

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 6th November 2019 commencing at 7.00pm.

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

In Attendance: L Coles, Parish Clerk

There were 4 members of the public present.

Item No		Action By
1	Apologies. Apologies were received and accepted from Cllr G Walker and J Totterdell.	
2	Declarations of Interest a) Agenda Items. None declared. b) Gifts. None declared.	
3	Consideration of written requests for dispensation. None received.	
4	Unitary Councillor's Report. Not present at the meeting.	
5	Public Participation. Neighbourhood Watch update, at the six monthly meeting a few of the co-ordinators resigned so a request has been put out for new recruits. However, the NW can still operate with the number of co-ordinators that are left. It is not an onerous task but the ideal would be to have a lot of people to share the work. A meeting is going to be set up at the Methodist Chapel Hall.	
6	Response to Public Participation. Not applicable	
7	Planning a) Planning applications received before the Agenda was finalised: None received. b) Planning applications received after the Agenda was published: PA19/02610/PREAPP. Pre application advice for conversion of stone barn into 2 self-contained holiday lets, build a semi underground earth dwelling and stone built with turf roof holiday and erection of a wooden cabin at Radland, St Dominick, Saltash. The development will be within the curtilage of a listed property and there are concerns about developing on this site. It was agreed that further information will be needed if deciding a full planning application in the future. PA19/02610/PREAPP. Land at Radland Cross for use as a Haulage Yard. Cllr Wenmoth and Cllr Potter both declared an interest and left the room. The Clerk circulated a letter from a resident, (details redacted), to the remaining members and a discussion followed. This business will grow and could seriously impact on the highways through the village. The application for a Certificate of Lawfulness did not look at highways issues. It was RESOLVED that the Parish Council will reserve further comment until a detailed planning application is received, proposed by Cllr Brady, seconded by Cllr Wilkins , three votes for and two abstentions. Cllrs Wenmoth and Potter returned. c) Planning decisions received from Cornwall Council: None received d) Other Planning Matters: None.	
8	Minutes of the meeting held on the 1st October 2019. It was RESOLVED to sign the Minutes as a true record of that meeting. Proposed by Cllr Wenmoth, seconded by Cllr Potter with all in favour who had been at that meeting.	

9	<p>Matters arising from the above Minutes and the Action Tracker</p> <p>AT – The signpost at Ashton is ongoing, the Clerk has made the Community Link Officer aware that the Parish Council did not want the application for funding from the Network Highways Scheme to be withdrawn and that Cllr Flashman had taken it upon himself to do this. The Clerk has also asked the Community Link Officer to find out what is happening with Vogus Lane, as reported by Cllr Flashman, because nothing has been done to date. The post box at Post Box Corner is ongoing.</p> <p>The Recreation ground inspections for December will be carried out by Cllr Greene and Cllr Wilkins and for January it will be Cllr Brady and Cllr Fry.</p> <p>Minutes – The Clerk and Cllr Brady attended the recent Code of Conduct training. The Code is changing in the next year and all will have to attend training following the Elections in 2021.</p>	Clerk
10	<p>Code of Conduct Training and Registers of Interest. Already covered.</p>	Clerk
11	<p>Financial Regulations 2019 (as circulated to Members at the last meeting)</p> <p>It was RESOLVED to adopt the Financial Regulations 2019, with the amendments as discussed namely, item 1.8; item1.14; and item 5.1, proposed by Cllr Wilkins, seconded by Cllr Fry, six votes for and one abstention (because had not read them).</p>	Clerk
12	<p>Telephone Kiosk. Defibrillator update.</p> <p>The Clerk reported that the defibrillator has been installed in the Telephone Kiosk. Duchy Defibrillators will provide new decals for the kiosk.</p> <p>It was reported that the remaining paint has been given to the residents to paint the kiosk at Bohetherick.</p>	
13	<p>Footpaths</p> <p>Nothing to report.</p>	
14	<p>Highways</p> <p>The sunken drain on the road from Mount Pleasant to the roundabout at St Mellion has been filled. The Clerk has asked Paul Allen, through the Community Link Officer, to revisit the signage at the M&S Corner; it is not adequate and is a bit misleading.</p>	
15	<p>Recreation Ground and the Bus Shelter.</p> <p>i. Funding for the Play Area. Cllr Brady circulated comments from the Cornwall Community Foundation and explained how the Parish Council could access funding through another organisation because the Council cannot apply. Cllr Brady and Cllr Potter walked the cableway on the 5th November. Four quotations have been received. Cllr Brady has spoken to Green Scheme to clarify the costs of the matting. The existing matting is in good condition so it will okay to leave in situ and only the costs of a new cableway need to be looked at. Following discussion about the quotes it was RESOLVED to accept the one from SW Lumberjacks, £13060.25, proposed by Cllr Greene, seconded by Cllr Wilkins with all in favour. Cllr Brady will ask if there is any movement in the price and also whether the existing platform can be utilised.</p> <p>The swings are on order from Green Schemes. Cllr Brady and Cllr Potter inspected the area by the school. The Multiplay Tower has a limited life span and the surface will need replacing soon. The slide can be relocated near to the other play equipment in the field. Cllr Brady asked if this area can be offered to the school. It was agreed that Cllr Brady will speak to the school to see if there is an interest and if there is the Clerk will write an official offer letter. The Clerk will also ask the National Trust, as the landlord, if this is feasible.</p> <p>ii. Bramble Cutting. Cllrs Brady, Wenmoth and Potter have had a look at this issue. The brambles are huge and need urgent attention. The Clerk will write to the NT.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

16	Reports from other Community Groups: a) Parish Hall Management Committee No report available. b) Community Shop Cllr Wilkins reported that the Community Benefit Society has been set up. The planning application for the container has been submitted to Cornwall Council. Started the share application and responses are trickling in. More grant applications are being submitted but some are dependent on planning permission being granted.	
17	Correspondence a) Invitation to the Localism Summit 6 th November 2019. The Clerk will attend.	Clerk
18	Finance a) Payments. It was RESOLVED to sign the cheques and make the following payments to the following, proposed by Cllr Brady, seconded by Cllr Fry with all in favour: Chq 001335 – L Coles, Clerk, salary, office and expenses for October Chq 001336 – HMRC Direct, Clerk's October. Month 7, PAYE Chq 001337 – Cornwall Council, printing of Newsletter and St Dominick Diary - £21.69 Chq 001338 – V J Pote, Invoice 53, grass cutting and lay-by - £385.00 Chq 001339 – St Dominic Parish Hall, hire of hall for meetings - £32.00 Chq 001340 – G Wilkins, replacement cheque for 001314, 07/19 - £72.90 Chq 001341 – L Coles, McAfee security for Parish Laptop - £79.99 b) Receipts Allotment rents: £740.45 c) Bank reconciliations. It was RESOLVED to sign the bank reconciliations as correct for September and October, proposed by Cllr Wilkins, seconded by Cllr Fry with all in favour. d) Budget and Precept 2020/2021. Papers circulated to members. Following discussion it was RESOLVED to increase the Precept for 2020/2021 to £21,000 to cover expenditure and Reserves, proposed by Cllr Wilkins seconded by Cllr Fry with all in favour.	Clerk
19	Any Other Business Cllr Wilkins reported that a parishioner has said that they do not like the soldiers, painted on the bus shelter, holding guns. Noted Cllr Brady expressed the Council's thanks to the artist who painted the shelter. The Remembrance Day Service will be on Sunday 10 th November starting at 10.50am. A new wreath will be purchased for next year. Cllr Wenmoth reported that at the Harvest Supper a lady said that baffles were needed in the hall to enable better hearing. Cllr Wenmoth said that at a recent funeral vehicles were parked along the Church wall despite signs asking them not to. Someone even parked across the gate which made access for the disabled difficult. It was agreed that a disabled access sign will be provided for the gate. Cllr Potter said that the new salt bin is in place. Cllr Potter said that the cottage at Bohetherick is not safe in its present state for members to visit. Cllr Greene reminded everyone about items for the Advent bags to be brought to the next meeting; only toiletries and personal items.	Clerk Clerk

20	Items for the next agenda No items brought forward	
21	Date of next meeting The next meeting of St Dominic Parish Council will be held on Wednesday 4 th December 2019 at St Dominic Parish Hall, commencing at 7.00pm.	

There being no further business to transact the Chairman closed the meeting at 9.12pm.

Signed.....Chairman

Dated.....

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www.stdominicpc.org.uk

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