

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 3rd October 2018, commencing at 7.00pm.

Present: Councillors: S Brady, Vice Chair, D Potter, D Fry, G Walker, J Wenmoth, D Greene, E Behennah, J Totterdell and J Davis

In Attendance: Mrs L Coles (Clerk),

There was 1 member of the public present.

Item No		Action By
1	In the absence of the Chairman, Cllr Brady (Vice-Chair) chaired the meeting	
1	Apologies. Apologies received and accepted from Cllr G Wilkins	
2	Declarations of Interest a) Agenda items. None declared b) Gifts. None declared	
3	Consideration of Written Requests for Dispensation. None received	
4	Public Participation. No matters brought forward.	
5	Response to Public Participation. Not applicable	
6	Planning a) Planning Applications received before the Agenda was published. None received b) Planning Applications received after the Agenda was published. None received c) Planning decisions received from Cornwall Council. PA18/04176 extension to toilet block to provide improved disabled facilities. Parish Hall, School Hill, St Dominick, Saltash PL12 6TL – Approved with conditions. d) Other Planning Matters i. Response to further letter sent to Cornwall Council, Customer Relations. At the request of the Members the Clerk read out the response from Cornwall Council regarding the complaint about its handling of the Tregonhay application. It was agreed that a final letter is to be sent to Cornwall Council thanking the officers for the further detail provided but recording the anomalies that still prevail and also asking for reassurance that the Case Officer concerned has been appraised of all of the correspondence in this matter.	Clerk
7	Minutes of the Parish Council Meeting held on Wednesday 5th September 2018. Subject to the following amendment – <i>Page 21, item 8 – bus shelter cleaning - should read September not October</i> – it was RESOLVED to sign the Minutes of the Meeting as a true record. Proposed by Cllr Potter and seconded by Cllr Davis with all in favour.	
8	Matters Arising and Action Tracker Action tracker <ul style="list-style-type: none"> • Road surface at bottom of Baber lane is getting worse. Clerk to chase Highways • Signs on road to Halton Quay have still not been replaced. Clerk to chase • Wall repairs at Lovells Park. Cllr Walker will report back at the next meeting. • The Clerk has been given the swing seat sizes and will now order new ones. • Bus Shelter – Cllr Walker will liaise regarding water etc. for the pressure washer and will clean the shelter prior to painting. Travis Perkins will supply the paint free of charge. A working party will get together to paint the shelter. 	Clerk Clerk GWkr Clerk GWkr

	<ul style="list-style-type: none"> Telephone Kiosks – the Clerk will ask for quotes for repainting and replacing the panes of glass. Cllr Walker will cover Recreation Ground checks with Cllr Wenmoth in December, Cllr Brady will cover January 2019. Clerk to add to Action Tracker. <p>Minutes 5th September Page 21, Item 8. Cllr Wilkins has fitted the new Combination Lock to the gates at Lovells Park Page 22, Item 14 d) The Pub Landlord is now back from holiday and Cllr Potter will talk to him about the defibrillator.</p>	<p>Clerk</p> <p>Clerk</p> <p>DP</p>
9	<p>Highway Matters The Clerk reported an intended road closure, from Morden farm to The Who'd Have Thought It Inn. More details will be available for the next meeting.</p>	
10	<p>Lay-by opposite Post Office/Shop Cllr Greene asked about engaging someone to trim the sides of the Lay-by, grass areas above the wall. It was RESOLVED that the Clerk will get J Pote to cut the grass back, proposed by Cllr Greene, seconded by Cllr Totterdell with all in favour.</p>	Clerk
11	<p>Recreation Ground and Bus Shelter It was agreed that a working party from the Members will paint the bus shelter. It was reported that Cllr Wilkins has purchased the Buffalo Board to repair the Zip-Wire.</p>	
12	<p>Telephone Kiosks. Already covered.</p>	
13	<p>Reports</p> <p>a) Parish Hall Management Committee. Cllr Totterdell reported that the Committee has received a grant from the Community Chest for the purchase of the new tables. Liskeard Fire Brigade has said that the Hall does not require a fire alarm but this is an ongoing discussion for the Committee. The Pasty and Pudding Event will take place on the 7th October, £7 per ticket available from Committee Members. The Committee is at least four people short at the moment and desperately needs more members. Cllr Wenmoth said that Cllr Totterdell does a wonderful job as the Parish Council Representative.</p> <p>b) Community Network Area Meeting. The Clerk reported on the last CNA meeting. The discussions were predominantly about the Expressions of Interest for the Highways Scheme Fund that had been submitted by the Parish Councils. Callington Town Council has elected not to bid to this fund to allow greater opportunity for the Parish Councils. The EOIs are being assessed by Paul Allen, Highways, and a point system is being used to assess the most viable schemes; out of 25 the higher the points awarded, the likelier the scheme will be implemented. St Dominic Parish Council has submitted a request for safety measures at the M&S Haulage bend on the road into St Dominic from the A388.</p>	
14	<p>Correspondence</p> <p>a) Email from Pentillie regarding plans for the Sawmill. It was agreed that the Clerk will reply thanking them for their hospitality at the open event and asking for their comments on the noise pollution that could increase in the valley as a consequence of events being held in the Sawmill, should planning permission be granted.</p> <p>b) Cornwall Council Licencing Act Policy Consultation. Noted</p> <p>c) Merryhue Farm re Remembrance Event. Cllr Walker has passed this information on to the School who will attend the event. Cllr Walker will also attend as a School Governor and will feedback to the Parish Council. Noted</p> <p>d) Members to discuss how correspondence from the public is handled. Cllr Davis led the discussion on this item, having circulated a paper to all. Following much discussion it was RESOLVED that the Clerk will circulate letters received from parishioners, with personal details redacted, to all Members with the Agenda papers for a meeting. Proposed by Cllr Davis, seconded by Cllr Fry, five votes for and four abstentions, motion carried. The</p>	<p>Clerk</p> <p>Clerk</p>

	<p>Clerk was asked to question Simon Mansell, Cornwall Council, regarding letters received at a meeting with a request that they be read out, should the correspondent be identified or can they remain anonymous to the rest of the public and Members present. To be reported back at the next meeting.</p> <p>Cllr Behennah left the meeting</p>	Clerk
15	<p>Finance</p> <p>a) Payments. It was RESOLVED to sign the cheques and make the following payments, proposed by Cllr Brady seconded by Cllr Totterdell to pay:</p> <p>Chq 001246 – L Coles, Clerk, September salary, office and expenses Chq 001247 – HMRC Direct, Clerk’s PAYE for September Chq 001248 – St Dominic Parish Hall, hire of hall for meeting, invoice 445 - £15.50 Chq 001249 – Cornwall Council, printing of Newsletter - £11.27 Chq 001250 – J Pote, grass cutting Recreation Ground & strim round signposts - £220.00 Chq 001251 – WesternWeb Ltd, renewal of web space etc. for website - £80.40 Chq 001252 – G Wilkins, materials for repairs to play equipment - £172.63 Chq 001253 – The National Trust, ½ year rent for Fursdon Farm - £768.00 Chq 001254 – The National Trust, ½ year rent for Lovells Park - £71.40 Chq 001255 – Came & Company, Annual Parish insurance - £856.89 Chq 001256 – S Morris, repairs to play equipment - £91.14</p> <p>b) Receipts: Advertisers in Newsletter - £61.00 Cornwall Council Precept £5760.70 and CTS Grant £156.74</p> <p>c) Bank reconciliations. It was RESOLVED to sign the bank reconciliation for August as correct, proposed by Cllr Brady, seconded by Cllr Davis with all in favour.</p>	
16	<p>Any Other Business</p> <p>Remembrance Day Service. The Clerk to make the arrangements with the Church and send out invitations to local organisations.</p> <p>A Post Box has been fixed to the St Dominica Heritage Trail Fingerpost near Radland Mill. The Clerk will write to the owner and ask for it to be removed immediately.</p> <p>When the land at Beehouse Woods went to Auction part of the legal documents in the Vendors pack included a statement from Cornwall Council that there was no vehicular access to the land. This statement is being abused and vehicles are using the Bridle path as access. The Clerk will contact Enforcement at Cornwall Council.</p> <p>The Clerk will ask Callington Town Council about the weed spraying for 2018.</p> <p>The Festivities Group will switch the Christmas lights on Saturday 1st December.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
17	<p>Items for the Next Agenda</p> <p>Budget and Precept Remembrance Sunday</p>	
18	<p>Date and time of the next Parish Council meeting.</p> <p>The next meeting of St Dominic Parish Council will be held on Wednesday 7th November 2018, commencing at 7.30pm, in St Dominic Parish Hall</p>	

There being no further business to transact the Chair closed the meeting at 9.31pm

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

Copies of all Minutes of Parish Council Meetings can be viewed and downloaded from the website:
www.stdominicpc.org.uk