

# ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven  
Tredarrup  
St Neot  
Liskeard  
Cornwall  
PL14 6PP

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16<sup>th</sup> May 2023

## **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 23<sup>rd</sup> May 2023 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 25<sup>th</sup> April 2023
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 – 20<sup>th</sup> April 2023 – 17<sup>th</sup> May 2023) - £732.50

Cornwall Pension Fund (Pension Contributions) - £147.12

Stephens Scown (Draft Lease for Kayak Store) - £360.00

Flowbird Smart City (Car Parking Machine) - £34.51

Andrew van den Broek (Road salt, concrete for map holder fixings, fence post) - £96.00

Playsafety Ltd (Play Equipment Inspection) - £94.20

Source for Business (Water for Toilet) - £11.95

Chris Taylor (Picnic Bench) - £190.00

D J Wilton and Son (Car Park Tarmacking) - £3,576.00

Chris Taylor (Grass Cutting) - £225.00

12. Finance and Insurance

To receive and consider a current financial statement of the accounts and to receive and consider matters arising relating to the insurance policy

13. Golant Art Trail

To receive and consider a request for a financial contribution towards Golant Art Trail

14. Golant Car Park

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

15. Public Toilet and Kayak Storage Facility

To consider the charge for the kayak storage facility

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

16. Village Green and Playground

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

17. Green Issues

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

18. Highways

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

19. Footpaths and Benches

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

20. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 27<sup>th</sup> June 2023 in Golant Village Hall commencing at 7:15pm.