

# St Dominic Parish Council

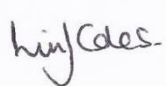
Chairman: Cllr Graham Wilkins • Vice-Chairman: Cllr Jo Totterdell • Clerk: Linda Coles, Tel: 01579 350962, The Firs, Lower Metherell, Callington, Cornwall, PL17 8BJ Email: [stdompc@yahoo.co.uk](mailto:stdompc@yahoo.co.uk) Website: [www.stdominicpc.org.uk](http://www.stdominicpc.org.uk)

## 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 7<sup>th</sup> June 2017 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 5 Public Participation).

Planning Applications can be viewed via the Parish Council Website, [www.stdominicpc.org.uk](http://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



Signed: \_\_\_\_\_ (Parish Clerk)

Date: \_\_\_\_\_ 31<sup>st</sup> May 2017

## 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. **ANNUAL GOVERNANCE STATEMENT.** (copy circulated) To **RESOLVE** to sign for Audit. **All**
5. **PUBLIC PARTICIPATION (to include Neighbourhood Watch and Police Report)**
6. **RESPONSE TO PUBLIC PARTICIPATION**
7. **PLANNING**
  - a) To consider and **RESOLVE** Council's response to planning applications received before agenda was finalised. **All:**  
**PA17/04245.** Mandy Nicholson, Hillcrest, St Dominic, PL12 6TU. Single storey extension to the front of the property to create additional living room and replacement carport of existing garage.
  - b) To report planning applications received after agenda was finalised. **Clerk**
  - c) To report planning decisions from Cornwall Council. **Clerk**
  - d) Other Planning Matters. Enforcement at Gooseford.
8. **TO APPROVE THE DRAFT MINUTES OF THE FOLLOWING PARISH COUNCIL MEETINGS:**
  - a) Annual Parish Council Meeting held on the 18<sup>th</sup> May 2017.
  - b) Parish Council Meeting held on the 18<sup>th</sup> May 2017.
9. **MATTERS ARISING:** to note action tracker (circulated to Members as **APPENDIX 1**)

**10. CO-OPTION OF COUNCILLORS**-To discuss future protocols. **All**

**11. HIGHWAY MATTERS** – i) M&S Junction, ii) Granite Welcome Sign, iii) stone wall by Cleave Farm, Bartletts to Cotehele Road.

**12. FOOTPATHS**

**13. RECREATION GROUND.**

**14. FUTURE PARISH PROJECTS**

**15. REPORTS OF PC MEETINGS FOR THE PARISH NEWSLETTER.**

**16. REPORTS**

a) Parish Hall Management Committee

**17. CORRESPONDENCE** None received

**18. FINANCE:** a) Payments to be **RESOLVED** and cheques to be signed. (details circulated to Members)

b) Receipts to be noted.

c) Bank Reconciliations to be signed

d) To receive the Annual Report 2016/17 and to **RESOLVE** to sign Section 2 Accounting Statements (copy circulated) for submission to External Auditor. **All**

e) To discuss funding individual organizations' mileage costs. **All**

f) To discuss Chart of Income & Expenditure produced by Chairman and circulated at last meeting. **All**

g) To discuss bank signatories and making online payments. **All**

h) To discuss the purchase of a display cabinet. **All**

i) Allotment Income and Expenditure. **Clerk**

j) Newsletter advertisement income. **Clerk**

**19. ANY OTHER BUSINESS.** Items for report and interest only (Members are reminded that decisions cannot be made under this item)

**20. ITEMS FOR THE NEXT AGENDA**

**21. DATE AND TIME OF NEXT MEETING**

**Please note: A copy of the Minutes of the Parish Council Meetings held on 18<sup>th</sup> May 2017 can be viewed on the Parish Council's Website: [www.stdominicpc.org.uk](http://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.*