

ST DOMINIC PARISH COUNCIL

Minutes of the Ordinary Parish Council Meeting of St Dominic Parish Council held at St Dominick Village Hall on Wednesday 6th October 2021 at 7.00pm.

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

In Attendance: Parish Clerk, J Candy

There were seven members of the public present.

Item No		Action By
1	Apologies. Cornwall Cllr A Long and Cllr W Evident gave apologies	
2	Public Participation and Council Response None.	
3	Report from Cornwall Councillor A written report from Cornwall Cllr Long was circulated. It was noted that Cllr Long had missed the previous meeting due to not receiving the Agenda because of Clerk's Broadband problems.	
4	Declarations of Interest a) Agenda Items. Cllr Wenmoth declared a financial interest in 9 a) PA 21/07941 due to involvement of a family member Gifts. None declared.	
5	Consideration of written requests for dispensation. b) None.	
6	Approval of Minutes a) Parish Council meeting on 1st September 2021 These were approved, Proposed Cllr Fry, Seconded Cllr Wenmoth, all in favour, with the following amendment 24 c) It was stated that the rope along the football field <i>parallel to the Village Hall boundary</i> would only be in place for 1 st team home matches, and removed immediately after the games.	
7	Matters Arising from the minutes a) The rope along the football field parallel to the Village Hall boundary had not been removed immediately after the game, and was still in place on the following Wednesday. The Chair of the Football Club should be contacted re this issue. b) Cllr Wilkins requested information on the missing sign at Ash Tree Corner. The Clerk stated that the Highway Steward was going to inspect the site, with a view to replacing with an appropriate sign c) The Clerk stated that the policy of using email to serve notices etc via email was reducing cost and use of resources, in line with the aims of the Climate and Environmental Emergency Bill.	Clerk
8	Co-option a) There had been no applicants for Co-option. Cllr Cox was reminded to write on St Dominick Chat and Newsletter to advertise the role.	Cllr Cox

<p>9</p>	<p>Planning</p> <p>a) PA21/07941 Reserved Matters Application, Sunningdale Nurseries <i>Cllr Wenmoth left the meeting</i> Plans of the site were displayed on the projection screen. Cllr Cox read out the comments of the AONB officer from the Cornwall Planning Portal. Concerns were raised by members re the impact on the AONB as the site was prominent in the landscape, with lower roof heights. After debate, Cllr Potter proposed refusal, seconded Cllr Shannon, on the following grounds</p> <ol style="list-style-type: none"> I. Negative impact on the AONB II. Height and scale of the proposed development is not in keeping with the location III. Lack of detailed screening plans <p>On being put to the vote, the motion was passed, 5 in favour, 1 abstention</p> <p><i>Cllr Wenmoth rejoined the meeting</i></p> <p>b) Planning application received after the agenda was published None received</p> <p>c) Planning decisions to report PA21/05913 Higher Corneal, had been approved</p>	<p>Clerk</p>
<p>10</p>	<p>Defibrillators</p> <p>The Clerk had chased Duchy Defibrillators re installing the defibrillator at the Who'd Have Thought It Inn who replied that they were awaiting delivery of the timber for the new backing board. The Clerk will get an installation date ASAP. Cllrs Cox will show Cllrs Potter and Wilkins how to carry out the checks on the defibrillator in the ex GPO box.</p>	<p>Clerk</p>
<p>11</p>	<p>Footpaths.</p> <p>Cornwall Council were proceeding with the application. The Clerk was given copies of the documents to store. It was noted that the Clerk may receive an FOI request for the information.</p>	
<p>12</p>	<p>Highway Matters</p> <ol style="list-style-type: none"> a) After a discussion, Cllr Wilkins proposed, Cllr Fry seconded, that we request a meeting with Cornwall Councillor Long and the Highways Area Manager, Will Glassup, to discuss the potential for 20mph limits throughout the Parish. On being put to the vote, the motion was carried, All in Favour. b) The placing of a boat as a flower bed at the entrance to the village, suggested by Cllr Evident, was deferred as he was not present c) Cllr Potter had received emails re speeding on Tipwell Lane, these would be forwarded to Cornwall Cllr Long to include with the site visit of the Highways Area Manager, Will Glassup. 	<p>Clerk</p> <p>Clerk</p>
<p>13</p>	<p>Recreation Ground, Bus Shelter and Telephone Kiosk</p> <ol style="list-style-type: none"> a. The repairs identified by the ROSPA report had been carried out, with the exception of the installation of the safety matting on the carousel, which had not been completed due to lack of parts. Cllrs Potter will carry out this work. b. The reports of September safety inspections were submitted. It was noted that the Finish sign was not in place, Cllrs Fry and Cox to reinstate The play tractor back panel was still missing, Cllrs Fry and Cox to repair The ropes near the Chain Walkway need attention, Cllrs Fry and Potter to investigate <p>A hole was being created at the bottom of the slide, Cllr Potter to investigate</p>	<p>Cllr Potter</p> <p>Cllr Cox & Fry Cllr Fry & Potter Cllr Potter</p>

	<p>c. The bush near the Bus Shelter needed trimming, Cllr Potter to ask a resident to carry this out</p> <p>d. There was more litter after recent football matches, the Chair of the Football Club was to be reminded to ensure the area is left tidy after a match.</p> <p>e. Cllrs Evident and Wenmoth will carry out the November inspections.</p> <p>f. The Clerk had checked the lease documents for the Football Club on file, and sent copies to the Chair of the Club. He was awaiting a response, and would then get the lease updated.</p> <p>g. The bid for a Landmark tree had been successful, so an event to commemorate the opening of the Community Shop would need to be arranged as stated in the bid. Cllr Fry will lead on this.</p> <p>h. The Ash trees in Lovells have been inspected by George Holmes, National Trust Lead Ranger for Ash Die Back disease. He had informed the Clerk that the National Trust, as Landlord, were responsible, he had assessed the trees and was not concerned about the progress of the disease at the moment, as it was not in a dangerous condition. He would continue to monitor the trees. He also offered to provide mulch for any trees that needed it in the winter.</p>	<p>Cllr Potter</p> <p>Clerk</p> <p>Cllrs Evident & Wenmoth</p> <p>Clerk</p> <p>Cllr Fry</p>
14	<p>Noticeboard</p> <p>The National Lottery grant application for a new three-door noticeboard at the Village Hall, capable of displaying up to 18 A4 notices, was not successful. Other grants, including Cornwall Cllr Long's Community Chest, were to be explored. Cllr Cox would discuss a contribution with the Village Hall Committee.</p>	<p>Cllrs Cox & Clerk</p>
15	<p>Neighbourhood Development Plan</p> <p>An informal meeting to discuss the formation of a working group was being arranged. Cllr Fry and Potter had previously stated that they would attend.</p>	<p>Cllrs Fry & Potter</p>
16	<p>Clerks Appraisal</p> <p>The Clerk reported that it had been agreed that his salary would increase by 1 Spinal Point to National Joint Council Spinal Point 8, as stated in his contract, as his performance had been deemed satisfactory. This would be back dated to April, as the Appraisal had been delayed due to Covid. It had been agreed that he would receive mileage allowance for travel to meetings, but Cllr Wilkins had raised the issue of this being taxable, which would be investigated. Overtime would be paid in lieu of holiday if actual hours worked continued at the present rate, with no holiday being taken over the past year, to be calculated at the end of the year. He had agreed that some minor areas of his performance needed improvement.</p>	<p>Clerk & Cllr Wilkins</p>
17	<p>Reports from Community Groups</p> <p>a) Village Hall</p> <p>The AGM would be held at 7.00pm 10th November in the Hall</p> <p>The installation of broadband and Wi-Fi was being pursued</p> <p>New Winter Guidance for Covid Risk Management had been circulated to all users.</p> <p>Plans were being developed for Queen's Platinum Jubilee on 4th June 2022.</p> <p>b) Community shop</p> <p>The shop was trading well, with seasonal fluctuations. Phase 2 is being progressed but works may be done in stages.</p>	

18	<p>Correspondence</p> <p>a) The National Trust had informed the Council of a water leak at Fursdon Fields, and that they had arranged for the water to be turned off at the meter. The Chair had investigated, and informed the meeting that none of the tenants were using that South West Water meter. The Clerk was awaiting a response from the National Trust as to who is liable.</p> <p>b) The Council decided not to purchase a Tommy Silhouette from RBLI. Instead the Council agreed to make a donation of £25 to Royal British Legion Poppy appeal and request a new wreath if required Proposed Cllr Cox, seconded Cllr Wilkins, All in Favour.</p> <p>c) The Festivities Committee had requested support for Advent Bags. It was agreed that members would contribute individually to this initiative.</p>	<p>Clerk</p> <p>Clerk</p> <p>All</p>
19	<p>Training</p> <p>a) Cllrs Wilkins, Wenmoth and Heslop requested to attend Code of Conduct Training</p> <p>b) The Clerk indicated he may attend Freedom of Information training</p> <p>c) The Clerk would circulate dates when he could run the Planning Training sessions over Zoom</p>	<p>Cllrs Wilkins, Wenmoth & Heslop</p> <p>Clerk</p>
20	<p>Finance</p> <p>a) Cllr Wilkins noted that proposed payments would exceed the amounts allocated in those budgets. He proposed the following: Moving £600 from Projects to Recreation Ground Maintenance budget line. Moving £112 from Projects to Website/ IT budget line Moving £80 from Projects to Audit budget line This was seconded by Cllr Cox, All in Favour</p> <p>b) Cllr Wilkins queried if the insurance covered indemnity for Cllrs, and if VAT and CTS grant had been received, Clerk to check</p> <p>c) The Accounts to be Paid were agreed, and Receipts noted, Proposed Cllr Wilkins, Seconded Cllr Heslop, All in Favour</p> <p>d) The AGAR was noted</p> <p>e) It was requested that funding for the Queen’s Platinum Jubilee be included in 2021-2022 budget</p>	<p>Clerk</p> <p>Clerk</p>
21	<p>Urgent Items</p> <p>The Community Shop had requested that a Councillor be appointed to judge the Village Pumpkin Competition on 29th October. Cllr Cox was volunteered</p>	<p>Cllr Cox</p>
22	<p>Items for next Agenda</p> <p>None</p>	
	<p>DATE AND TIME OF NEXT MEETING</p> <p>The next Ordinary Parish Council Meeting will be on 3rd November.</p>	

There being no further business the Chair closed the meeting at 9.45pm

Signed.....Chairman

Dated.....

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