

ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven
Tredarrup
St Neot
Liskeard
Cornwall
PL14 6PP

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24th June 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 2nd July 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

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 28th May 2024
3. Declaration of Interests in items on the agenda

4. Planning Applications

To receive and consider the following planning applications:

PA24/03627 – Removal of flat-roofed garage/domestic shed and construction of detached garage at Bellschat Farm, Golant

PA24/03626 – Construction of agricultural building for machinery store, secured feed store and mezzanine space for storage at Bellschat Farm, Golant

PA24/02551 – Proposed annexe with shared facilities at South Torfrey Farm, 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 receive a report from the Clerk

8. To receive a report from Cornwall Councillor A Virr

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

Mrs S Blaxley (Salary and Expenses (16/05/24 – 24/06/24) – £925.89

Cornwall Pension Fund (Pension Contributions) - £177.22

APS Construction Services Ltd (Toilet Cleaning July, August and September 2024) - £754.65

LJC Bookkeeping Services (Internal Audit) - £125.00

Source for Business (Water for Toilet 3/5/24 – 4/6/24) - £41.72
Flowbird Smart City (Car Park Machine Charges) - £83.23
Clear Councils (Insurance Renewal) - £1192.03
Fawns (Installation of Safety Surface) - £7890.12

10. Finance

To receive and consider a current financial statement of the accounts

11. Annual Governance Statement and Accounting Statements and Conflict of Interest with BDOLLP

To register any conflict of interest with BDOLLP

To approve the Annual Governance Statement and Accounting Statements for 2023/24

12. Internal Auditor's Report

To approve the Internal Auditor's Report for 2023/24

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. Village Green and Playground

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

and playground

17. Green Issues

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

18. Highways

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

19. Footpaths and Benches

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

20. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 23rd July 2024.

