ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

18th September 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 24th September 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 2nd July 2024
- 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. <u>To receive a report from the Clerk</u>
- 7. To receive a report from Cornwall Councillor A Virr
- 8. To authorise the signing of orders for payment, including -

Mrs S Blaxley (Salary and Expenses (25/06/24 – 18/09/24) – £878.70 Cornwall Pension Fund (Pension Contributions) - £170.67 APS Construction Services Ltd (Toilet Cleaning October, November and December 2024) - £754.65 Source for Business (Water for Toilet 02/08/24 – 03/09/24) - £53.09 Mrs S Blaxley (Printer Ink) - £67.68 Flowbird Smart City (Car Park Machine Charges) - £133.56 BDOLLP (External Audit) - £378.00

9. <u>Finance</u>

To receive and consider a current financial statement of the accounts

10. External Auditor's Report

To receive and consider the External Auditor's report for 2023/24

11. <u>Asset Register</u>

To approve the Asset Register

12. Golant Car Park

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

13. Public Toilet

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

14. Kayak Storage Facility

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

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

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

16. Green Issues

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

17. <u>Highways</u>

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

18. Footpaths and Benches

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

19. Co-option

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

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

To confirm the date and venue of the next meeting.