

## 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 4<sup>th</sup> September commencing at 7.00pm.**

**Present:** Councillors: S Brady (Chair), G Wilkins (Vice Chair), J Totterdell, D Fry, D Greene, E Behennah, and D Potter

**In Attendance:** Cllr J Flashman, Cornwall Council

There were 6 members of the public present.

Item No		Action By
1	In the absence of the Clerk the Minutes were taken by Cllr Wilkins and Cllr Brady, when Cllr Wilkins left the room for item 17 (d). <b>Apologies.</b> Apologies were received and accepted from Cllr Walker, Cllr Wenmoth and Mrs L Coles, Parish Clerk.	
2	<b>Declarations of Interest</b> <b>a) Agenda Items.</b> Cllr Potter declared an interest in Item 7 (a) planning PA19/05788, non-pecuniary, he will leave the room when this item is discussed. Cllr Wilkins, Cllr Greene and Cllr Fry declared non-pecuniary interests in Item 17(d) Community Shop grant. They will leave the room when this item is discussed. <b>b) Gifts.</b> None declared.	
3	<b>Consideration of written dispensations.</b> None received.	
4	<b>Unitary Councillor's Report.</b> Cllr Flashman reported that he will be meeting Paul Allen, CORMAC, and will try and locate the two missing arms of the signpost at Ashton. If they cannot be found, he will ask Cornwall Council to supply two new arms in the same style as the original and a new post. Mike Eastwood, Cornwall Council, is sorting out a gate for the bottom of Vogus lane and a post at the top, before it drops away.	
5	<b>Public Participation</b> Jo Dunn, Chair of the Community Shop Committee asked if a thermometer could be painted on the bus shelter whilst they are raising funds, to show the progress. This was agreed unanimously. The bus shelter will be reinstated afterwards. It was reported that the wasp nest in the wall by the school has been sorted out by Ivan Craddick and thanks goes to him for carrying out this work. Cllr Brady, Chair, thanked Cllr Potter and Cllr Fry for the recent voluntary work carried out at the playing field and retrospective thanks goes to Cllr Wilkins and Cllr Walker for the same.	
6	<b>Response to Public Participation.</b> As above	
7	<b>Planning</b> <b>a) Planning applications received before the Agenda was finalised:</b> <b>PA19/06559</b> , Gaythorne, St Dominick, Saltash. Certificate of Lawfulness for existing use Class 3 (dwelling house) residential bungalow with domestic garden. Cllr Bray advised the Members that the tie on the property had not been complied with. Cllr Potter said that there is no reason why this tie should not be lifted. It was <b>RESOLVED</b> to support the application for a Certificate of Lawfulness, <b>proposed by Cllr Behennah, seconded by Cllr Fry with all in favour.</b> <b>PA19/05788</b> , Land North of Radland Cross, St Dominick, PL12 6TR. Certificate of Lawfulness for existing use as a haulage yard. <b>Cllr Potter left the room.</b> At the last meeting, based on evidence, it had been agreed that the Parish Council would not support this. The application has now been revised for use as a Haulage Yard instead of	

	<p>Hard Standing, for the whole area marked by a red outline, and the time limits for responses have restarted. Further evidence was produced to support the use of the entire field for agricultural purposes, in the form of a planning application made in 2017 for an extension to an existing agricultural shed, thus proving that the site has not been used for the last ten years as a hard standing for lorries. Cllr Flashman refuted the document that is online, that is pertaining to be from him, in support of the application. He claimed that he knows nothing about such a document nor has he signed one. It was <b>RESOLVED</b> that based on strong anecdotal local knowledge (supporting parishioners statements to be attached to the Parish Council's consultee comment) and irrefutable google photographic evidence, a Certificate of Lawfulness should not be granted. The land marked in red has not been used in its entirety as a haulage yard for a continuous, uninterrupted 10 year period. <b>Proposed by Cllr Totterdell, seconded by Cllr Wilkins, with all in favour. Cllr Potter returned to the room.</b></p> <p><b>b) Planning applications received after the Agenda was published:</b> None received.</p> <p><b>c) Planning decisions received from Cornwall Council.</b> None received.</p> <p><b>d) Other Planning Matters.</b> Planning Conference. The details of this will be updated at the next meeting.</p>	
<b>8</b>	<p><b>Minutes of the following Parish Council meetings:</b></p> <p><b>a) Meeting held on Wednesday 3<sup>rd</sup> July 2019.</b> It was <b>RESOLVED</b> that the Minutes were a true record of that meeting. <b>Proposed by Cllr Potter, seconded by Cllr Brady with all in favour.</b></p> <p><b>b) Extraordinary Parish Council meeting held on Wednesday 7<sup>th</sup> August 2019.</b> It was <b>RESOLVED</b> to sign these Minutes as a true record of that meeting subject to the following amendment .....Howton Solar Fund not Halton...<b>proposed by Cllr Behennah, seconded by Cllr Totterdell, and all in favour,</b> (those Cllrs that had left the meeting for certain items, having declared an interest, abstained from agreeing that item of the Minutes)</p>	
<b>9</b>	<p><b>Matters arising from the above Minutes and the Action Tracker</b></p> <p>Any matters will be discussed at the next Council meeting when the Clerk is present.</p>	
<b>10</b>	<p><b>Code of Conduct Training and Registers of Interest.</b></p> <p>The Clerk has booked training for Cllr Wenmoth, Cllr Brady and herself for October 3<sup>rd</sup> at Liskeard. Any changes to Members' Registers of Interest are to be brought to the next meeting.</p>	
<b>11</b>	<p><b>Telephone Kiosk.</b> The defibrillator has been ordered and the Clerk will update at the next meeting.</p>	
<b>12</b>	<p><b>Footpaths.</b></p> <p>Nothing further to discuss.</p>	
<b>13</b>	<p><b>Highway Matters.</b></p> <p>Cllr Flashman will chase up the action for the M&amp;S corner.</p>	
<b>14</b>	<p><b>Recreation Ground and Bus Shelter.</b></p> <p>The Clerk is chasing costs for the Cableway which has been disabled.</p> <p>Cllr Potter has filled in holes and will take action on the play tractor. Cllr Potter said that the fault on the gate cannot be adjusted further and suggested that the ones at Callington are looked at.</p> <p>It was reported that a child fell off of a swing and broke its arm.</p> <p>A metal plate is needed on the top of the frame of the first item on the Obstacle Course and the chains need checking.</p> <p>There will be a meeting on Wednesday 18<sup>th</sup> October at 10am, Cllr Brady, Cllr Fry, Cllr Wilkins, Cllr Greene and others to look at the ROSPA Report and see what has to be done.</p>	

15	<b>Reports from other community groups:</b> <b>a) Parish Hall Management Committee.</b> It has been agreed that newspapers will be sold from the back room of the hall until the shop is up and running. <b>b) Community Shop.</b> To be discussed later.	
16	<b>Correspondence</b> <b>a)</b> Letter from St John Ambulance requesting funding. <b>Cllr Potter proposed a motion to donate £75, there was no second for this and so the motion failed. Cllr Greene proposed no donation to be made, seconded by Cllr Fry, six votes for and one against.</b> <b>b)</b> Letter from Post Office Counters Ltd re closure of the Post Office at St Dominick. <b>Noted</b>	
17	<b>Finance</b> <b>a) Payments.</b> It was <b>RESOLVED</b> to sign the cheques and make the payments for August, <b>proposed by Cllr Totterdell seconded by Cllr Fry with all in favour to pay the following:</b> <ul style="list-style-type: none"> <li>• Chq 001318 – L Coles, Clerk, August salary, office and expenses</li> <li>• Chq 001319 – HMRC, Clerk’s August PAYE, Month 5</li> <li>• Chq 001320 – St Dominic Parish Hall, Inv. 563, hire of hall for meeting - £16.00</li> <li>• Chq 001321 – Cornwall Council, Printing of Newsletter and Diary - £21.69</li> <li>• Chq 001322 – V J Pote, grass cutting at Recreation Ground and Lay-By - £415.00</li> <li>• Chq 001323 – WesternWeb Ltd, Renewal of web domain for 2 years - £28.80</li> <li>• Chq 001324 – PCS Supplies, purchase of defibrillator for Telephone Kiosk - £1498.80</li> <li>• Chq 001325 – L Coles, Clerk, purchase of stamps and postage - £118.52</li> </ul> <b>b) Receipts:</b> £1000 from Community Chest for defibrillator; £25 Advertiser <b>c) Bank Reconciliations.</b> It was <b>RESOLVED</b> to sign the bank reconciliations <b>proposed by Cllr Wilkins, seconded by Cllr Potter with all in favour.</b> <b>d) Grant for the Community Shop. Cllrs Wilkins, Greene and Fry left the room.</b> The Chair opened the discussion, referring to the Business Plan and supporting documentation circulated by the Clerk prior to the meeting. The total monies and apportionment had previously been discussed and agreed with the RFO. It was <b>RESOLVED</b> to award a total of £3000 to the Community Shop as a one off payment, £1500 from the budget for grants and £1500 as a gift from Parish Council funds. An immediate payment of £750 will be made and the balance will be paid when the container is delivered, there will be no restrictions on how the money is spent and no repayment is expected. <b>Proposed by Cllr Potter, seconded by Cllr Totterdell with all in favour.</b> <b>Cllr Wilkins, Cllr Greene and Cllr Fry returned to the meeting.</b>	
18	<b>Any Other Business</b> Cllr Fry reported that there is dog fouling in the lane next to Hunns. A notice will be put in the Parish Newsletter asking dog walkers to clean up their dog’s mess. Cllr Potter reported that the defibrillator at the pub has been used successfully.	
19	<b>Items for the next Agenda.</b> Items carried forward from this meeting.	
20	<b>Date and time of the next meeting.</b> The next Parish Council meeting will be held on Wednesday October 2 <sup>nd</sup> at 7pm.	

There being no further business the Chair closed the meeting at 9.30 pm

Signed.....Chairman

Dated.....

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