ST SAMPSON PARISH COUNCIL

Parish Clerk: Mrs Sue Blaxley

The Hoven Tredarrup St Neot Liskeard Cornwall PL14 6PP

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21st January 2025

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 28th January 2025, 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 Monday 25th November 2025

3. <u>Declaration of Interests</u> in items on the agenda

4. 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

- 5. To receive the Chairman's Communications
- 6. <u>To receive a report from the Clerk</u>
- 7. <u>To receive a report from Cornwall Councillor A Virr</u>
- 8. To authorise the signing of orders for payment, including -

Mrs S Blaxley (Salary and Expenses (20/11/24 – 21/01/25) – £659.95 Cornwall Pension Fund (Pension Contributions) - £127.39 Source for Business (Water for Toilet 05/11/24 – 03/01/25) - £41.24 Flowbird Smart City (Car Park Machine Charges) - £34.27 APS Construction Services Ltd (Toilet Cleaning) - £754.65 HMRC (VAT) - £497.95 Golant Village Hall (Hall Hire 2023/24) - £150.00

9. <u>Financial Regulations</u>

To approve the Financial Regulations

10. <u>Broadband for Village Hall</u>

To receive and consider a request for payment for the Broadband for the Village Hall

11. Golant Car Park

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

12. Public Toilet

To receive and consider a report relating to the cost of the refurbishment of the public toilet

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

13. Kayak Storage Facility

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

14. Village Green and Playground

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

15. <u>Emergency Plan</u>

To receive and consider a report on the emerging Emergency Plan

16. <u>Green Issues</u>

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

17. Highways

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

To confirm the date and venue of the next meeting on Tuesday 25th February 2025 commencing at 7:15pm in Golant Village Hall.