

# ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven  
Tredarrup  
St Neot  
Liskeard  
Cornwall  
PL14 6PP

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19th May 2016

## **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 31st May 2016 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 26th April 2016

5. Declaration of interest 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 reports from -

- a) Police
- b) Cornwall Councillor

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

Mrs S Blaxley (April 20th 2016 – May 22nd 2016 salary/ expenses) - £430.51

Playsafety Ltd (Annual Play Equipment Inspection) - £84.00

Cornwall Council (Rent for car park) - £166.67

HMRC (PAYE) - £10.60

AON Insurance (Insurance Renewal) - £605.46

Glenn Humphries Landscaping (Grass cutting/ weed spraying) - £238.80

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 any matters arising relating to the car park and toilets

15. Village Green

To receive and consider the Playsafety inspection report for the playground

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. Golant Pill

To receive and consider a request from Golant Pill for financial assistance towards the newsletter

21. Review of Accounts

To review the accounts for 2015/16

22. Clerk's Salary

To consider the Clerk's salary for 2016/17

23. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 28th June 2016