ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

17th June 2025

To members of the Council

You are hereby summoned to attend the meeting of St Sampson Parish Council in the Village Hall, Golant on Tuesday 24th June 2025 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 meetings</u> held on Tuesday 27th May 2025
- 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. To answer any questions from Councillors, previously notified to the Clerk
- 7. To receive a report from the Clerk
- 8. To receive a report from the Cornwall Councillor
- 9. To authorise the signing of orders for payment, including -

Mrs S Blaxley (Salary and Expenses – £665.44
Cornwall Pension Fund (Pension Contributions) - £121.18
Flowbird Smart City (Car Parking Machine) - £63.67
Source for Business (Water for Toilet – May 2025) - £34.71
APS Construction Services Ltd (Toilet Cleaning) - £830.11
David Jenkinson (Signage) - £147.61
Fowey Harbour Commissioners (Electricity for Boatwatch Hut) - £65.18
LJC Bookeeping Services (Internal Audit) - £125.00

10. Finance

To receive and consider a current financial statement of the accounts

11. <u>Internal Audit Report</u>

To receive and consider the Internal Audit Report for 2024/25

12. Financial Accounts 2024/25

To register any conflict of interest with BDOLLP

To approve the Annual Governance Statement for 2024/25

To approve the Accounting Statements for 2024/25

13. Website Domain

To consider the acquisition of stsampsonpc.gov.uk

14. Golant Car Park

To consider the design of the car park and village green permits

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

15. Public Toilet

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

16. Kayak Storage Facility

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

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

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

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>Co-option</u>

To consider applications for co-option onto the parish council

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

To confirm the date and venue of the next meetings on Tuesday 22nd July 2025 commencing at 7:15pm in Golant Village Hall.