside the river to indicate that children are playing To receive and consider any other matters arising relating to highways in the parish

#### 17. Footpaths and Benches

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

#### 18. Village Hall

To consider potential financial support for refurbishment works to the village hall in 2019 and 2020/21

#### 19. <u>GDPR</u>

To receive and consider matters arising relating to GDPR

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

To confirm the date and venue of the next meeting on Tuesday 23rd October 2018