

ST DOMINIC PARISH COUNCIL

Minutes of the Parish Council Meeting of St Dominic Parish Council held in St Dominic Parish Hall, St Dominic, on Wednesday 4th April 2018, commencing at 6.30pm.

Present: Councillors: G Wilkins, Chairman, Cllr J Totterdell, Vice Chair, J Davis, E Behennah, D Potter, S Brady and J Wenmoth

In Attendance: Mrs L Coles (Clerk) and Chris Speed, Project Management South West Ltd.

There were 16 members of the public present.

Item 1. Apologies. Apologies received and accepted from Cllr Walker, Cllr Greene and Cllr Fry. Apologies were accepted from Cllr Wenmoth for being late to the meeting.

Item 2. Declarations of Interest

a) Agenda items. Cllr Totterdell declared an interest in Item 6 but will remain in the room as this is a presentation of the planning proposal and not a formal application.

b) Gifts. None were declared.

Item 3. Consideration of Written Dispensations. None received.

Item 4. Public Participation (including Police Report and Neighbourhood Watch (NW)).

Keith Greene raised the matter of the decline of salmon fishing on the Tamar River. There are 3 fishermen who are entitled to net salmon on the Tamar and are allowed to catch 23 per year, which is over a 3-month season. Salmon stock around the UK has diminished over the last 3 years and the Fisheries want to take steps to counteract this by banning salmon netting in all rivers. However, there is a lack of evidence to support the banning of the 3 fishermen on the Tamar. There was much discussion and it was agreed that the Clerk will write to the Environment Agency to ask for the scientific evidence to support the ban and request an extension to the response deadline date whilst this evidence is being produced. **Clerk**

Item 5. Response to Public Participation. Not applicable.

Item 6. Project Management South West Ltd. Chris Speed gave details of a proposed development in St Dominic, adjacent to the site of the bungalows and the houses at Stone Cross. There will be 7 affordable homes built and 7 plots for self-builds. There are strict criteria governing the affordable homes; they have to be offered to local people first. Roads and services will be provided by the developer. The affordable homes will be built and controlled by a Housing Association and will be affordable in perpetuity, they will never be open market dwellings. They will be a mix of rentals and shared ownership. The seven self-builds will have to adhere to a strict external design brief and will be bungalows or chalet bungalows and must be completed within 2 years of detailed planning consent being granted. An Engineer's Report will be submitted with the full planning application, giving details of the sewerage and drainage. Concerns were raised about the access to the development. It was agreed that a Public Consultation on this development will take place, which the Parish council will facilitate. The Clerk will liaise with Chris Speed about dates and times. **Clerk**

Item 7. Planning.

- a) To consider and **RESOLVE** Council's response to planning applications received before the agenda was finalised: None received
- b) Planning applications received after the agenda was finalised: None received.
- c) Planning decisions received from Cornwall Council: **PA17/01025**. Brindles, St Dominic, PL12 6ST. Non-

Material Amendment to have the workshop moved from to the rear of the garage from the side of the garage has been withdrawn. **Withdrawn**

PA18/02738. Burcombe Farm, St Dominic PL12 6SH. Prior Notification for the erection of a implement and fodder store. Not for consultation. **Pending consideration.**

d) Other planning matters. No other planning matters.

Item 8. To RESOLVE to approve the Minutes of the following meetings:

- a) **Parish Council Meeting held on the 7th March 2017** it was **RESOLVED** that the Chairman should sign the Minutes as being a true record of that meeting. **Cllr Behennah proposed, Cllr Brady seconded, all in favour with one abstention from Cllr Wenmoth who had not been present at that meeting.**

Item 9. Matters Arising from the Minutes, that are not an agenda item, and Action Tracker.

Action Tracker:

- Cllr Wenmoth and Cllr Totterdell are to be added to AT for the Recreation Ground Inspections in June.

Minutes of the 7th March:

- The Clerk will chase up the missing signs near Halton Barton. **Clerk**
- Cllr Potter pointed out that anyone can report a pothole on the Cornwall Council website. It was agreed that in future Members will report them direct rather than reporting to the Clerk.
- The Clerk will write and remind Andrew Bellas to remove the stones from the lay-by at Pentire. **Clerk**
- The Clerk will produce a report on the invoicing of Advertisers for the next Parish Council meeting. **Clerk**
- The Clerk will invoice for the adverts for 2018/19 now. **Clerk**
- There is a meeting arranged with the Editorial Team of the Newsletter on Tuesday 10th April and the Clerk will attend as well. **Clerk**
- There has been no response from BT re parking for the mini-bus and the Clerk will contact the school. **Clerk**
- The Clerk will write and thank Burcombe for their help in re-siting the Granite Welcome Stone. **Clerk**
- Cllr Fry has contacted one of the owners of the parked vehicles near the Methodist Chapel and this has been moved.
- The brackets have been put on the shelter in the Recreation Ground and the structure is now solid.
- The RSPCA is happy with the condition of the animals at the small holding near to Glesyn.

Item 10. Highway Matters

- a) **Memory Tree at the Lay-By.** This item was deferred until the next Parish Council meeting.
- b) **Road Sign opposite Cotehele Bridge.** Cllr Wilkins reported that the arms of the road sign opposite the bridge have rotted off. It was suggested that a new sign in keeping with the National trust signs is installed. The Ranger, Joe Lawrence said that this is a matter for Highways, but the Parish Council could ask for a sign that is in keeping. The Clerk will contact Highways and copy Joe Lawrence, National Trust, into the email. **Clerk**

Item 11. Footpaths Nothing to report.

Item 12. Recreation Ground. Cllr Wilkins reported that the nest swing needs a new shackle, which he has ordered and will fit when it arrives. **Cllr Wilkins**

The Clerk reported that she had received an email from the National Trust regarding the Cornish hedge that borders the roadside of the Recreation Ground. Photographs had been attached showing some disrepair to the wall. It was agreed that the Clerk will contact the National Trust as Landlord for the Recreation Ground and suggest that it is within its remit to repair this. **Clerk**

Item 13. Reports from other Groups

- a) **Parish Hall Management Committee.** The Big Breakfast raised £393 and St Piran's night raised £229.

The Cleaner's wages have been increased. There has been no response to the advertisement for a new Treasurer. The extension to the hall idea has been put to the committee but no decision was made.

- b) Briefing from Clerk re GDPR.** The Clerk circulated some information on the GDPR regulations which are coming in May. it was agreed that the Clerk will raise the matter of the appointment of a Data Protection Officer/Manager with Sarah Mason at CALC and will report back. There is further training on the 3rd May, which the Clerk will attend. This will remain an agenda item for future meetings. **Clerk**

Item 14. Correspondence.

- a)** Letter from Callington town Council re invitation to Civic Service. The Chairman will check his diary before the Clerk replies. **Clerk**

Item 15. General Finance. a) Payments and Receipts for March.

Proposed by Cllr Brady, seconded by Cllr Totterdell, with all in favour.

RESOLVED to pay:

- Cheque Number 001208 - Linda Coles, Clerk's salary and expenses March.
- Cheque Number 001209 - £79.00 -HMRC Direct, PAYE for Clerk for March
- Cheque Number 001210 - £15.50- St Dominic Parish Hall, hire of hall for meeting
- Cheque Number 001211 - £71.40 – The National Trust rent for Lovells Park
- Cheque Number 001212 - £768.00- The National Trust rent for Fursdon Farm (allotments)
- Cheque Number 001213 - £12.17 - Cornwall Council printing of February Newsletter
- Cheque Number 001214 - £296.61- Cornwall ALC Ltd, 2018/19 Membership
- Cheque Number 001215 - £120.00- J Pote, grass cutting at the Recreation Ground
- Cheque Number 001216 - £15000.00- Transfer of funds to SDPC Deposit Account

b) Receipts: £440.09 Transparency Fund Grant; £25.00 Advertisers in the Newsletter

- c)** It was **RESOLVED** to pay cheque number: 001217 to J Daw, not to exceed the sum of £200. **Proposed by Cllr Davis, seconded by Cllr Totterdell with all in favour.**

d) Bank Statements and reconciliations up to March 21st2018 were circulated and it was **RESOLVED** to sign them as correct. **Proposed by Cllr Totterdell, seconded by Cllr Wilkins with all in favour.**

e) It was **RESOLVED** to fund the reprinting of the St Dominica Heritage Trail Maps up to a maximum of £100, **proposed by Cllr Davis, seconded by Cllr Brady with all in favour.**

Item 15. Any Other Business

Cllr Brady asked for the planting of more daffodils by the Granite Stone Welcome sign to be considered.

Item 16. Items for the Next Agenda.

Item 17. Date of Next Meeting.

The next meeting of St Dominic Parish Council will be the Annual Parish Council meeting to be held on **Wednesday 2nd May 2018 commencing at 7.00pm*** in St Dominic Parish Hall, St Dominic, followed by the monthly Parish Council meeting.

There being no further business the Chairman closed the meeting at 8.00pm.

Signed.....Dated.....

Chairman, St Dominic Parish Council

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***NB. Please note 7.00pm start time for the Annual Parish Council Meeting**