

ST DOMINIC PARISH COUNCIL

Minutes of the Virtual Parish Council Meeting of St Dominic Parish Council held via Microsoft Teams on Thursday 16th July 2020 commencing at 7.00pm.

Present: Councillors: S Brady (Chair), G Wilkins (Vice Chair), J Wenmoth, J Totterdell, D Potter, D Fry.

In Attendance: L Coles, Parish Clerk.

There were three members of the public in the background of the meeting.

Item No		Action by
1	Apologies. Apologies were received from Councillor Walker	
2	Declarations of Interest a) Agenda Items. None declared. b) Gifts. None declared.	
3	Consideration of Written Requests for Dispensation. None received.	
4	Public Participation and Council's Response. No matters brought forward.	
5	Planning a) Planning Applications received before the Agenda was finalised: PA20/04341 , Radland, St Dominick, Saltash, Cornwall. Demolition of existing barn and construction of one holiday let. Discussion: the proposed development is within the curtilage of a Listed Building but the barn itself is not listed. It will be the same footprint and will use the same materials as the original construction. It was reported that the neighbouring properties have no objections and, provided Heritage is confident with the plans it was RESOLVED to support, proposed by Cllr Potter, seconded by Cllr Fry with all in favour. b) Planning Applications received after the Agenda was published: None c) Planning decisions notified by Cornwall Council: PA20/02124 , 2 Tor View, St Dominick, Approved PA20/10111 , Sunningdale Nurseries, Approved d) Other Planning Matters: The Clerk reported that the application for removal of Condition S52 on 9 The Meadows, St Dominic, has been granted permission because the condition is non-enforceable.	
6	Minutes from the following Parish Council Meetings: a) Minutes of the meeting held on the 4 th March 2020. It was RESOLVED that these Minutes were a true record of that meeting subject to the following amendment... <i>Item 14, seventy five votes for and six against....</i> Proposed by Cllr Wenmoth, seconded by Cllr Potter with all in favour. b) Minutes of the extraordinary meeting held on May 22 nd 2020. It was RESOLVED that these Minutes were a true record of that meeting, proposed by Cllr Potter, seconded by Cllr Wenmoth with all in favour. c) Minutes of the extraordinary meeting held on 25 th June 2020. It was RESOLVED that these Minutes were a true record of that meeting, proposed by Cllr Fry, seconded by Cllr Wenmoth with all in favour who were present at that meeting.	
7	Matters Arising from the above Minutes. Any matters will be covered in this agenda.	
8	Footpaths. Cllr Wilkins reported that the Bridleway post at the bottom of Peppers Wood by the road has disappeared and therefore the St Dominica Heritage Trail roundels have gone with it. The Clerk will report this to Cornwall Council.	Clerk
9	Highways. Issues with speeding through village. The Clerk has taken advice from Paul Allen, Highways about erecting signs on the verges asking drivers to slow down. The reply was circulated to the Members; it is illegal to put up any signage.	

	<p>Reported speeding from the A388 to the crossroads at Postbox Corner. Cllr Brady has had several incidents of speeding reported to her. The Speed limit is 60mph in places and the Clerk was asked to contact Highways to see if this can be reduced.</p> <p>Cllr Fry reported an accident at M&S Corner, a car clipped the bank and hit a van sideways on; the police were involved. Cllr Potter suggested keeping a Log of accidents at M&S Corner for future reporting.</p>	Clerk
10	<p>Recreation Ground and Bus Shelter. It was reported that the play equipment is being used. The Clerk will put up posters reminding users of the COVID Regulations. The swings will be sorted so that only one swing in each bay is available to promote social distancing. The Cableway seat will be put up. It was RESOLVED that the Play Area is officially reopened, proposed by Cllr Potter, seconded by Cllr Fry with all in favour. It was reported that the new Junior Swings have been installed and that the Clerk had successfully applied to the Community Chest for £500 towards their cost.</p> <p>The National Trust has still not replied to the Clerk regarding the piece of Lovells Park beside the School. The Clerk will chase this again.</p> <p>Cllr Potter will carry out the play equipment inspections to the end of July; Cllr Wenmoth and Cllr Totterdell will do August and Cllr Fry will do the first two weeks of September with Cllr Brady completing that month.</p> <p>Cllr Wenmoth said that a No Parking notice needs to be out on the large gate so that it cannot be obstructed.</p>	Clerk Clerk
11	<p>Reports from Other Community Groups</p> <p>a) Parish Hall Management Committee.</p> <p>There have been no meetings due to COVID. The Lease for the Community Shop is currently in the hands of the solicitor and is going through a 28 day period. The Deeds are not back from the company holding the archived material and Cllr Brady said that there doesn't appear to be any leverage to hasten the process. The original deeds are needed for the Lease.</p> <p>All COVID Regulations are being met by the Hall Committee.</p> <p>b) Community Shop.</p> <p>Richard Batten is happy to help with the supply of tarmac skelpings for the car park surface, but these are in short supply at the moment. The Parish Council was thanked for the remaining grant of £2,250. The utilities work is continuing; SWW need to put the water in but Western Power has completed its work. The Committee would still like to have a Telecoms line and is waiting for Openreach to do a survey; there is a possibility of using a redundant line that goes to the Parish Hall. There has been quite a lot of extra work that had not been envisaged and the estimated opening date is likely to be nearer to October time.</p>	
12	Correspondence. None received.	
13	<p>Finance</p> <p>a) Payments. It was RESOLVED that the payments made for April, May and June were ratified, proposed by Cllr Fry, seconded by Cllr Brady with all in favour:</p> <ul style="list-style-type: none"> • Chq 001362 – L Coles, Clerk's March salary, office and expenses • Chq 001363 – HMRC, Clerk's March PAYE • Chq 001364 – Cornwall Council, Newsletter and Diary printing - £21.69 • Chq 001365 – The National Trust, rent for Lovells & Fursdon farm - £839.40 • Chq 001366 – St Dominic Parish Hall, meeting hire - £16.00 • Chq 001367 – AJ Guy, final stage payment for Cableway - £4872.30 • Chq 001368/69 – L Coles, Clerk's salary for April, office and expenses 	

	<ul style="list-style-type: none"> • Chq 001370 – HMRC, Clerk’s April PAYE • Chq 001371 – Cormac Solutions, New grit bin on road to Pentire - £239.09 • Chq 001372 – Cornwall ALC Ltd, Annual membership - £359.30 • Chq 001373 – VJ&SM Pote, Grass cutting, invoice 54 - £265.00 • Chq 001374 – Playsafety Limited, annual ROSPA Report - £115.80 • Chq 001375 – L Coles, Clerk’s May salary, office and expenses • Chq 001376 – HMRC, Clerk’s May PAYE • Chq 001377 – Cornwall Council, printing of March Newsletter & Diary - £21.69 • Chq 001378 - VJ&SM Pote, Grass cutting, invoice 15 - £145.00 • Chq 001379 – L Coles, June salary, office and expenses • Chq 001380 – HMRC June PAYE for Clerk • Chq 001381 – S M Pote, invoice 22 for grass cutting - £265.00 • Chq 001382 – St Dominic Community Shop, Grant - £2250.00 • Chq 001383 – Green Schemes Ltd, New Junior Swings - £3836.40 • Chq 001384 – WesternWeb Ltd, set up of Laptop - £36.00 • Chq 001385 – RBL Poppy Appeal, wreath for Remembrance Sunday - £25.00 <p>b) Receipts Cornwall Council Precept - £10500.00 Cornwall Council CTS Grant - £125.43 VAT Reclaim 2019/20 - £3146.23</p> <p>c) Bank Reconciliations. It was RESOLVED to ratify the bank reconciliations for April, May, and June, proposed by Cllr Totterdell, seconded by Cllr Brady all in favour. Cllr Wenmoth had not looked at April’s so did not vote on this month.</p> <p>d) It was reported that the Clerk has not invoiced for this year’s advertising in the Newsletter because it has not been printed due to COVID.</p>	
14	<p>Any Other Business Cllr Wilkins gave an update on the Parish Newsletter. No one has heard anything about when printing will resume. It was suggested that if one is produced the Clerk will put it on the PC Website. The Clerk will chase Royal Mail regarding the proposed new post boxes for the parish. Cllr Wilkins said that he is confused about the policy to enable the Parish Council to act during COVID-19. Cllr Fry reported a hole in the pavement outside Fairhaven. Kier has agreed to make the repair and the Clerk will chase this up. Cllr Wilkins said that the Lease for the shop will need to be signed by the Parish Council as the Landlord? A dispensation may be required by some Members to make sure that the Council is quorate.</p>	
15	Items for the next agenda. AGAR 2019/20	
16	CLOSED SESSION. Although advertised on the Agenda this session did not take place due to the openness of the meeting and the inability to ensure that confidentiality would be observed.	
17	Date and time of next meeting. TBC.	

There being no further business to transact the Chair closed the meeting at 21.01hrs

Signed.....Chair. Date.....

Copies of Minutes can be viewed and downloaded on the Parish Council website: www.stdominicpc.org.uk