ST DOMINIC PARISH COUNCIL

Minutes of the meeting of St Dominic Parish Council held in the Parish Hall, St Dominic on Wednesday 6th January 2016, commencing at 7.30pm.

Present: Councillors D Potter, Chairman, J Totterdell, Vice Chair, R Kisby, G Wilkins, D Greene, G Walker, K Chapman, J Wenmoth and J Davis.

In Attendance: Mrs L Coles (Clerk) and Mrs L Potter

There were 11 members of the public present.

Item 1. Apologies: Apologies were received and accepted from Cllr B Behennah

Item 2. Declarations of Interest

a) Agenda items. None were declared -b) Gifts. None were declared.

Item 3. Consideration of Written Dispensations. None received.

Item 4. Neighbourhood Development Plan. Cllr Potter asked Cllr Kisby to give an overview of a Neighbourhood Development Plan. It is an opportunity for local people to have a bigger say over the housing needs for the Parish. Cllr Potter asked Members for their thoughts on this topic and discussion followed, including points about the AONB and the development boundary for the Parish. Members of the public were also invited to join the discussion. Cllr Potter asked the members of the public present if they felt there is enough interest to take the development of a Neighbourhood Plan forward. It was suggested that a separate Newsletter is produced specifically about the NDP and asking for volunteers to come forward to form a committee, with the help of the Parish Council, to take it further. It was RESOLVED to register the Parish's interest in developing a Neighbourhood Plan, proposed by Cllr Chapman, seconded by Cllr Davis with all in favour. Clerk

A discussion then followed regarding a survey to access the Parish needs.

Item 5. Public Participation.

It was reported to the Parish Council that the telephone kiosk at Bohetherick has been de-commissioned. Cllr Potter said that British Telecom had contacted the Parish Council four years ago and that, at that time, it had decided against adopting the kiosk. Following discussion it was **RESOLVED** that the Clerk will email BT tomorrow to try and halt the removal and express the Parish Council's interest in adopting the telephone kiosk. **Proposed by Cllr Chapman**, seconded by Cllr Greene with all in favour. Clerk

Item 6. Response to Public Participation

There was no response required.

Item 7. To approve the Minutes of the meeting held on the 2nd December 2015. Cllr Davis proposed, Cllr Totterdell seconded and all were in favour that the Chairman should sign the minutes as a true record of that meeting.

Item 8. Matters Arising. Cllr Wilkins reported that he has put netting on the footbridge at Peppers Wood to try to give a better grip underfoot.

Item 15 General Finance. a) Payments and Receipts for December Proposed by Cllr Totterdell, seconded by Cllr Greene, with all in favour. RESOLVED to pay:

- Cheque number 001021 Linda Coles, Clerk's salary and expenses for December
- Cheque number 001022 £45.00 The Post Office, HMRC PAYE for Clerk for Dec
- Cheque number 001023 £20.00 Cornwall Council Planning Conference
- Cheque number 001024 £300.00 St Dominic PCC Grant for Churchyard
- **b) Receipts:** Allotment rents £421.39 and Donations from Councillors for Remembrance Day Crosses £33.40
- c) Bank Reconciliations were approved and signed for December.
- d) Cllr Potter reported that a Charity Event had been held in August 2014, by Burcombe Haulage, which had raised funds for various causes including £750 for the Parish Council to spend for whatever purpose it wished and that this cheque will be handed over as soon as possible. Cllr Greene suggested spending the money on redoing the bank at the lay-by. Cllr Greene and Cllr Totterdell will look at quotes for this.

Item 17. Items for the next Agenda.

No items were suggested.

Item 18. Date of Next Meeting.

The next meeting of St Dominic Parish Council will be held on Wednesday 3rd February 2016 at 7.30pm in St Dominic Parish Hall.

There being no further business the Chairman closed the meeting at 9.15pm.

Signed	Dated	
Chairman, St Dominic		

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