

# St Dominic Parish Council

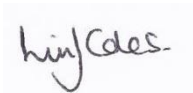
Chairman: Cllr Graham Wilkins • Vice-Chairman: Cllr Jo Totterdell • Clerk: Linda Coles, Tel: 01579 350962, The Firs, Lower Metherell, Callington, Cornwall, PL17 8BJ Email: [stdompc@yahoo.co.uk](mailto:stdompc@yahoo.co.uk) Website: [www.stdominicpc.org.uk](http://www.stdominicpc.org.uk)

## 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 6<sup>th</sup> June 2018 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](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: \_\_\_\_\_ 25<sup>th</sup> May 2018

## 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.** To **RESOLVE** to sign the Annual Governance Statement 2017/18
5. **PUBLIC PARTICIPATION (to include Neighbourhood Watch Report)**
6. **RESPONSE TO PUBLIC PARTICIPATION**
7. **PLANNING**
  - a) **PA18/04015.** Land South east of Tregonhay, St Dominic, Cornwall PL12 6TE. Proposed dwelling with detached garage beside Tregonhay (resubmission of application PA17/11353).
  - PA18/03645.** Burcombe farm, St Dominic, Saltash, Cornwall. Conversion of barn to offices.
  - b) To report planning applications received after agenda was finalised. **Clerk**
  - c) To report planning decisions from Cornwall Council. **Clerk**
  - d) Other Planning Matters.
8. **TO APPROVE THE DRAFT MINUTES OF THE FOLLOWING PARISH COUNCIL MEETINGS:**
  - a) Annual Parish Council Meeting held on the 2<sup>nd</sup> May 2018.
  - b) Parish Council Meeting held on the 2<sup>nd</sup> May 2018.
9. **MATTERS ARISING:** to note action tracker (circulated to Members as **APPENDIX 1**)

**10. TELEPHONE KIOSK.** To discuss the future use of the Kiosk.

**11. POLICY REVIEW.**

- a) FOI, POLICY FOR HANDLING REQUESTS FOR INFORMATION.
- b) PRIVACY POLICY
- c) PUBLICATION SCHEME

**12. HIGHWAY MATTERS.**

- a) Memory Tree at the Lay-by

**13. FOOTPATHS**

**14. RECREATION GROUND**

**15. REPORTS**

- a) Parish Hall Management Committee
- b) GDPR
- c) Advertisers in the Parish Newsletter. **Clerk**

**16. CORRESPONDENCE. Response to the following to be considered by the Members.**

- a) Grant request from Cornwall Air Ambulance
- b) Special Town and Planning Newsletter regarding enforcement investigations.

**17. 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. (Copies circulated to members)
- d) To **RESOLVE** to purchase the software for the Lap-Top in accordance with GDPR Guidelines
- e) To **RESOLVE** to pay towards the Clerk's SLCC Membership for 2018/19
- f) To **RESOLVE** to approve and sign the Annual Accounting Statements for 2017/18.

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

**19. ITEMS FOR THE NEXT AGENDA**

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

**Please note: A copy of the Minutes of the Parish Council Meeting held on 2<sup>nd</sup> May 2018 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.*