St Dominic Parish Council

Chairman: Cllr Drew Potter • Vice-Chairman: Cllr Jo Totterdell • Clerk: Linda Coles, Tel: 01579 350962, The Firs, Lower Metherell, Callington, Cornwall, PL17 8BJ Email: stdompc@yahoo.co.uk Website: www.stdominicpc.org.uk

PUBLIC NOTICE

Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are invited to attend the Parish Council Meeting of **St Dominic Parish Council** on **Wednesday 2nd March 2016 at 7.30pm** at **St Dominic Parish Hall,** for the purpose of transacting the business below. (Members of the public are invited to make representations in person on matters relating to the Parish under Item 4 Public Participation).

Planning Applications can be viewed via the Parish Council Website, www.stdominicpc.org.uk, follow the link to Cornwall Council, Planning, and enter the Application Number.

Previous Minutes of Meetings of St Dominic Parish Council can also be viewed on the Parish Council Website

25 th February 2016

AGENDA

- 1. APOLOGIES (please make apologies known to the Clerk prior to this meeting)
- 2. DECLARATIONS OF INTEREST a) Agenda Items b) Gifts
- 3. WRITTEN DISPENSATIONS
- 4. PUBLIC PARTICIPATION
- 5. RESPONSE TO PUBLIC PARTICIPATION
- 6. PLANNING
 - a) To consider and RESOLVE Council's response to planning applications received before agenda was finalised: PA16/00514 Mr and Mrs N J Penney, Southview, St Dominic, Saltash, Cornwall. Remove two dilapidated greenhouses and erection of garage and shed. All
 - b) To receive details of planning applications received after the agenda was published. Clerk
 - c) To receive planning decisions from Cornwall Council. Clerk
 - d) Other planning matters.
- 7. TO APPROVE THE DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON THE 3rd February 2016.
- 8. MATTERS ARISING: to note action tracker (circulated to Members as APPENDIX 1)
- 9. HIGHWAY MATTERS
- 10. FOOTPATHS. Update on the Tesco Bags for Life Grant and the St Dominica Heritage Trail.

11. RECREATION GROUND

12. WORKING PARTY FOR THE LAY-BY

13. REPORTS and possible actions:

- a) PARISH HALL MANAGEMENT COMMITTEE
- **b)** GRANTS
- c) COMMUNITY NETWORK MEETING. Clerk
- d) TO DISCUSS PROVISION OF LAND FOR EXTENSION TO BURIAL GROUND AT ST DOMINIC CHURCH. All

14. CORRESPONDENCE (Available for Members to view before the start of the meeting)

a) Email from Steve Foster regarding the Local devolution Fund.

15. FINANCE: a) Payments to be **RESOLVED**.

- b) Receipts to be noted.
- c) Bank Reconciliations to be signed
- d) To receive the Clerk's recommendation to purchase the equipment for paperless planning, lap-top, projector and screen, from Torpoint Computers at a cost of £585 inclusive of setting up Office 365. All
- **16. ANY OTHER BUSINESS:** To briefly receive and note only any points of information or interest from Members

Councillors are reminded that no decision/action can be legally taken under this item especially financial decisions

Pursuant to The Public Bodies (Admissions to Meetings) Act 1960, members of the press and public will be asked to leave the meeting whilst the Parish Council transacts the following business in Closed Session

17. CLOSED SESSION

a) The Clerk's working hours and NJC Spinal Pay Scale.

18. ITEMS FOR THE NEXT AGENDA

19. DATE AND TIME OF NEXT MEETING

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.