ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 11th January, 2016, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs R Dyer, J Moores, G Nankivell, J Newcombe, S Penny and C Williams.

 Cllr M Kaczmarek (CC – items 1 - 8)

 Clerk S Edwards

 6 members of the public

1. **Apologies.**

**RESOLVED** to accept the apology of Cllr D Jones.

 **2. Declarations of Personal and Prejudicial Interests relating to items on the agenda and the details thereof**

None

 **3.     Public Participation Session**

Two planning agents and a representative of Coastline Housing attended to speak about planning applications PA15/11820, 11927 and 11778 which were later discussed under item 9. They gave details and answered questions on the applications.

 4. Police report

 The Clerk said that in November 2015 there had been 6 reported crimes –

 ASB (Church Hill),

 violent & sexual offence (Scorrier St) under investigation,

 ASB (Springfield Way),

 ASB, criminal damage & arson, other theft (Tolcarne Rd), the last two under investigation.

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* Tolgullow. The road surface has now been swept of leaves and County Highways (Peter Tatlow) has agreed that the road should be resurfaced.
* Scorrier Crossroads. A large mineshaft is being dealt with at a property near to the crossroads. County Highways are also looking into an accident there recently.
* Community Chest. He has contributed funds towards the Day-light Choir's planned recording.
* Cornwall Council. There will be a reduction in the number of Cllrs by the time of the next election. He feels that a reduction from 123 to 82 will be manageable but that any further reduction would be unmanageable and would mean that working people would not also have the time to perform the role of C Cllr.
* St Piran's Day quiz night. He will hosting a quiz night at the Cornish Arms, Frogpool at 7.30 on 3rd March in aid of Cornish charities.

 6. Confirmation of the Minutes of the meeting held on Monday 11th December, 2015

 RESOLVED that the minutes be confirmed as a true and correct record of the proceedings and signed by the Chairman.

 7. Matters arising

 a. Town regeneration

Town Clock. The Clerk said that the Grand Finale event has now been moved to Sunday 8th May to avoid a clash with Helston Flora. He also gave a statement of the current financial position.

The contractor will now be starting during the week beginning 18th Jan and doesn't think that the recent ingress of water will be a problem.

Community Litter Pick. 13th Feb at 10.00am - this has been advertised in the newsletter.

**b. Footpaths**

 Footpath 10. Cllr Moores said that no work has taken place but he was told that it would take some time

c. Public transport & bus shelters

Cllr Nankivell said there were no problems to report.

1. Play areas

Wheal Jewell. Nothing to report.

Tolgullow playing field. Nothing to report.

Vogue Playing field. Nothing to report.

The Clerk said that he has been informed that there is currently £10,774.87 Off-Site Public Open Space (Amenity) Contributions being held by CC for St Day. Cllr Dyer said that some consideration should be given to improving the surface drainage and access to the Wheal Jewell play area.

RESOLVED that the Clerk will consult with CC.

1. Surgery facilities & housing

 No date has yet been arranged for the NHS appeal hearing.

f. Empty properties

Nothing to report.

g. Burial ground and churchyard

The Clerk said that CC is still working on this.

h. Defibrillators

The second cabinet has been fitted outside the St Day Inn and the Clerk will shortly be putting in the defibrillator and contacting the Lions Clubs to arrange a handover.

 8. Correspondence received

a. from Citizens Advice Cornwall, Report for 2015/16.

 RESOLVED to note.

b. from MVRG - invitation to a meeting re paperless planning.

 RESOLVED that Cllrs Newcombe and Penny will attend the meeting on 12th Jan.

c. from Inspector Mark Eccles re January Police Liaison meeting.

 RESOLVED that Cllr Newcombe will attend the meeting on 26 Jan.

d. from Peter Hocking, CC Business Analyst re PC precept 2016/17.

 Mr Hocking confirmed thatTown and Parish Councils will notbe subject to Council Tax referendum principles for 2016/17.

 **RESOLVED** to note.

e. from Charlotte Caldwell, CC Community Link Officer re Holocaust memorial Day events

 RESOLVED to note.

f. from Spectrum - letter of thanks for grant

 RESOLVED to note.

 9. Planning

The Clerk reported no applications considered prior to the meeting:

one decision from CC:

 PA15/11100 Freeman C 1 Mills St dismantling of sycamore no TPO to be made

and three applications for consideration:

 PA15/11820 Kier Living Ltd Telegraph Hill, land adj to erection of 28 dwellings & doctor's surgery

 PA15/11927 Kier Living Ltd EIA screening opinion for above as above

 **RESOLVED** to support the above applications and to make the following comments:

* the footpath running between the hedge and the rear of properties 1-3 should emerge further into the access road rather than at the junction of Telegraph Hill
* consideration should be given to the provision of external stonework in order to make the properties fit in with the existing properties in the village

 PA15/11778 Mason V Little Menheer Farm, Higher Ninnis conversion & link of 2 rural buildings to form dwelling & annex

 **RESOLVED** to support the above application and to comment that a clause should be inserted to restrict occupancy of the annexe to family members and non-paying guests only.

 Other planning matters:

Brickworks Hill, E Stone. CC Enforcement says that the planning agent has been asked to clarify the nature of the Kitties Kars business and that a Planning Contravention Notice will be issued if they don't. She has also asked the agent for comments on the earthworks which were noted during the summer. The Clerk has informed David Randle of the new officer at CC in charge of Japanese Knotweed treatment.

Field at Tolcarne. The growing development - storage container, shed etc - has been reported and Planning Enforcement will investigate and report by mid March at the latest.

**10.** **Accounts.**

The Clerk reported no accounts paid prior to the meeting:

and5 accounts for payment:

Brian Chapman street cleaning, Dec/Jan 195.00 (001146)

S Edwards office allowances Oct - Dec 2015 75.00 (001147)

 S Braddon refreshments, carol singing 29.11 (001148)

 D Hall bus shelter cleaning 16.00 (001149)

 Voguebeloth Landscape Services grass cutting, burial ground - 10 cuts 402.30

 " churchyard (open) - 5 cuts 758.35

 " churchyard (closed) - 4 cuts 659.52

 " skatepark - 7 cuts 286.30

 " Telegraph Hill verge - 3 cuts 53.43

 VAT on above 431.98

 2591.88 (001150)

 **RESOLVED** to pay the above accounts

11. Traffic and roads

Pink Moors. The Clerk reported that he had informed CC of the names of the landowners on each side of the road and was waiting to hear what they now planned to do.

Parking area, Chapel St. The Clerk said that one of the reported cars had neither tax nor MOT and CC has written to the owner to ask him to remove the vehicle. The second car had no road tax but did have a current MOT and the owner has been contacted. She has said that it will be taxed shortly.

Wheal Jewell parking area. Cllr Nankivell said that he has received a complaint about parking here at school 'drop off' times which was preventing access to the pathway around the play area.

**RESOLVED** to write to the Headteacher at St Day & Carharrack Community School to ask her to put a notice about this in the next school newsletter to parents.

Street lights. Cllr Nankivell said that three street lights are not working and agreed to note the numbers and refer them to the Clerk.

B3298. Cllr Nankivell said that a number of bushes are hanging over the grass verge near the Vicarage Hill/Crofthandy crossroads. He agreed to contact the owner.

12. Meeting reports

 None.

13. Annual Parish Meeting.

 RESOLVED that this should take place on 11th April at 7.00pm immediately prior to the monthly Parish Council meeting.

14. Date of the next meeting

 Monday 11th January, 2016 at 7pm in the Community Room, Mills Street.

 The meeting closed at 09.13 pm.