

ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven
Tredarrup
St Neot
Liskeard
Cornwall
PL14 6PP

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21st June 2016

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 2016 , 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 Vice Chairman
3. To confirm the minutes of the meeting held on Tuesday 31st May 2016

4. Declaration of interest in items on the agenda

5. Planning

To receive and consider the following planning applications:

PA16/04587 – Application for change of use to allow opening of seasonal café within the boatshed at The Boatshed, Golant

PA16/04655 – Application for a granny annexe at plot adjacent to Swingle Tree, Golant

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 reports from -

- a) Police
- b) Cornwall Councillor

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

South West Water (water for toilets) - £8.50

Mrs S Blaxley (May 23rd 2016 – June 21st 2016 salary/ expenses) -
£337.47

Cornwall Council (Rent for car park) - £166.67

Glenn Humphries Landscaping (Grass cutting) - £156.00

12. To receive correspondence from:

- a) Cornwall Council
- b) Others

13. Finance Report

To receive a current financial statement of the accounts

14. Golant Car Park and Toilets

To receive and consider complaints regarding AS Parking

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

15. Village Green

To consider the provision of new play equipment in the playground

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

16. Neighbourhood Plan

To receive and consider matters arising relating to the neighbourhood plan

17. Highways

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

18. Footpaths and Benches

- To receive and consider matters arising relating to footpaths and benches in the parish
19. Community Emergency Plan
- To receive and consider matters arising relating to the community emergency plan
20. Castle Dore Rowing Club
- To receive and consider a request from the rowing club for financial assistance towards the purchase of some new equipment
21. Internal Auditor's Report
- To receive and consider the internal auditor's report for 2015/16
22. Standing Orders, Financial Regulations, Asset Register, Financial Risk Assessment and Internal Financial Controls
- To adopt the standing orders, financial regulations, asset register, financial risk assessment and internal financial controls for 2016/17
23. Date of next meeting
- To confirm the date and venue of the next meeting on Tuesday 25th July 2016