St Dominic Parish Council

Chairman: Cllr Drew Potter • Vice-Chairman: Cllr John Davis • Clerk: Linda Coles, Tel: 01579 350962, The Firs, Lower Metherell, Callington, Cornwall, PL17 8BJ Email: stdompc@yahoo.co.uk, www.stdominicpc.kk5.org

PUBLIC NOTICE

Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are invited to attend the Annual Parish Council Meeting of **St Dominic Parish Council** on **Wednesday 4th May 2016** at **7.00pm** at **St Dominic Parish Hall**, for the purpose of transacting the business below.

Signed:	1-1600	(Parish Clerk)	Date:	27 th April 2016	
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AGENDA

- 1. TO ELECT A CHAIRMAN AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE
- 2. TO ELECT A VICE-CHAIRMAN AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE
- 3. APOLOGIES FOR ABSENCE (please make apologies known to the Clerk prior to this meeting).
- 4. DECLARATIONS OF INTEREST a) Agenda Items b) Gifts
- 5. CONSIDERATION OF WRITTEN DISPENSATIONS.
- **6. MINUTES** To approve and sign the Minutes of the Parish Council Meeting held on Tuesday 12th April 2016 as a true record.

To Note the minutes of the Annual Parish Council Meeting held on 6th May 2015 and signed at the Parish Council meeting on the 3rd June 2015, a copy of which can be viewed on the Parish Council's Website: www.stdominicpc.org.uk

Matters arising from the minutes of the Parish Council meeting held on the 12th April 2016 will be taken at the Parish Council meeting to be held on the 1st June 2016.

7. ANNUAL ACCOUNTS

To approve that the Chairman should sign the Annual Governance Statement 2015/16 for the External Auditor. (Copy circulated to Members)

8. PLANNING:

- a. To consider any planning applications received before this agenda was finalised PA16/02947 Mrs and Mrs NJ Penney, Southview, St Dominic, Saltash PL126TQ. Removal of 2 dilapidated greenhouses and erection of garage. New application. All
- b. To note planning decisions made by Cornwall Council

9. GENERAL FINANCE:

a) Payments/receipts To RESOLVE to pay the payments for April

10. ANY OTHER BUSINESS

To briefly receive and note only any points of information or interest from Members. <u>Councillors are reminded that no decision/action can be legally taken under this item</u>

11. ITEMS FOR INCLUSION ON NEXT AGENDA

12. DATE OF NEXT MEETING

Please note: Copies of Minutes of previous Parish Council Meetings can be viewed on the Parish Council's Website: www.stdominicpc.org.uk

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.

St Dominic Parish Council