

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 5th September 2018, commencing at 7.00pm.

Present: Councillors: G Wilkins, Chairman, D Potter, D Fry, G Walker, J Wenmoth, D Greene, E Behennah, J Totterdell and J Davis

In Attendance: Mrs L Coles (Clerk),

There were 2 members of the public present.

Item No		Action By
1	Apologies. Apologies were received and accepted from Councillor S Brady	
2	Declarations of Interest a) Agenda Items. Cllr Totterdell and Cllr Wenmoth both declared an interest in Item 6, Planning because they are members of the Parish Hall Committee. b) Gifts. None declared.	
3	Consideration of Written Dispensations. None received.	
4	Public Participation. Neighbourhood Watch, a member of the public said that most of the news is about Missing Persons but there are none in St Dominic. The next meeting of the NHW will be in the Methodist Church in mid-October.	
5	Response to Public Participation. Not applicable	
6	Planning a) PA18/04176. St Dominic Parish Council, Parish Hall, St Dominic. Extension to toilet block to provide improved disabled facilities. Following discussion, it was RESOLVED to support this application as a Consultee, proposed by Cllr Wilkins proposed, Cllr Walker seconded and all were in favour. b) Planning Applications received after the Agenda was finalised. None received. c) Cornwall Council Planning Decisions. None received. It was noted that the application for The Meadows Site has been withdrawn. d) Other Planning Matters. i. Response to the further letter sent to Cornwall Council, Customer Relations Office. The Clerk has sent some further information and it is hoped that a response will soon be forthcoming. ii. Planning Conferences. The Clerk will book places for Cllr Walker, Cllr Brady and Cllr Fry at the Liskeard Planning Conference in February 2019. iii. Appeal decision for Upton Vale, Dupath, Callington, Cornwall. The Clerk reported that the Planning Inspectorate has upheld Cornwall Council's decision.	Clerk
7	Minutes of the Meeting held on the 1st August 2018 It was RESOLVED to sign the Minutes of the Meeting held on 1 st August 2018 as a true record of that meeting. Proposed by Cllr Potter, seconded by Cllr Fry with all in favour.	
8	Matters Arising from the above Minutes and the Action Tracker Minutes: Page 17, item 8, the Clerk has ordered the Dog signs for the Recreation Ground and Cllr Walker will fit them when they are received. Page 18, item 8, Cllr Greene has applied the 'Wet and Forget' to the picnic tables.	Clerk

	<p>Page 18, item 8, the Clerk will arrange the CPR training.</p> <p>Page 18 item 8, Cllr Wilkins said that he has instructed J Pote to trim round the footpath posts at a cost of £50. The Clerk said that he has invoiced £100. The Clerk will look at Cllr Wilkin's email and the invoice and advise the Council of the exact amount.</p> <p>Cllr Brady has removed the ivy from the Oak Tree and Cllr Wilkins has trimmed round the Apple Trees.</p> <p>Page 18, Item 10, Cllr Wilkins has repaired the wooden signpost.</p> <p>Page 18, item 12, Cllr Walker will let the Clerk know the size of the swing seats so that she can order new ones.</p> <p>Cllr Fry reported that an injured child waited an extremely long time for treatment and the ambulance had trouble getting into the Recreation Ground because the keys to the gate were not readily available. Cllr Potter suggested that a combination lock is fitted. Cllr Wilkins will purchase one and also new fittings for the gate which were damaged.</p> <p>Action Tracker:</p> <p>The Clerk will chase Highways one more time regarding the road surface at the bottom of Baber Lane</p> <p>The Clerk will chase Highways again about the missing signage at Halton Quay.</p> <p>The Clerk has reported the listing post box at the crossroads by Post Box Corner and will chase again.</p> <p>The cast iron signpost is ongoing.</p> <p>A date was set for a working party to trim the shrubs and power wash the Bus Shelter, Saturday 15th October at 2pm. Cllr Wilkins will ask Keith Chapman if the working party can have access to water and power from his house. A future date will be set for the repainting and Cllr Fry said that he has a volunteer who is willing to help. Cllr Potter will ask about paint from Travis Perkins.</p> <p>Recreation Ground: Cllrs Potter and Greene will inspect during October, Cllrs Walker and Fry will cover November and Cllr Wenmoth will do December. Clerk to add to Action Tracker</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>GW</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>GW</p> <p>DP</p> <p>Clerk</p>
9	Highway Matters. Nothing further to report.	
10	Footpaths. The leaflets for the St Dominica Heritage Trail have been reprinted and received. These will be put in the Shop, the Church and the Pub. The National Trust has cleared the fallen trees.	
11	<p>Recreation Ground and Bus Shelter</p> <p>Cllrs Wilkins and Davis inspected the Recreation Ground in August and gave the reports to the Clerk. The following observations have been made:</p> <p>The Assault Course- the top of the post on the NE corner is rotting out and one of the bolts is loose as a consequence. Cllr Wilkins will ask Jeremy Daw to fabricate a cap out of steel for this post.</p> <p>Launch Platform for the Cableway needs resurfacing. Cllr Wilkins will ask John Pote to repair this.</p> <p>The plywood panels on the tower by the School need replacing, John Pote will be asked to look at this as well.</p> <p>An upright on the Toddler Multiplay has rotted out and needs replacing, it was agreed to use one of the spare oak fingerposts and ask John Pote to make the repair.</p> <p>The material on the ground of the children's playground needs monitoring. The Clerk will email Inspection sheets to Cllr Walker, Cllr Greene and Cllr Potter.</p>	<p>GW</p> <p>GW</p> <p>GW</p> <p>GW</p> <p>Clerk</p>
12	<p>Reports</p> <p>a) Parish Hall Committee. There was no meeting held in August</p> <p>b) Advertisers in the Newsletter. The Clerk gave details of progress of collecting the money for the adverts in the Newsletter.</p>	

13	<p>Correspondence</p> <p>a) Copy of a letter sent to the Police and Crimes Commissioner from CALC regarding the proposed merger of Devon and Cornwall Police with Dorset Police. Noted</p> <p>b) Email correspondence from a parishioner regarding overgrown hedges, speeding traffic and rubbish bins. It was agreed that the Clerk will reply to this email.</p> <p>c) Letter of thanks from Cornwall Air Ambulance Trust. Noted</p> <p>d) Members will discuss the handling of correspondence from members of the public at the next meeting. Cllr Davis circulated a paper for discussion. Clerk to add to agenda.</p>	Clerk Clerk
14	<p>Finance</p> <p>a) It was RESOLVED to approve and sign the following cheques for payment, proposed by Cllr Potter seconded by Cllr Wenmoth with all in favour to pay:</p> <ul style="list-style-type: none"> • Chq 001239 – L Coles, Clerk’s August Salary, Office and Expenses • Chq 001240 – HMRC Direct, Clerk’s PAYE for August, Month 5 • Chq 001241 – St Dominic Parish Hall, hire of hall for meetings - £31.00 • Chq 001242 – Cornwall Council, Removal of Wasp Nest by School - £50.00 • Chq 001243 – J Pote, Grass cutting in the Recreation Ground - £120.00 • Chq 001244 – Palace Printers, Reprint of Heritage Trail leaflets - £68.00 • Chq 001245 – St Dominic PCC, Grant for upkeep of Churchyard - £300.00 <p>b) Receipts: Advertisers £199; Allotment Rents £149.46</p> <p>c) Bank Reconciliations, circulated to Members, it was RESOLVED to sign the reconciliations as being correct, proposed by Cllr Fry, seconded by Cllr Wilkins with all in favour.</p> <p>d) The Defibrillator at The Who’d Have Thought It Inn. Cllr Potter said that the pub currently maintains the defibrillator and this is not a problem but it is a community item and it would be a good gesture if the Parish Council was to take this on. This was RESOLVED, Cllr Fry proposed support of the maintenance of the defibrillator at the pub and also a second one at the Telephone Kiosk, if the funding application is successful, seconded by Cllr Walker, six votes for and three abstentions. Cllr Potter will liaise with the Pub’s Landlord and ask him to contact the Clerk.</p>	DP
15	<p>Any Other Business</p> <p>Cllr Behennah reported that Emergency vehicles cannot get past the parked cars at the bottom of Baber.</p> <p>Cllr Potter said that the roadworks at the Fullaford Road junction where the road has been widened, has resulted in the dotted white line being pulled back giving limited visibility when pulling out. The Clerk will write to Paul Allen, Highways and point this out.</p> <p>Cllr Potter suggested that the Telephone Kiosks are painted, the one at St Dominic needs painting inside only, the glass panes replaced where necessary and the one at Bohetherick should be stood upright (it is leaning at present). Cllr Potter said that the Parish Council should consider paying someone to carry out this work. Cllr Wilkins will contact the two parishioners who have said that they are willing to maintain the kiosk at Bohetherick. The Clerk will agenda this item for the next meeting.</p>	Clerk GW Clerk
16	<p>Items for inclusion on the next Agenda</p> <p>Cllr Greene asked for the Lay-by to be an agenda item for the October meeting.</p>	Clerk
17	<p>Date and Time of the Next Meeting. The next meeting of St Dominic Parish Council will be held on Wednesday 3rd October, commencing at 7pm.</p>	

There being no further business to transact the Chairman closed the meeting at 8.50pm

Signed.....Chairman; Dated.....

A copy of these Minutes and all those of previous Parish Council Meetings can be viewed on the Parish Council website: www.stdominicpc.org.uk