ST SAMPSON PARISH COUNCIL

www.stsampsonparishcouncil.gov.uk

Parish Clerk: Mr Neil Smith
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19th October 2026

Members of the Council are hereby summoned to attend the meeting of St Sampson Parish Council on **Tuesday 27th October 2026 at 7pm** in the Village Hall, Golant, for the purpose of transacting the business on the Agenda below.

Members of the public are welcome to attend and are invited to address the Council during the 15 minutes Public Participation at the beginning of the meeting.

All Council meetings are recorded.

Neil Smith, Clerk to the St Sampson Parish Council

AGENDA

1	**Apologies of absence** to **receive** any apologies
2	**Declaration of Interests** in items on the Agenda to **receive** any declarations of interest and to **resolve** to grant any dispensations where appropriate
3	**Council meeting minutes**: Tuesday 22nd September 2026 (minute reference: 2605) a) **resolve** that the minutes of the meeting of the Council (as above), having been previously circulated, be taken as read and approved b) **receive** reports on the action points previously circulated and **note** c) **note** any other matters arising from the previous meeting
4	**Cornwall Councillor's report** to **note** as above
5	**Planning** **receive** consultation response requests and to **resolve** a response: PA26/06471 – Proposal: Two storey side extension, single storey rear extension and detached garage/store, Lantor Golant Fowey PL23 1LA to **note** recent decisions of the planning authority: None
6	**Chair's Communications** **receive** a verbal report and consider matters of particular concern raised by Parishioners not included elsewhere as Agenda items.
7	**Clerk's report** a) answer any questions from Councillors, previously notified to the Clerk b) **consider** suggesting the adoption of the EON account for electricity supply directly rather than paying via Fowey Harbour Commission, ultimately with a view of having a

	single source of supply (eg via current supplier to Toilet/Kayak Store - Ruby Energy). c) **resolve** to change contact information on the BT Account (for Boatwatch Hut) and to **consider** adopting directly the BT line in the Village Hall d) **resolve** to approve request to renew subscription for McAfee Antivirus on Clerk's laptop (– 3+ years lapsed) – budget £24.99 for 1 year. e) **resolve** to purchase a copy of "Arnold-Baker on Local Council Administration" 14th Edition (aka the bible/yellow book) - £225.00 f) **consider** a request to waive the parking charges in the Halt/Quay Car Park on the day of the Christmas Fayre (12th December)
8	**Finance** a) **receive** a report from the RFO and consider the current statement of accounts b) **resolve** to approve quarterly reporting format, example previously circulated c) **resolve** to adopt amendments to Financial Regulations facilitating revised electronic payment processes, previously circulated
9	**Schedule of Payments** to **resolve** to approve above (details to follow).
10	**Staffing Sub Committee** **receive** verbal report from Staffing Committee a) **resolve** to approve Cllr Eustice joining the Staffing Committee b) **resolve** to adopt amendments to SSPC's Employer Pension Discretions Policy in line with Cornwall Pension Fund changes, previously circulated
11	**Neighbourhood Priority Statement/Development Plan** **receive** and consider matters arising relating to the NPS/NDP
12	**Emergency Plan** **receive** and consider matters arising relating to the Emergency Plan
13	**Village Green Usage** **receive** and consider requests to use the Village Green and **resolve** responses
14	**Highways** **receive** and consider any matters arising relating to highways in the Parish
15	**Reports from Cllrs on internal groups/projects** **receive** verbal reports if applicable from Cllrs on areas of assigned responsibility a) Golant Holt Car Park b) Public Toilet c) Kayak Storage facility d) Footpaths and benches e) Village Green and Playground

16	**Reports from Council representatives to outside bodies** **receive** verbal reports if applicable from Cllrs representing the Council on other bodies (e.g. Village Hall, CAP etc). In particular: **note** that the Fisherman's, the Village Hall and Bar Silo, are putting on a Christmas Fayre again this year on 12th December, and for the need to arrange for the Christmas Tree on the green to be in place and decorated well before hand.
17	**Date of next meeting** **note** date and venue of the next meeting on Tuesday 24th November 2026, in Golant Village Hall commencing at 7pm.
18	**Public Bodies (Admissions to Meetings) Act 1960** **resolve** that in view of the confidential/special nature of the business about to be transacted it is advisable that the press/public be excluded and instructed to withdraw during discussion on the following items: None.