# ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

22<sup>nd</sup> June 2022

#### 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 28th June 2022, 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

# <u>AGENDA</u>

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. <u>To confirm the minutes of the meeting</u> held on Tuesday 24th May 2022
- 3. <u>Declaration of Interests</u> in items on the agenda

#### 4. Planning

To receive and consider the following planning applications:

PA22/05047 - Extension to side with car port, internal alterations and associated works at St Cloud, Church Hill, Golant

PA22/05142 - First floor extension and alterations to existing gallery and studio at Riverside Gallery & Studio, Golant

### 5. <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

- 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 a report from Cornwall Councillor A Virr
- 10. To authorise the signing of orders for payment, including -

Mrs S Blaxley (Salary and Expenses) - £623.57 Cornwall Council (Rent for Car Park – June 2022) - £166.67 Cornwall Pension Fund (Pension Contributions) - £101.60 Source for Business (Water for Public Toilet – May 2022) - £37.41

#### 11. Finance

To receive and consider a current financial statement of the accounts

#### 12. Internal Audit Report

To receive and consider the Internal Audit report for 2021/22

#### 13. <u>Annual Governance Statement and Accounts</u>

To approve the Annual Governance Statement and accounting statement for 2021/22

### 14. Asset Register

To approve the asset register

#### 15. Cormorant Hotel Site

To receive and consider matters arising relating to the Cormorant Hotel site

#### 16. <u>Devolving Assets from Cornwall Council</u>

To authorize the signing of the transfer deed for the toilets and car park

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

#### 17. Golant Car Park

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

#### 18. Public Toilets

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

#### 19. Village Green and Playground

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

### 20. <u>Green Issues</u>

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

# 21. <u>Highways</u>

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

# 22. Footpaths and Benches

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

# 23. Pensions Discretions Policy

To approve the Pensions Discretions Policy

# 24. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 26th July 2022 in Golant Village Hall