ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

23rd January 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 30th January 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

<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 28th November 2023

3. <u>Declaration of Interests</u> in items on the agenda

4. Planning Applications

To receive and consider the following planning applications:

PA23/10237 - Conservatory and Alterations to Tanhay House, Tanhay Lane Golant

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 receive a report from the Clerk
- 8. To receive a report from Cornwall Councillor A Virr
- 9. To authorise the signing of orders for payment, including -

Mrs S Blaxley (Salary and Expenses (23/11/23 – 20/01/24) – £976.76 Cornwall Pension Fund (Pension Contributions) - £188.92

Source for Business (Water for toilet November and December 2023) - £46.83

Corserv Facilities (Toilet Cleaning December 2023 and January 2024) - £530.82

Flowbird Smart City (Parking Machine Transaction Charges January 2024) - £12.00

HMRC (VAT October – December 2023) - £114.58

Chris Taylor (Grass Cutting) - £150.00

Paul Meredith (Key Box and Key for Defibrillator) - £14.99

Fowey Harbour Commissioners (Electricity for Boatwatch Hut) - £61.13

10. Finance

To receive and consider a current financial statement of the accounts

11. Golant Car Park

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

12. Public Toilet

To consider the cleaning of the public toilet for 2024/25

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

13. Kayak Storage Facility

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

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

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

15. Green Issues

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

16. <u>Highways</u>

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

17. Footpaths and Benches

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

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

To confirm the date and venue of the next meeting on Tuesday 27th February 2024 commencing at 7:15pm in Golant Village Hall.