St Dominic Parish Council

Chair: Cllr Sharon Brady • Vice-Chairman: Cllr Graham Wilkins • Clerk: Linda Coles, Tel: 01579 350962, The Firs, Lower Metherell, Callington, Cornwall, PL17 8BJ Email: stdompc@yahoo.co.uk Website: 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 5th June 2019 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 5 Public Participation).

Planning Applications can be viewed via the Parish Council Website, <u>www.stdominicpc.org.uk</u>, follow the link to Cornwall Council, Planning, and enter the Application Number.

Previous Minutes of Meetings of St Dominic Parish Council can be viewed on the Parish Council Website

	hin/cdes-				
Signed:		(Parish Clerk)	Date:	28 th May 2019	

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. ANNUAL GOVERNANCE STATEMENT.** To receive Internal Audit Report and **RESOLVE** to agree and sign. (circulated)
- 5. PUBLIC PARTICIPATION (to include Neighbourhood Watch Report)
- 6. RESPONSE TO PUBLIC PARTICIPATION
- 7. PLANNING
 - a) To consider planning applications received before the agenda was published: All
 - 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 MEETINGS:
 - a) Annual Parish Council meeting held on 8th May 2019
 - b) Parish Council meeting held on 8th May 2019
- 9. MATTERS ARISING: to note action tracker (circulated to Members as APPENDIX 1)

10. TELEPHONE KIOSK. Defibrillator update. 11. FOOTPATHS. 12. HIGHWAY MATTERS. 13. RECREATION GROUND AND BUS SHELTER. 14. COMMUNITY SHOP. 15. REPORTS a) Parish Hall Management Committee 16. CORRESPONDENCE. (circulated to all) a) Reviewing Cornwall's Homelessness Strategy – consultation. b) Email from CORMAC re Newbridge Hill, Gunnislake c) Neighbourhood alert .co.uk re The Big Lunch 2019 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) Annual Accounts Statement. To RESOLVE to sign the Accounts for External Audit. 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 previous Parish Council Meetings can be viewed on the Parish Council website: 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.