

# ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven  
Tredarrup  
St Neot  
Liskeard  
Cornwall  
PL14 6PP

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18th May 2022

## **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 24th May 2022 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. To accept apologies for absence
2. Election of Chairman
3. Election of Vice Chairman

4. To confirm the minutes of the meeting held on Tuesday 29th March 2022
5. Declaration of Interests in items on the agenda
6. 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

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

Mrs S Blaxley (Salary and Expenses) - £572.01  
Cornwall Council (Rent for Car Park – May 2022) - £166.67  
Cornwall Pension Fund (Pension Contributions) - £95.62  
Source for Business (Water for Public Toilet) - £61.17  
HMRC (PAYE) - £51.88  
Western Web (Annual webspace renewal) - £96.00

12. Finance

To receive and consider a current financial statement of the accounts

13. Cormorant Hotel Site

To receive and consider matters arising relating to the Cormorant Hotel

site

14. Devolving Assets from Cornwall Council

To receive and consider matters arising relating to the devolution of assets from Cornwall Council

15. Golant Car Park

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

16. Public Toilets

To receive and consider any matters arising relating to the public toilets

17. Village Green and Playground

To consider applying to the National Lottery Community fund for a grant towards the new play equipment

To consider applying to the CIL fund for a grant towards the new play equipment

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

18. Green Issues

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

19. Highways

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

20. Footpaths and Benches

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

21. Queen's Platinum Jubilee

To authorize the funding of the supply of boxed and delivered Jubilee afternoon tea boxes to those that would otherwise be unable to attend the village jubilee celebrations

To authorize the funding of two presentation jubilee mugs

To receive and consider any other matters relating to the arrangements for the celebrations for the Queen's Platinum Jubilee

22. Pensions Discretions Policy

To approve the Pensions Discretions Policy

23. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 28th June 2022 in Golant Village Hall

