

ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven
Tredarrup
St Neot
Liskeard
Cornwall
PL14 6PP
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18th July 2017

To members of the Council

You are hereby summoned to attend a meeting of St Sampson Parish Council in the Village Hall, Golant on Tuesday 25th July 2017 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. To confirm the minutes of the meeting held on Tuesday 27th June 2017

3. Declaration of interest in items on the agenda

4. Planning

To receive and consider the following planning application:

PA17/03309 – Application for construction of three bedroomed dwelling, provision of garden and parking at land south of St Carroc, School Hill, 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 answer any questions from Councillors, previously notified to the Clerk

8. To receive a report from the Clerk

9. To receive reports from -

- a) Police
- b) Cornwall Councillor

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

Mrs S Blaxley (June 21st 2017 – 18th July 2017 salary/ expenses) - £361.57

Cornwall Council (Rent for car park) - £166.67

Cornwall Council (Annual rent for toilet) - £1.00

Cormac (Toilet cleaning – June 2107) - £187.67

D Jenkinson (Clearing Upper Downs paths) - £231.00

Torpoint Town Council (Internal Audit Fee) - £85.00
HMRC (PAYE income tax/national insurance) - £59.60

11. To receive correspondence from:
 - a) Cornwall Council
 - b) Others
12. Finance Report

To receive a current financial statement of the accounts
13. Golant Car Park and Toilets

To receive and consider any matters arising relating to the car park and toilets
14. Village Green

To receive and consider any other matters arising relating to the village green
15. Neighbourhood Plan

To receive and consider matters any matters arising relating to the neighbourhood plan
16. Highways

To receive and consider matters arising relating to highways in the parish
17. Footpaths and Benches

To receive and consider matters arising relating to footpaths and benches in the parish
18. Community Emergency Plan

To receive and consider matters arising relating to the community emergency plan

19. Internal Auditor's Report 2016/17

To receive and consider the internal auditor's report for 2016/17

20. Standing Orders, Financial Regulations, Asset Register, Financial Risk Assessment and Internal Financial Controls

To adopt the standing orders, financial regulations, asset register, financial risk assessment and internal financial controls for 2017/18

21. Co-option

To receive and consider applications for co-option onto the parish council

22. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 26th September 2017