ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

15th March 2024

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 23rd April 2024, 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. <u>To accept apologies for absence</u>
- 2. To confirm the minutes of the meeting held on Tuesday 26th March 2024
- 3. <u>Declaration of Interests</u> in items on the agenda

4. <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

- 5. To receive the Chairman's Communications
- 6. <u>To receive a report from the Clerk</u>
- 7. To receive a report from Cornwall Councillor A Virr
- 8. To authorise the signing of orders for payment, including -

Mrs S Blaxley (Salary and Expenses (20/03/24 – 15/04/24) – £652.15 Cornwall Pension Fund (Pension Contributions) - £126.85 APS Construction Services Ltd (Toilet Cleaning April, May and June 2024) - £754.65

Fowey Harbour Commissioners (Electricity for Boatwatch Hut) - £59.16 Cornwall ALC Limited (Annual Subscription) - £230.69 Andrew Van den Broek (Works to Playground) - £949.50 Absolute Accounting Software Ltd (Software to file VAT) - £48.00

9. Finance

To receive and consider a current financial statement of the accounts

10. Golant Car Park

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

11. Public Toilet

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

12. Kayak Storage Facility

To receive and consider the agreements for users of the kayak store

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

13. <u>Village Green and Playground</u>

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

14. Green Issues

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

15. <u>Highways</u>

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

16. <u>Footpaths and Benches</u>

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

17. Date of next meeting

To confirm the date and venue of the next meetings on Tuesday 28th May 2024: The Annual Parish Meeting commencing at 7pm in Golant Village Hall followed by the Parish Council AGM.