# **ST SAMPSON PARISH COUNCIL**

Parish Clerk: Mrs Sue Blaxley

Tredarrup	
St Neot	
Liskeard	
Cornwall	
PL14 6PP	E mail: stsampsonpc@gmail.com

17th June 2025

The Hoven

#### To members of the Council

You are hereby summoned to attend the meeting of St Sampson Parish Council in the Village Hall, Golant on Tuesday 24th June 2025 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 meetings</u> held on Tuesday 27<sup>th</sup> May 2025
- 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. <u>To receive the Chairman's Communications</u>
- 6. <u>To answer any questions from Councillors</u>, previously notified to the Clerk
- 7. <u>To receive a report from the Clerk</u>
- 8. <u>To receive a report from the Cornwall Councillor</u>
- 9. To authorise the signing of orders for payment, including -

Mrs S Blaxley (Salary and Expenses – £665.44 Cornwall Pension Fund (Pension Contributions) - £121.18 Flowbird Smart City (Car Parking Machine) - £63.67 Source for Business (Water for Toilet – May 2025) - £34.71 APS Construction Services Ltd (Toilet Cleaning) - £830.11 David Jenkinson (Signage) - £147.61 Fowey Harbour Commissioners (Electricity for Boatwatch Hut) - £65.18 LJC Bookeeping Services (Internal Audit) - £125.00

10. Finance

To receive and consider a current financial statement of the accounts

#### 11. Internal Audit Report

To receive and consider the Internal Audit Report for 2024/25

## 12. Financial Accounts 2024/25

To register any conflict of interest with BDOLLP

To approve the Annual Governance Statement for 2024/25

To approve the Accounting Statements for 2024/25

### 13. <u>Website Domain</u>

To consider the acquisition of stsampsonpc.gov.uk

# 14. Golant Car Park

To consider the design of the car park and village green permits

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

### 15. Public Toilet

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

### 16. Kayak Storage Facility

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

### 17. <u>Village Green and Playground</u>

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

### 18. <u>Highways</u>

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. <u>Co-option</u>

To consider applications for co-option onto the parish council

# 21. Date of next meeting

To confirm the date and venue of the next meetings on Tuesday 22nd July 2025 commencing at 7:15pm in Golant Village Hall.