

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 February 2023, commencing 7.00pm.

Present: Councillors: D Fry, A Cox, G Brown, D Greene, K Heslop, S Shannon, D Potter and G Wilkins.

In Attendance: Parish Clerk, J Candy

There were 7 members of the public present.

Item		Action By
1	<p>Apologies. Cllr J Wenmoth and Cornwall Cllr Long had sent apologies</p>	
2	<p>Co-option The Chair stated that Mrs S Brady had been interviewed at the closed meeting held earlier that evening, and voted on to the Parish Council. Cllr Brady signed the acceptance of office, and took her place for the meeting</p>	
3	<p>Public Participation and Council Response None</p>	
4	<p>Report from Cornwall Councillor The Clerk had relayed apologies from Cornwall Cllr Long . He would be holding his surgery as usual on Saturday 4th February.</p>	
5	<p>Declarations of Interest a) Agenda Items. None declared. b) Gifts. None declared.</p>	
6	<p>Consideration of written requests for dispensation. None received.</p>	
7	<p>Approval of Minutes a) Closed Meeting at 6.45pm on 7th December Cllr Cox Proposed acceptance, Seconded Cllr Heslop, 6 in Favour, 3 Abstentions. b) Ordinary Parish Council Meeting at 7.00pm on 7th December The minutes were Proposed by Cllr Fry, Seconded Cllr Wilkins, 7 in Favour, 2 Abstentions.</p>	
8	<p>Matters Arising from the Minutes a) Cllr Potter will inspect the grit bins and report to the Clerk. b) Cllr Cox reported that the defibrillator had been repaired FOC, and was working. c) Cllr Fry thanked those concerned for refurbishing the sign at Hunters Oak.</p>	Clerk & Cllr Potter
9	<p>Planning 1. Planning Applications for Noting The Clerk explained that PA22/1132 was a Prior Approval request, so solely for information and noting 2. Planning Application received after the Agenda had been published None 3. Planning Decisions PA22/11044 Noted that Prior Approval is not required 4. Planning Correspondence PA22/08511 Brauder had now been withdrawn.</p>	

10	<p>Footpaths.</p> <ul style="list-style-type: none"> a) The brambles were infringing the footpath around the allotments, Clerk to report to National Trust b) Cllr Wilkins noted that steps on National Trust path were in need of repair, he would forward map references to the Clerk to report to NT. 	<p>Clerk</p> <p>Clerk & Cllr Wilkins</p>
11	<p>Highway Matters</p> <ul style="list-style-type: none"> a) There was no update on the bollard at Peppers Court. b) Vehicles are parking on the junction of Vogus Lane when football matches are being held, Clerk to report to Police, and send a letter to the Chair of St Dominick FC to ask players and supporters not to cause obstruction. c) The road hedge needs trimming between the Who'd Have Thought It Inn and Danescombe, Clerk to report to National Trust. 	<p>C Cllr Long</p> <p>Clerk</p> <p>Clerk</p>
12	<p>Recreation Ground, Bus Shelter and Telephone Kiosk</p> <ul style="list-style-type: none"> a) Cllrs Wilkins and Brown reported on the December safety inspections, stating that there were no new defects. b) Cllr Greene reported on the January inspections c) Cllrs Shannon and Heslop will carry out the March inspections. d) Cllr Fry had been quoted £276 for the Torridge De Luxe bench, made to fit the existing brackets to replace "Nesta's seat" by the bus shelter. Cllr Shannon Proposed acceptance, Seconded Cllr Brady, All in Favour. e) The Memorial Plaque to Nesta would be reinstated on the new bench f) Cllr Cox Proposed, Seconded Cllr Fry, that the quote for £168.99 from Cormac to fit 2 springs to the northern pedestrian gate at Lovells is accepted. All in Favour. g) Cllr Fry Proposed, Seconded Cllr Brady, that the surface under the cableway is left unaltered. All in Favour h) Cllr Potter Proposed, Seconded Cllr Wilkins, that the quote from Alistair Guy for £889 to refurbish the Junior Play Tower is accepted. The work to include new climbing net and 2 new uprights adjacent to the steps. All in Favour. i) Cllr Fry Proposed, Seconded Cllr Brady, that the quote for £394 from Tamar Trades to repair defective uprights on the hurdles is accepted. 8 in Favour, 1 against. j) Cllr Fry Proposed, Seconded Cllr Brady, that the quote for £605 from Tamar Trades, to repair defective upright timbers on the Weave Posts, Balance Beams and Monkey Bars is accepted. All in Favour k) Cllr Potter Proposed, Seconded Cllr Brady, that the quote for £3073 to install the slide, which had previously been located near the School, be accepted. This quote includes the cost of fabrication work to remove the entrapments highlighted in the ROSPA report, and rubber mat at base. All in Favour l) The cost of refurbishing the basket swing was discussed. The Clerk explained that he was awaiting quotes for a new replacement. Members were minded to accept the quote of £4405 from Alistair Guy to replace the basket and timbers, 	<p>Cllrs Heslop & Shannon Clerk</p> <p>Cllr Fry</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllrs Fry & Cox & Clerk</p>

	<p>but were concerned a new swing might be cheaper. Cllr Fry Proposed, Seconded Cllr Shannon, that a decision on acceptance of the quote from Alistair Guy be delegated to the Chair and Vice Chair, All in Favour.</p>	
13	<p>Neighbourhood Development Plan The Chair reported that work had stalled, the Chair had resigned, and a new team was required.</p>	
14	<p>Reports from Community Groups</p> <ul style="list-style-type: none"> a) Parish Hall A Parish Hall Facebook page was now in place. A full calendar of events for the coming year had been published b) Community Shop Trade had been slow in January, as expected. c) Community Network Area Plans for 20mph zone in St Dominick were progressing. 	
15	<p>Emergency Plan Cllr Brown stated that the Parish Hall committee had confirmed its availability in an emergency. She would be contacting Cornwall Council Emergency Planning officers for advice.</p>	Cllr Brown
16	<p>Correspondence It was agreed that Cllr Brown would be a voting delegate at CALC AGM.</p>	
17	<p>Training</p> <ul style="list-style-type: none"> a) Cllrs were reminded of training opportunities via CALC. Cllr Brady requested details of Code of Conduct training. b) Lynher Training had quoted £540 for the 2 Defibrillator training sessions on March 11th. Cllr Cox Proposed, Cllr Fry Seconded, that the Council accepts the quote and pays for the hire of the Parish Hall 	Clerk Clerk
18	<p>Finance</p> <ul style="list-style-type: none"> a) Cllr Wilkins Proposed that the payments for January be ratified, and February payments made, Seconded Cllr Heslop, All in Favour. b) The Bank Records, Cash Flow, and Bank Reconciliation were noted, Proposed Cllr Wilkins, Seconded Cllr Potter, All in Favour. c) The Clerk explained that Source for Business/ SW Water dispute was ongoing. The Clerk was advised to record his time wasted with this matter, with the intention to recharge at £20 per hour. 	Clerk

<p>19</p>	<p>Coronation Cllr Greene confirmed celebrations would take place on Lovells or in the Parish Hall on Sunday May 7th between 1.00-3.00pm. These would include a cream tea and hog roast, to be funded by the Parish Council. It was proposed that volunteers would run a licensed bar in Lovells.</p> <ul style="list-style-type: none"> a) Cllr Fry Proposed a budget of £1200 for the Coronation Celebrations, Seconded Cllr Heslop, All in Favour b) Cllr Fry Proposed that permission be granted for a licensed bar in Lovells, and payment for TENS licence, Seconded Cllr Heslop, All in Favour. c) Cllr Brady Proposed that a budget of £500 be allocated for Coronation Mugs, to be given by the Parish Council to all children under 11 years of age at St Dominick School, or resident in the Parish. Cllr Heslop Seconded, All in Favour. 	<p>Clerk</p>
<p>20</p>	<p>Urgent items not on agenda None</p>	
<p>21</p>	<p>Items for next agenda Cllr Potter reported that the Gooseford tip had reopened</p>	
<p>22</p>	<p>Date and time of Next Meeting The next Ordinary Parish Council Meeting will take place at 7.00pm on 1st March 2023.</p>	

There being no further business the Chair closed the meeting at 9.31pm

Signed.....Chairman

Dated.....

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