

## ST DOMINIC PARISH COUNCIL

### Minutes of the Extraordinary meeting of St Dominic Parish Council held in the Parish Hall, St Dominic on Friday 12<sup>th</sup> June 2015, commencing at 7.30pm.

**Present:** Councillors D Potter, Chairman, J Totterdell, Vice Chairman, B Behennah, D Greene, J Wenmoth, G Wilkins and R Kisby

**In Attendance:** Mrs L Coles (Clerk).

There were 0 members of the public present.

**Item 1. Apologies:** Apologies were received and accepted from Councillors John Davis, K Chapman and G Walker.

**Item 2. Declarations of Interest a) Agenda items.** None were declared **b) Gifts.** None were declared.

**Item 3. Consideration of Written Dispensations.** No written dispensations received.

**Item 4. To receive and RESOLVE to approve the Annual Report for 2014/2015.**

The Clerk circulated copies and the Chairman read out the Internal Auditor's report, which stated that all of the financial procedures had been carried out satisfactorily and there were no issues arising. It was **RESOLVED** to approve and sign the Annual Report. **Councillor Totterdell proposed, Councillor Greene seconded and all were in favour.** The Clerk will submit the report to Grant Thornton, External Auditors. **Clerk**

**Item 5. Planning:** To **RESOLVE** the Parish Council's response to Planning Application **PA15/04054** Mr Ian Coombe. Land at West Coombe Park, St Dominic, Cornwall PL17 8AG. Change of use from agricultural land to equine land. Construction of new site entrance and two mobile stable blocks. After discussion it was **RESOLVED** to support the planning application with the following conditions:

- a) That the large oak trees in close proximity to the proposed new entrance to the site remain in situ and are not cut down.
- b) The public footpath that runs through the property remains open and free for use.

**Councillor Behennah proposed, Councillor Wenmoth seconded and all were in favour.**

**Item 6. Neighbourhood Development Plan.** There was a general discussion around Neighbourhood Development Plans and it was agreed that the Clerk will contact Derris Watson and ask her if she would be willing to come and talk to the Council about the pros and cons of a Plan at an open meeting in September. Clerk

**Item 7. Closed Session.** Staffing Matters. The Clerk has achieved the CiLCA (Certificate in Local Council Administration) and is entitled to an increase of one spinal point of salary. **Councillor Greene proposed, Councillor Totterdell seconded and all were in favour.**

The Clerk reported that due to booked annual leave she would not be able to attend the meeting on the first Wednesday of September. It was agreed to hold the meeting on the

second Wednesday of August instead.

**Item 8. Date of Next Meeting.**

The next meeting of St Dominic Parish Council will be held on Wednesday the 1<sup>st</sup> July 2015 commencing at **7.00pm.**

There being no further business the Chairman closed the meeting at 8.25pm.

Signed.....Dated.....  
Chairman, St Dominic Parish Council

DRAFT

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