

ST DOMINIC PARISH COUNCIL

Minutes of the Ordinary Parish Council Meeting of St Dominic Parish Council held at St Dominick Village Hall on Wednesday 1st September 2021 at 7.00pm.

Present: Councillors: D Potter (Chair), D Fry, J Wenmoth, A Cox, and G Wilkins.

In Attendance: Parish Clerk, J Candy

There were two members of the public present.

Item No		Action By
1	Apologies. Cllr K Heslop, S Shannon and W Evident gave apologies	
2	Public Participation and Council Response A member of the public requested that the PC support the Climate and Ecological Emergency (CEE) Private Members Bill, currently at 2 nd stage in Parliament. An alliance of scientists had been set up to encourage Parish and Town Councils and Local Authorities to support the Bill.	
3	To Discuss support for the Climate and Ecological Emergency Bill Cllrs discussed the merits of supporting the Bill but acknowledged the political implications, whilst realizing action needed to be taken. Cllr Wilkins proposed Supporting the CEE Bill, Cllr Fry seconded, on being put to the vote 3 were In Favour, 2 Against	
4	Report from Cornwall Councillor Cornwall Cllr Long was not present and had not sent a report	Clerk
5	Declarations of Interest a) Agenda Items. None declared b) Gifts. None declared.	
6	Consideration of written requests for dispensation. None.	
7	Approval of Minutes a) Parish Council meeting on 7th July 2021 These were approved, Proposed Cllr Potter, Seconded Cllr Cox, all in favour Except Cllrs Fry and Wilkins who had been absent, with the following amendments i. Item 12: Correction of the spelling of Morden Farm ii. Item 17: The Appraisal should be carried out by Cllrs Potter Fry and Wilkins	
8	Matters Arising from the minutes. a) A Modification Order to create a Public Right of Way was now in place on the track from Vogus Lane to Morden Farm	
9	Co-option There had been no applicants for Co-option. Cllr Cox was asked to write on St Dominick Chat and Newsletter to advertise the role.	Cllr Cox
10	Planning a) Planning application received after the agenda was published None received	

	<p>b) Planning decisions to report PA21/06998 Higher Chapel Farm, Halton Quay, St Dominick Saltash; Prior Approval Not Required PA21/01286/PREAPP Braunder Halton Quay St Dominick Saltash PL12 6SL; Closed PA21/05556 : 5 Trehill Cross, St Dominick Saltash Cornwall PL12 6SG ; APPROVED</p>	
11	<p>Defibrillators The Clerk had circulated an update on the defibrillator. After discussion, Cllr Potter Proposed, Cllr Cox Seconded, that Duchy Defibrillators ;</p> <ul style="list-style-type: none"> • Are instructed to reinstall the defibrillator at the Who'd Have Thought It Inn, to finish no later than 11.00am, on a date convenient to the proprietor, with at least 7 days' notice. • That the Parish Council enter into an annual Maintenance contract with Duchy Defibrillators at a cost of £160 + VAT, and a one-off set up fee of £125 + VAT • That Duchy Defibrillators instruct Cllrs on the routine checks required for the devices. <p>On being put to the vote, All in Favour</p>	Clerk
12	<p>Footpaths. a) Cllrs Potter and Cox had submitted the evidence to register Back Lane as a Public Right of Way with Cornwall Council. The Clerk to store copies of the documents</p>	Clerk,
13	<p>Highway Matters a) After a discussion, Cllr Potter Proposed, Cllr Fry Seconded, that we request a 20mph limit throughout the village. On being put to the vote, the motion was carried, 4 in favour, with 1 abstention. b) There is a missing sign warning of narrow road at "Ash Tree Corner", Cllr Wilkins to inform the clerk of OS coordinates</p>	Clerk Clerk/ Cllr Wilkins
14	<p>Recreation Ground, Bus Shelter and Telephone Kiosk a) The repairs identified by the ROSPA report had been carried out, except for the installation of the safety matting on the carousel. Cllrs Potter, Cox and Fry will carry out this work. Cllr Evident had replaced the rotten timber on the swing basket. b) The Reports of July and August safety inspections were submitted c) It was agreed that the overgrown route of the track be no longer investigated d) The October safety inspections will be carried out by Cllrs Wilkins and Potter e) Cllr Fry had identified a site for the Landmark Tree, if successful in our bid. All Cllrs to look at the proposed site f) The Ash trees in Lovells were raising concerns, due to Ash Die Back disease. The Clerk to arrange inspection g) The Clerk had signed the Surrender documents re the small area of land adjacent to the school, which had previously been agreed. The new lease for Lovells, showing a right of access from the pavement to the existing gates into the current play area for use by the school, had also been signed by the Clerk</p>	Cllrs Cox & Fry Cllrs Wilkins & Potter All Cllrs Clerk
15	<p>Noticeboard The Clerk had submitted a grant application for a new three-door noticeboard at the Village Hall, A4 notices capable of displaying up to 18 A4 notices. Decision awaited.</p>	Cllr Cox

16	<p>Neighbourhood Development Plan</p> <p>a) The Clerk had been communicating with St Mellion Parish Council. The inclusion of Pillaton in a joint plan was supported. Cllrs Potter and Fry agreed to represent the Council at any initial meetings, but were not prepared to serve on any NDP group</p> <p>b) The decision re a Housing Needs Survey was deferred, pending the meeting with St Mellion</p>	Cllr Potter & Fry
17	<p>Review of Fursdon Field</p> <p>This will be postponed</p>	
18	<p>Clerks Appraisal</p> <p>Cllrs Potter, Fry and Wilkins had met the Clerk prior to the meeting, with Cllr Cox in attendance. The next meeting will be notified of any proposals</p>	Cllrs Fry, Cox, Potter & Wilkins
19	<p>Reports from Community Groups</p> <p>a) Village Hall</p> <p>A contractor had been appointed to refurbish the toilets. Cllr Cox was investigating options for installing wifi in the Hall.</p> <p>b) Community shop</p> <p>The shop was trading well, with a slight reduction due to residents going on holiday. Phase 2 is being progressed, with new store and veranda. New directors were in place, those retiring had provided great support. Two people were being employed part time.</p>	
20	<p>Report From Community Network Panel</p> <p>a) The worn central road markings at "M&S" corner had been notified</p> <p>b) The Cornwall Council Community Chest was now available.</p> <p>c) The Calstock wetland project had received funding.</p>	
21	<p>Correspondence</p> <p>a) Cllr Wilkins requested notification of the latest date for articles for <i>The Valley</i>, Tamar Newsletter.</p> <p>b) Cllrs did not wish to support Bude Town Council's letter re affordable housing</p>	Clerk
22	<p>Training</p> <p>Cllrs Potter and Fry had attended the Chair's training. Cllr Fry requested that the Standing Orders were circulated.</p>	Clerk
23	<p>Finance</p> <p>a) The decision to pay the July accounts, taken over email was ratified, Proposed Cllr Wilkins, seconded Cllr Fry, All in Favour</p> <p>b) The Accounts to be Paid were agreed, and Receipts noted, Proposed Cllr Wilkins, seconded Cllr Fry, all in favour, including authority to pay the grounds contractor, as their August invoice had not yet been received.</p> <p>c) The Bank Reconciliation and Cashflow were noted, Proposed Cllr Wilkins, seconded Cllr Fry, all in favour</p> <p>d) Cllr Wilkins Proposed, Seconded Cllr Potter, that £20000 be moved from the Unity T1 Account to the Unity Instant Access Account. All in favour</p>	Clerk
24	<p>Urgent Items not on the Agenda</p> <p>a) Cllr Cox proposed that the Council pay for delivery of the Parish Newsletter to St Dominick, Seconded Cllr Wilkins, All in Favour</p> <p>b) Cornwall Council officers should be thanked for providing larger rubbish bins</p> <p>c) It was stated that the rope along the football field, parallel to the Village Hall Boundary, would only be in place for 1st team home matches, and removed immediately after the games</p>	Clerk

25	Items for next Agenda The Clerk to inform the next meeting re the terms of the sub lease to the St Dominick Football Club	Clerk
	DATE AND TIME OF NEXT MEETING The next Ordinary Parish Council Meeting will be on 6 th October.	

There being no further business the Chair closed the meeting at 9.50pm

Signed.....Chairman

Dated.....

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