

ST DOMINIC PARISH COUNCIL

**Minutes of the Ordinary Parish Council Meeting of St Dominic Parish Council
held at St Dominick Parish Hall on Wednesday 1st June 2022, commencing
7.00pm.**

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

In Attendance: Parish Clerk, J Candy

There were two members of the public present.

Item		Action By
1	Apologies. Cllr Cox.	
2	Public Participation and Council Response None	
3	Report from Cornwall Councillor Cornwall Cllr Long was not in attendance.	
4	Declarations of Interest a) Agenda Items. None declared. b) Gifts. None declared.	
5	Consideration of written requests for dispensation. None received.	
6	Approval of Minutes 1. Annual General Meeting of 4th May These were approved, with the following amendment to item 5; Annual Allowances "It was Agreed that Annual Allowances should continue to be paid at £20 to cover.... The amended minutes were proposed Cllr Shannon, Seconded Cllr Wenmoth, All in Favour. 2. Parish Council meeting on 4th May 2022 These were approved, with the following amendment to 20 b) St Dominick Newsletter "...with single line entries in the directory increased to £18." The amended minutes were proposed Cllr Shannon, Seconded Cllr Wenmoth, All in Favour.	
7	Matters Arising from the Minutes None.	
8	Co-option There had been no applicants for Co-option.	
9	Planning 1. Planning Applications for Consideration a) PA22/04448 Treberrick St Dominick Cornwall PL12 6S: Demolition of existing attached single garage and erection of single storey extension and the construction of a detached double garage. After debate, Cllr Shannon proposed Approval, Seconded Cllr Wenmoth, All in Favour.	

	<p>b) PA22/04049 Millers House Cotehele Mill St Dominick Callington; Listed Building Consent for refurbishment of Mill Cottage and Miller's Cottage to return to a single holiday let After debate, Cllr Fry Proposed Approval, Seconded Cllr Wenmoth, on being put to the vote, 4 in Favour 1 Abstain.</p> <p>2. Planning Application received after the Agenda had been published; a) PA22/04860 Peninnis: Removal of existing roof to single storey dwelling and replacing with new roof containing new first floor accommodation with raised ridge line, with internal ground floor alterations Proposed support by Cllr Potter, Seconded Cllr Wenmoth, All in Favour.</p> <p>3. Planning Decisions 1) PA22/00787/PRE Closed - advice given Applicant: Foxhill St Dominick Saltash Cornwall PL12 6TR Proposal; "Do I need" enquiry to build a class 1 chimney on the side of property to provide back up heating. 2) PA22/02696 APPROVED Blue Skies Road From Westcott Lodge To West Brendon St Dominick Cornwall PL17 8AQ Proposal Non-material amendment in relation to decision notice PA21/03087 for slight relocation of new garage, with no change to structure or materials etc</p>	
<p>10</p>	<p>Footpaths. a) Cllr Fry had repositioned the closure on the kissing gate.</p>	
<p>11</p>	<p>Highway Matters a) The sign at Oaktree was being refurbished. b) The bus service was erratic, with buses either not running or running late. Cornwall Cllr Long should be contacted for comments from the operator. c) Vogus Lane had been prioritised for re surfacing.</p>	<p>Cllrs Wilkins Clerk</p>
<p>12</p>	<p>Recreation Ground, Bus Shelter and Telephone Kiosk a) Cllrs Shannon and Heslop reported on the May safety inspections, stating that the 1st and 3rd hurdle needed attention. Cllr Fry stated he would repair. b) The Clerk reported that ROSPA advised that we continue weekly inspections due to the amount of timber equipment. c) Outdoor Play People had provided a quote for the repairs identified in the ROSPA report, and would quote for the installation of the slide, which may need minor adaptation to reduce entrapment. A representative would meet Cllrs on site on 16th June, exact time to be confirmed. d) It was proposed that a local fabricator be asked to modify the slide if required, All in Favour. e) The July inspections will be carried out by Cllrs Fry and Cox. f) The problem of dog fouling by the bus shelter was getting worse, Cllr Fry offered to provide notices.</p>	<p>Cllr Fry</p> <p>Clerk</p> <p>Clerk Cllrs Fry & Cox Cllr Fry</p>

	<p>g) Cllr Potter reported that the Prep Kit was missing from the AED in the ex GPO box, and the Green Light above the Defibrillator at the Who'd Have Thought It Inn. Clerk to investigate.</p> <p>h) The Landmark Tree was not looking healthy, possibly due to weed control. Cllr Fry proposed that a budget of up to £50 be made available for weed control around the trees at Lovells, seconded Cllr Potter, All in Favour</p> <p>i) The skip by the school had not been removed before the Jubilee weekend, and was a potential hazard, Cllr Potter offered to cover it with a tarpaulin and fence it off.</p> <p>j) The lock on the vehicular access gate at Lovells needs to be replaced. Cllr Fry proposed a budget of £50, seconded Cllr Potter, All in Favour.</p>	<p>Clerk</p> <p>Cllr Potter</p> <p>Cllr Fry</p>
13	<p>Neighbourhood Development Plan The Chair reported that there were no developments</p>	
14	<p>Reports from Community Groups</p> <p>a) Village Hall The Jubilee celebrations were in hand</p> <p>b) Community Shop Plans were progressing to expand the shop space by installing a second container.</p>	
15	<p>Emergency Plan The Chair stated that there had been no progress, as everyone had been busy with the Jubilee celebrations</p>	
16	<p>Correspondence A letter in response to a resident's query re Stockwall Lane was read out and displayed. The following response was agreed:</p> <ol style="list-style-type: none"> 1. Cornwall Council have agreed that they will maintain the footpath, as confirmed by Cllr Long. 2. Cornwall Council Local Access team have accepted the application for Stockwall Lane to be added to the Definitive Map, and stated that the form is completed correctly. However, they have informed the Council it will take several years for the application to be processed. 3. As far as the Parish Council are aware, Cornwall Council are not proposing to remove access rights for vehicles, indeed it is registered on their mapping system as a BOAT, Byeway Open to All Traffic. 4. The method of construction of the paved surface will be specified in the planning application conditions 	
17	<p>Jubilee Celebrations</p> <p>a) The Clerk had liaised with St Dominick School, who intend to present the Jubilee Medallions on Friday 27th May to those in school, with a representative</p>	

	<p>of the Council present. The school would be open on Sunday 5th June to allow parents of those children not in school to collect their medallions.</p> <p>b) All other arrangements were in hand, including attendance by vintage tractors. The Clerk was asked to prepare a Risk Assessment.</p>	Clerk
18	<p>Training</p> <p>The Clerk asked all Cllrs to look at the list of CALC courses available.</p>	All Cllrs
19	<p>Finance</p> <p>a) Cllr Potter proposed that the invoices for May be paid, seconded Cllr Wenmoth, All in Favour.</p> <p>b) The Bank Records, Cash Flow, Bank Reconciliation and payment to Outdoor Play People were noted.</p> <p>c) It was proposed by Cllr Wenmoth, Seconded Cllr Shannon, to add Cllr Fry to the list of online signatories with Unity Bank.</p>	Clerk & Cllr Fry
20	<p>Audit</p> <p>a) The Internal Audit had been carried out, and final figures displayed. The Internal Auditors Report was accepted. The Chair read out the Annual Governance Statement, which was agreed by all Cllrs.</p> <p>b) The External Audit will now be carried out, with the Period of Exercise of Public Rights starting on 30th June 2022</p>	Clerk
21	<p>Urgent Items</p> <p>There were no urgent items.</p>	
22	<p>Items for next Agenda</p> <p>None</p>	
23	<p>Date and time of Next Meeting</p> <p>The next Ordinary Parish Council Meeting will take place at 7.00pm on 6th July.</p>	

There being no further business the Chair closed the meeting at 9.15pm

Signed.....Chairman

Dated.....

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