

St Dominic Parish Council

Minutes of the Ordinary Meeting of St Dominic Parish Council held on 5th June 2024 at St Dominick Parish Hall commencing at 7.00pm

Present: A Cox, Chair, G Brown, Vice Chair, D Potter, J Wenmoth, G Wilkins, D Fry, D Greene and K Heslop.

In Attendance: J Candy, Clerk, and 2 Members of the Public.

Item		Action by
1	Apologies Cllr Brady had sent apologies.	
2	Co-option Cllr Wenmoth Proposed, Seconded Cllr Greene, that Dawn Hunn be invited to join the Parish Council, All In Favour Cllr Hunn signed the Declaration of Acceptance of Office.	
3	Public Participation and Council Response None.	
4	Report from Cornwall Councillor Cllr Long stated that he was recovering from his accident, and will be answering enquires. The election had been called, so the Council is in Purdah. The Meadows Planning application is due to go to Committee.	
5	Declarations of Interest and Dispensations <ul style="list-style-type: none"> a) Interest in Agenda Items None b) Gifts to declare None c) Written Dispensations requested None 	
6	Approval of Minutes <ul style="list-style-type: none"> a) AGM Minutes of 1st May were Proposed Cllr Wilkins, Seconded Cllr Fry, 9 in Favour, 1 Abstention. b) Ordinary PC Minutes of 1st May were Proposed Cllr Brown, Seconded Cllr Heslop, 9 in Favour, 1 Abstention. 	
7	Matters arising from Minutes None.	
8	Planning <ul style="list-style-type: none"> a) Planning Applications Considered <ul style="list-style-type: none"> 1) PA24/02462 Ashton Barton Barns. C Cllr Long had stated that a land contamination report was required. The Plans were displayed, and the issue of the impact on Ashton Barton was raised. The need for an informal site meeting was raised, as the plans involved removing of existing buildings. Cllr Potter Proposed, Seconded Cllr Wenmoth, deferral for a site visit, 8 in Favour, 1 Abstention. Cllr Cox will arrange the visit with the owner, decision to be made after the visit by email. b) Planning Applications received after the publication of the Agenda None c) Planning Decisions Noted 	Cllr Cox & Clerk

	<p>d) Planning Correspondence</p> <ol style="list-style-type: none"> 1. The response from Head of Planning was noted. 2. The response to the 5 day protocol for PA24/02179 Baber House to agree to disagree was noted. 	
9	<p>Footpaths</p> <p>The gate that had had a broken latch had been replaced, with new latch fitted.</p>	
10	<p>Highway Matters</p> <ol style="list-style-type: none"> a) The Clerk had contacted Savilles land agents re availability of Glebe Field on Crossroads for a village Car Park. They requested an indicative map. 	Clerk
11	<p>Safety Inspections</p> <ol style="list-style-type: none"> a) Inspections from previous month. The checklists were noted. b) Cllrs Cox and Fry volunteered to carry out inspections for July. c) The ROSPA report had been received recently, with no “red” risks, so deferred for all to study. 	Cllr Cox & Fry
12	<p>Play Equipment, Recreation Ground,</p> <ol style="list-style-type: none"> a) The Clerk had studied the FA grant application form at length, and did not think an application would be successful. Cllr Fry Proposed to ask C Cllr Long for a grant from his Community Chest to purchase the goal posts, with the balance paid by the PC, Seconded Cllr Heslop, All in Favour. b) Cllr Cox reported that the Shop Committee will explore potential for a grant to install the gate by the Shop into Lovells. A meeting with the National Trust should be arranged to get their views on the project. c) Cllrs Wilkins, Fry and Cox will assist with bench repairs, now Cllr Wilkins is recovered. 	Clerk Clerk Cllr Fry, Wilkins, & Cox
13	<p>Bus Shelter and other Assets</p> <ol style="list-style-type: none"> a) The new signage for Lovells had been delivered to Tamar Trades who had erected one. The other will be erected now the skip has been moved. b) Cllr Cox Clerk has erected the defib sign in the ex GPO box. 	Clerk
14	<p>Neighbourhood Development Plan</p> <p>Cllrs Cox and Brown will arrange a meeting with St Mellion Cllrs to learn about their NDP plan process.</p>	Cllrs Cox and Brown
15	<p>Reports</p> <ol style="list-style-type: none"> a) Parish Hall The 50th Anniversary of the Hall opening is on 22nd June 2024, with free Cream teas. b) Community Shop The solar panels and battery had provided energy to power the freezers etc during the recent sunny spell. c) Community Area Panel No meeting to report until after the election. 	
16	<p>Correspondence</p> <ol style="list-style-type: none"> a) The response from Source for Business was shared. Clerk to respond. 	Clerk
17	<p>Training</p> <ol style="list-style-type: none"> a) A list of training opportunities for 2024 had been circulated 	
18	<p>Finance</p> <ol style="list-style-type: none"> a) Payments for May Cllr Wilkins Proposed, Seconded Cllr Heslop, that the payments for May be made, and Receipts noted, All in Favour 	Clerk

	b) Bank Records, Reconciliation and Cashflow Proposed acceptance Cllr Fry Seconded Cllr Wilkins, All in Favour	
19	Audit a) Cllr Fry Proposed noting of the financial figures, acceptance of the Internal Auditors Report, and Agreement of the Annual Governance Statement Seconded Cllr Potter, All in Favour. b) The Period of Exercise of Public Rights was agreed as 10/6/2024 until 19/7/2024.	
20	Urgent items not on the Agenda None	
21	Items for next Agenda None	
22	Details of next meeting The next Ordinary Parish Council Meeting will be on 17 th July at St Dominick Parish Hall at 7.00pm.	

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

Signed.....Chairman Dated.....

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