ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

19th May 2019

To members of the Council

You are hereby summoned to attend the Annual General Meeting of St Sampson Parish Council in the Village Hall, Golant on Tuesday 28th May 2019 after the Annual Parish Meeting, 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. Election of Chairman
- 3. Election of Vice Chairman

- 4. To confirm the minutes of the meeting held on Tuesday 23rd April 2019
- 5. Declaration of interest in items on the agenda

6. Planning

To receive and consider the following planning applications:

PA19/03489 – Erection of two-storey extension including first floor balcony at Penquite Vineyard, Golant

7. <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

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

Mrs S Blaxley – 16^{th} April $2019 - 20^{th}$ May 2019 salary/ expenses) - £595.46

Cornwall Council – Rent for Car Park May 2019 - £166.67 Glenn Humphries Landscaping – Grass cutting 25/4/19 - £90.00

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

- a) Cornwall Council
- b) Others

14. Finance Report

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

15. Golant Car Park and Toilets

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

16. Village Green

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

17. Neighbourhood Plan

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

18. Highways

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

19. Footpaths and Benches

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

20. <u>Litter Bin</u>

To receive and consider the installation of a new litter bin outside the Fishermans Arms

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

To confirm the date and venue of the next meeting, which will be on Tuesday 25th June 2019