ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

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15th April 2019

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 23rd April 2019 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. To accept apologies for absence
- 2. To confirm the minutes of the meeting held on Tuesday 26th March 2019
- 3. Declaration of interest in items on the agenda
- 4. Planning

To receive and consider the following planning applications:

PA19/02003 – Application for change of use of barn to hold activities, functions and ceremonies at South Torfrey Farm, Golant

PA19/02733 – Application for non-material amendments for the ommission of

granite quoins to proposed garage/craft hobbies room. Change to white UPVC windows in respect of approval PA18/07480 at Swingle Tree, Golant

PA19/02849 – Application for construction of garage at 3 River View Terrace, Golant

PA18/11399 – Application for redevelopment of existing hotel premises including demolition of existing buildings and replacement with new residential development comprising nine detached residential properties, including associated ground works, provision of external amenity/garden areas, vehicular parking and drainage works at The Cormorant Hotel, 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 (18th March 2019 – 15th April 2019 salary/ expenses) - £517.96 Cornwall Council (Rent for Car Park April 2019) - £166.67

Cormac Solutions (Toilet Cleaning – February and March 2019) - £327.60

Cornwall ALC (Annual Membership) - £172.76

Western Web (Annual renewal of web space) - £96.00

South West Water (Water for Toilets 06/03/19 - 03/04/19) - £24.36

BHIB (Annual Insurance premium) - £563.03

Fowey Harbour Commissioners (Electricity for Boatwatch Hut 19/01/19 – 06/04/19) - £33.84

ROSPA (Annual play equipment inspection) - £82.20

Glenn Humphries Landscaping (Grass Cutting – 29th March 2019) - £90.00

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

- 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. Village Green

To receive and consider a request from Golant Boatwatch to use the village green for a meeting with the local Coastguard (and their vehicle) on the village green on Tuesday 14th May 2019

To receive and consider the ROSPA Play Safety report

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

17. Footpaths and Benches

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

18. Clerk's Salary

To consider the Clerk's salary for 2019/20

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

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

20. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 28th May 2019