

## 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 3<sup>rd</sup> April 2019, commencing at 7.00pm.**

**Present:** Councillors: G Wilkins (Chairman), D Potter, D Fry, D Greene, E Behennah, J Wenmoth, and G Walker

**In Attendance:** Mrs L Coles (Clerk), Cllr J Flashman, Cornwall Council

There were 3 members of the public present.

Item No		Action By
1	<b>Apologies.</b> Apologies were received and accepted from Cllr S Brady and Cllr J Totterdell.	
2	<b>Declarations of Interest</b> a) <b>Agenda Items.</b> None declared b) <b>Gifts.</b> None declared	
3	<b>Consideration Of Written Requests for Dispensation.</b> None received	
4	<b>Public Participation.</b> No matters were brought forward for the Council's attention.	
5	<b>Response to Public Participation.</b> Not applicable.	
6	<b>Planning</b> a) <b>Applications received before the Agenda was finalised:</b> None received b) <b>Applications received after the Agenda was published:</b> None received c) <b>Cornwall Council Decisions on Applications:</b> None received d) <b>Other Planning Matters.</b> APP/D0840/W/19/3220108, PA18/08579. Prior approval for proposed change of use of agricultural building to 2 dwelling houses at The Barn, Welltown, Callington Cornwall PL17 8AE. Cornwall Council decision was that planning permission is required for the following reasons: the Local Planning Authority considers that, on the basis of the information submitted, the proposal fails to accord with Class Q.1 (a), Part 3, Schedule 2 of the Town and Country Planning (General Permitted Development) (England) Order 2015 because the site is not solely used for agricultural purposes. The applicant has submitted this to the Planning Inspectorate for appeal and following discussion it was agreed that the Clerk will send a letter to the Inspectorate supporting Cornwall Council's decision that planning permission is required.	Clerk
7	<b>Minutes of the Meeting held on Wednesday March 6<sup>th</sup> 2019</b> It was <b>RESOLVED</b> that the above Minutes be signed as a true record of that meeting, <b>proposed by Cllr Fry, seconded by Cllr Wenmoth, five votes for, two abstentions due to absence at that meeting.</b>	
8	<b>Matters Arising from the above Minutes and the Action Tracker.</b> The Clerk has submitted an Expression of Interest to the Cornwall Council Community Network Highways Scheme for the signs at Halton Quay. The Clerk reported that the Vogus Lane sign has been put in place. There was discussion about the painting of the Telephone Kiosk and the Clerk will send a letter to the Contractor. The Clerk will chase up SW Water regarding the manhole cover. The Clerk will chase up the quotes for the replacement swing seats. The Clerk will email a list of the invitees to the Annual Parish Meeting to the members for addition and approval.	Clerk  Clerk Clerk  Clerk

	<p>The Meeting will be advertised in both the Parish and School Newsletters</p> <p>The Clerk has received a reply regarding the damage to property by large vehicles at Undertown, there is no funding for signage or replacement bollards.</p> <p>The Clerk will apply to the Community Chest for part funding for the defibrillator.</p> <p>The Clerk will liaise with Cllr Totterdell regarding the areas for weed spraying.</p> <p>The Clerk reported that the application to Tesco Groundworks for funding for the new Toddler Swings has been successful and voting in store will be in May/June.</p> <p>The Clerk will bring the grit bin quote to the next meeting.</p> <p>Cllr Potter and Cllr Greene will inspect the playing field and bus shelter in May.</p>	<p><b>Clerk/GWkr</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
<b>9</b>	<p><b>Standing Orders</b></p> <p>The Clerk circulated copies of the NALC Model Standing Orders with recent CALC changes, as discussed with the Chairman and Vice Chair. Cllr Wilkins proposed that a decision is deferred on these until the 8<sup>th</sup> May Meeting, seconded by Cllr Wenmoth.</p>	
<b>10</b>	<p><b>Telephone Kiosk</b></p> <p>The application for funding towards a defibrillator had already been discussed and the Clerk will obtain quotes for its installation and maintenance.</p>	<b>Clerk</b>
<b>11</b>	<p><b>Email addresses for Members</b></p> <p>The Clerk handed out the details of how to set these up, with user names and passwords. The Clerk pointed out that the passwords cannot be changed by the Members.</p>	
<b>12</b>	<p><b>Footpaths</b></p> <p>Cllr Flashman asked about Vogus Lane. The Clerk has returned the form to Cornwall Council with the Parish Council views on the Application to Modify the Definitive Map and Statement of Rights of Way submitted by the Ramblers association. Cllr Flashman will make enquiries about putting a bollard at the bottom of Vogus Lane.</p>	
<b>13</b>	<p><b>Highway Matters</b></p> <p>The Clerk will report the flooding on the Lane outside Dove Cottage.</p> <p>Cllr Behennah asked Cllr Flashman to take up the problems with Paul Allen regarding the conditions of the road at Lower Baber.</p>	<b>Clerk</b>
<b>14</b>	<p><b>Recreation Ground and Bus Shelter</b></p> <p>Cllr Wilkins thanked all those who came and helped to clean the equipment, picnic tables etc. on the 23<sup>rd</sup> March. Four trailer loads of waste were taken away. Cllr Wilkins has measured the Play Tower near the School for new boards. He recommends that 9mm Buffalo Board is used to repair these at an approximate cost of £45 +VAT per sheet, two sheets will be needed. It was <b>RESOLVED</b> that Cllr Wilkins should purchase the board, <b>proposed by Cllr Wilkins, seconded by Cllr Greene with all in favour.</b></p>	<b>GW</b>
<b>15</b>	<p><b>Reports</b></p> <p><b>a) Parish Hall Management Committee</b></p> <p>Cllr Wenmoth reported that the profit for St Pirans Night had increased to £253 for the evening because the caterers charged less per head.</p> <p>Cllr Wenmoth said that, whilst the Parish Council had kindly paid for the planning permission for the new toilets, a local builder has looked at them and said that there is a cheaper way of completing the project if the plans are changed.</p>	
<b>16</b>	<p><b>Correspondence</b></p> <p><b>a)</b> Cornwall Council Road Safety and Community Speed Event 14<sup>th</sup> May 2019. Cllr Wilkins and the Clerk will attend. Clerk to notify.</p> <p><b>b)</b> NALC Consultation on the new Code of Audit Practice. <b>Noted</b></p> <p><b>c)</b> Letter from NHS Kernow regarding the review of Community Services. The Clerk will issue an invitation to attend the June meeting.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>

	<p><b>d)</b> Invitation for the Chairman to attend the Civic Service at Callington on Sunday 19<sup>th</sup> May. The Chairman cannot attend and the Clerk will ask the Vice Chair and reply to Callington town Council accordingly.</p> <p><b>e)</b> Reminder email that the deadline for nominations for the SE Cornwall Economic Development Sub Group closes on the 15<sup>th</sup> April. <b>Noted.</b></p> <p><b>f)</b> Letter from Alan and Nina Cox regarding their intent for the closure of the Post Office and Shop. It was agreed that this will be publicised, first as an Agenda item for the Annual Parish Meeting, and in the Parish newsletter. There will be a Newsflash on the Parish Council website and also on St Dominic Chat. The Clerk will reply to Alan and Nina.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
<b>17</b>	<p><b>Finance</b></p> <p><b>a) Payments.</b> It was <b>RESOLVED</b> to make the following payments, <b>proposed by Cllr Potter, seconded by Cllr Wilkins with all in favour.</b></p> <ul style="list-style-type: none"> <li>• Chq 001286 – L Coles, Clerk, March salary, office and travel expenses</li> <li>• Chq 001287 – HMRC Direct, Clerk’s March PAYE, Month 12</li> <li>• Chq 001288 – St Dominic Parish Hall, hire of hall for meetings - £15.50</li> <li>• Chq 001289 – Cornwall Council, printing of Newsletter and Diary - £21.69</li> <li>• Chq 001290 – National Trust, rent for Fursdon Farm, ½ yearly - £768.00</li> <li>• Chq 001291 – National Trust, rent for Lovell’s Park, ½ yearly - £71.40</li> <li>• Chq 001292 – Caleb Allington, painting of telephone kiosk - £100.00</li> </ul> <p><b>b) Receipts:</b> £7.50 received from an Advertiser</p> <p><b>c) Bank Reconciliations.</b> It was <b>RESOLVED</b> to sign the bank reconciliations as correct, <b>proposed by Cllr Walker, seconded by Cllr Potter with all in favour.</b></p>	
<b>18</b>	<p><b>Any Other Business</b></p> <p>Cllr Walker will investigate the hedge cutting at Corneal and whose responsibility it is. Cllr Wenmoth asked if she could bring her sewing to the meeting. The answer was that it would be inappropriate.</p> <p>Cllr Greene said that there is a bush overhanging the highway outside Tipwell Rock, the Clerk will make contact and ask for it to be cut back.</p> <p>Cllr Potter talked about the arrangements for the Annual Parish Meeting, the refreshments and the seating etc. The Members will set the hall up at 6.30pm for a 7pm start.</p>	<p><b>GWkr</b></p> <p><b>Clerk</b></p> <p><b>All</b></p>
<b>19</b>	<p><b>Items for the next Agenda</b></p> <p>The Village Shop</p>	
<b>20</b>	<p><b>Date and time of next Meeting.</b> The next meeting of the Parish Council will be held on Wednesday 8<sup>th</sup> May at 7pm in the Methodist Chapel Schoolroom, this will be its Annual Meeting followed by a Parish Council meeting. The date for these meetings has been put back to the second Wednesday of the month to accommodate the Annual Parish Meeting which will be held at the Parish Hall on Wednesday the 1<sup>st</sup> May, commencing at 7pm.</p>	

There being no further business to transact the Chairman closed the meeting at 8.40pm

Signed.....Chairman

Date.....

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[www.stdominicpc.org.uk](http://www.stdominicpc.org.uk)