# ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

19th September 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 26th September 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

# <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 25<sup>th</sup> July 2023
- 3. <u>Declaration of Interests</u> in items on the agenda

### 4. Planning Applications

To receive and consider the following planning applications:

PA23/04558 – Construction of detached annexe to form living accommodation for person with needs including Carer's bedsit at Wringford Farm, Golant

PA23/06507 - Development of new single storey Outdoor Activity Centre with multi use accommodation, workshops and meeting rooms to replace existing agricultural building with removal of condition 3 of decision PA17/06249 dated 06/10/2017 at The Sanctuary, Cornwall Downs Hill, 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 (20/07/23 – 20/09/23) – £757.60 Cornwall Pension Fund (Pension Contributions) - £147.12 Source for Business (Water for toilet July and August 2023) - £84.51 Siobhan Harper (Sign for Toilet) - £9.42 Corserv Facilities (Toilet Cleaning July and August 2023) - £530.64

BDO LLP (External Audit 2022/23) - £252.00
P White (Reimbursement of Car Parking fine) - £60.00
Flowbird Smart City (Parking Machine Transaction Chargers) - £92.98

### 11. Finance

To receive and consider a current financial statement of the accounts

### 12. External Auditor's Report 2022/23

To approve the External Auditor's Report for 2022/23

# 13. Golant Car Park

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

#### 14. Public Toilet

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

### 15. Kayak Storage Facility

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

### 16. Village Green and Playground

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

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

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

### 18. <u>Highways</u>

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. <u>Date of next meeting</u>

To confirm the date and venue of the next meeting on Tuesday 24th October 2023 commencing at 7:15pm in Golant Village Hall.