

# St Dominic Parish Council

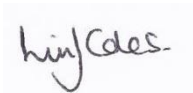
Chairman: Cllr Graham Wilkins • Vice-Chairman: Cllr Sharon Brady • Clerk: Linda Coles, Tel: 01579 350962, The Firs, Lower Metherell, Callington, Cornwall, PL17 8BJ Email: [stdompc@yahoo.co.uk](mailto:stdompc@yahoo.co.uk) Website: [www.stdominicpc.org.uk](http://www.stdominicpc.org.uk)

## 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> November 2018 at 7.00pm** 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: \_\_\_\_\_ 29<sup>th</sup> October 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. **TO CONSIDER WRITTEN DISPENSATIONS RECEIVED**
4. **PUBLIC PARTICIPATION (to include Neighbourhood Watch Report)**
5. **RESPONSE TO PUBLIC PARTICIPATION**
6. **PLANNING**
  - a) To consider planning applications received before the agenda was published: None
  - b) To report planning applications received after agenda was finalised. **Clerk**
  - c) To report planning decisions from Cornwall Council. **Clerk**
  - d) Other Planning Matters.
7. **TO APPROVE THE DRAFT MINUTES OF THE MEETING HELD ON 3<sup>rd</sup> OCTOBER 2018**
8. **MATTERS ARISING:** to note action tracker (circulated to Members as **APPENDIX 1**)
9. **HIGHWAY MATTERS.**
10. **RECREATION GROUND AND BUS SHELTER**
11. **REMEMBRANCE DAY SERVICE**

## 12. REPORTS

- a) Parish Hall Management Committee

## 13. CORRESPONDENCE. Response to the following to be considered by the Members.

- a) Email from Cornwall Council re draft Housing Supplementary Planning Document Consultation, circulated.
- b) Cruse Bereavement Care request for grant, circulated.

## 14. 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) Update on External Audit for 2017/18
- e) Website Security. To RESOLVE to purchase upgrade for website at a cost of £75 for set up and £13 per annum thereafter for maintenance.
- f) To receive Draft Budget and Precept Report for consideration.

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

## 16. ITEMS FOR THE NEXT AGENDA

## 17. CLOSED SESSION. (Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press will be excluded from the meeting and will be asked to leave.)

- a) Staffing Matters

## 18. DATE AND TIME OF NEXT MEETING

**Please note: A copy of the Minutes of previous Parish Council Meetings can be viewed on the Parish Council 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.*