ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

E mail: stsampsonpc@gmail.com

21st May 2024

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 28th May 2024 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

<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. To accept apologies for absence
- 2. Election of Chairman
- 3. <u>Election of Vice Chairman</u>

- 4. To confirm the minutes of the meeting held on Tuesday 23rd April 2024
- 5. Declaration of Interests 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 a report from Cornwall Councillor A Virr
- 11. To authorise the signing of orders for payment, including -

Mrs S Blaxley (Salary and Expenses – £632.35 Cornwall Pension Fund (Pension Contributions) - £126.85 Flowbird Smart City (Car Parking Machine) - £46.27 Andrew van den Broek (Works to Playground and Gazebo) - £3066.83 Playsafety Ltd (Play Equipment Inspection) - £112.80 Source for Business (Water for Toilet – April 2024) - £52.59 Corserv Facilities (Consumables for Public Toilet) - £11.17 Golant Village Hall (Hall Hire 2023) - £60.00 Walter Bailey (Materials for Gazebo Base) - £407.69 Turps Wood Design (Picnic Bench) - £585.00

12. Finance

To receive and consider a current financial statement of the accounts

13. Golant Car Park

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

14. Public Toilet

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

15. Kayak Storage Facility

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

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

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

14. Green Issues

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

15. <u>Highways</u>

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

16. Footpaths and Benches

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

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

To confirm the date and venue of the next meetings on Tuesday 25th

June 2024 commencing at 7:15pm in Golant Village Hall.