

# ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven  
Tredarrup  
St Neot  
Liskeard  
Cornwall  
PL14 6PP

E mail: [stsampsonpc@gmail.com](mailto:stsampsonpc@gmail.com)

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21<sup>st</sup> June 2023

## **To members of the Council**

You are hereby summoned to attend a meeting of St Sampson Parish Council in Golant Village Hall, Golant on Tuesday 27<sup>th</sup> June 2023, 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 23<sup>rd</sup> May 2023
3. Declaration of Interests in items on the agenda

4. Planning Applications

To receive and consider the following planning applications:

PA22/07079 - Listed building consent for external and internal alterations at Bellscaat Farm, Golant

PA23/03726 - Partial Change of Use Only to mixed use - 30% unisex / disabled toilet and service corridor - 70% community storage facility (kayaks, SUPs and Boat Equipment) at Public Conveniences, Golant Fowey

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 a report from Cornwall Councillor A Virr

10. To authorise the signing of orders for payment, including -

Mrs S Blaxley (Salary and Expenses (18/05/23 – 20/06/23) – £677.43

Cornwall Pension Fund (Pension Contributions) - £126.84

BHIB (Additional Insurance Premium for Toilet Building) - £20.99

Source for Business (Water for toilet) - £54.52

Turps Wood Design (Picnic Bench) - £190.00

Flowbird Smart City (Car Parking Machine) - £59.54

LJC Bookeeping Services (Internal Audit 2022/23) - £125.00

Golant Village Hall (Card Machine for Fundraising Events) - £58.80

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 2022/23

13. Annual Governance Statement and Accounting Statements 2022/23

To receive and consider the Annual Governance Statement and the Accounting Statements for 2022/23

14. Golant Car Park

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

15. Public Toilet

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

16. Kayak Storage Facility

To receive and consider any matters arising relating to the kayak storage facility

17. Village Green and Playground

To receive and consider any 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

**Under The Public Bodies (Admissions to Meetings) Act 1960 Sec 1 (2), members of the public and press will be excluded from the meeting at this point due to the sensitive financial business to be discussed**

21. Donations to Playground Appeal

To receive and consider matters arising relating to donations to the playground appeal

22. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 25th July 2023 commencing at 7:15pm in Golant Village Hall.

