ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 09th January, 2017, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs R Dyer, D Jones (from item 7), G Nankivell (from item 5), J Newcombe, S Penny and C Williams

 Cllr M Kaczmarek (CC) items 3-6 and 7k

 Clerk S Edwards

 2 members of the public

**1. Apologies.**

 **RESOLVED** to accept the apology of Cllr. J Moores.

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

None

 **3.   Public Participation Session**

One member of the public raised the following points:

 Church Hill. The hedge from halfway down on the left hand side needs to be trimmed

 Dog mess. The situation in St Day is getting worse.

 Telegraph Street. He hopes that the whole street will be resurfaced when the repair work has been finished and this was confirmed.

 4. Police report

 The Clerk gave the following report for November 2016 taken from the police website:

 6 crimes during November:

 Scorrier (A3047) other theft investigation complete; no suspect identified

 Wheal Gorland Rd violent/sexual offence unable to prosecute

 Scorrier St ASB details not provided

 Springfield Way ASB details not provided

 Pink Moors ASB details not provided

 St Day Rd ASB details not provided

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* Fly tipping. He has spoken to CC Environmental Health Enforcement Officers and they have confirmed that they will be putting up covert cameras with night vision at known fly tipping spots.
* Telegraph Street. He is pleased to see that the repair works have started. One resident has raised some issues of access and CC is dealing with this. Following a request from the Clerk he has asked CC Traffic Enforcement Officers to keep a watch on parking outside the Post Office, especially in the evening. Cllr Nankivell queried why three months notice of the road closure wasn't given and pointed out that the signs at the top of Telegraph St are actually hindering the progress of traffic around the corner. He also said that a sign was removed from the work area at the bottom of Telegraph St today and was left in the middle of the road for some time. Cllr Kaczmarek agreed to investigate these matters. Cllrs also asked whether the Western Power works to the sub station in Telegraph St will be taking place at the same time to avoid additional upheaval. The Clerk agreed to make enquiries.

 6. Confirmation of the Minutes of the meeting held on Monday 12th December, 2016

 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 Cumbria Clock Co has done work today to repair the bell hammer but there may still be problems.

 **RESOLVED** to monitor the sound and to ask Cumbria Clock Co to return if necessary.

 Old Clock movement. There has been no further news from King Edward Mine on this.

 Litter Pick. The next parish litter pick will be on 11 February, 2017, at 10am, meeting in the community centre.

 Town Trail noticeboards. **RESOLVED** to approve the proofs provided by Contract Sign Systems.

1. Footpaths

11/2, Pink Moors to Treskerby. Cllr Newcombe said that he has inspected the footpath but was unable to make much progress as the ground was very wet. It was agreed that this is the same state that many footpaths are in at this time of year and that any remedial work is beyond the resources of the Parish Council.

RESOLVED to inform CC of the problem.

10/1, Pink Moors. The Clerk said that the footbridge on this path has still not been repaired even though CC indicated that it would be done by 13 January. CC is still working on a new design and the work will be done when this has been completed.

1. Public transport & bus shelters

Nothing to report.

1. Play areas & gardens

Wheal Jewell. The rust treatment work has not yet started and the Clerk agreed to contact CC to find out when this will happen. Cllr Penny said that a tree has been uprooted which he has replanted and the Tree Warden has agreed to keep an eye on it. Cllr Williams said the hinges are still missing from the gate by the church flat.

RESOLVED to follow up with CC.

Tolgullow. Cllr Newcombe said that a branch has split on one of the trees.

RESOLVED that he will check on this and report to the Clerk.

 Vogue. Nothing to report.

 Trenant play area. Nothing to report.

e. Surgery facilities

 Nothing to report.

f. Empty properties

 Nothing to report.

g. Burial ground and churchyard

 CC has finally said that it is willing to consider giving all or a part of the ground at the end of Chyrose Road for a burial ground but has said that it wants to see the results of tests the Parish Council has carried out.

 RESOLVED to ask Cormac to give a price for carrying out a percolation test and also to ask CC what they would require in payment to transfer ownership of the field.

h. St Day Old Church

 The Clerk said that a drop-in session had taken place when members of the Commissioners' and Diocesan staff had been present to answer questions on the proposals.

i. Mine workings, Telegraph St

 The Clerk said that work started on 05 January and that it has now been decided to erect fencing instead of hoarding around the site.

j. Parish website

 Most of the information has now been put together to send on to the website designers and the Clerk was hopeful that the whole pack could be sent off within the next two weeks.

k. Speedwatch and St Day and Carharrack 20 is Plenty

 Speedwatch. Cllr Penny said that very few cars had been around on the recent speedwatch day so the group had taken the opportunity to look around St Day to identify new spots where speedwatch checks can be carried out in the future.

 St Day and Carharrack 20 is Plenty. The Chairman said that an email has been received from the Chairman of the 20 is Plenty group which was forwarded to all P Cllrs., as requested. All correspondence to the Parish Council, however, is in the public domain and he asked the Clerk to read the email out to the meeting. The email said that the group will now wait until after the local elections in May 2017 before continuing its main action.

 Cllr Kaczmarek made the following points in reply to the criticisms made of him in the email:

* the St Agnes 20mph scheme had benefitted from funds provided through the local member's budget but these funds no longer existed
* he is unable to attend meetings on Tuesday evenings for family reasons but has always presented his apologies.
* there is no record of any accidents in the centre of St Day and the two radar checks have shown that there is no speeding problem

The Clerk said, in reply to a claim that the Parish Council has given a lack of support to the group, that the Parish Council has donated £100 towards the group's cost, has given its support in principle to any scheme aimed at reducing traffic speeds in St Day but has withheld its full support as it has not had a reply to the question it asked in an email dated 16 November 2016 which related to which roads the group wants to include in the 20mph limit. Until these details were known P Cllrs were unwilling to commit their support to a scheme which they did not have the full details of.

The Chairman was also criticised in the email for talking to a member of the 20 is Plenty committee about attendance at the planned meeting with the Parish Council on 28 November. The Chairman said that he was not acting on behalf of the Parish Council but that the question had just come out of a normal conversation.

RESOLVED to thank the Chairman of the 20 is Plentyfor his letter and to look forward to hearing further from the group after the May elections.

l. Defibrillator training

 This will now take place on Tuesday 10 January at 7pm in the Community Centre.

 Cllr Jones confirmed that the Masonic Lodge has indicated that it is prepared to pay for the cost of the training.

m. Pre Planning application protocol

 The Clerk said that no reply has been received from CALC.

 RESOLVED to inform CALC that we presume they agree with our proposals.

 8. Correspondence received

a. from Suez Recycling & Recovery UK re restructuring

 The Clerk reported that Emma Jordan has been appointed Corporate Affairs Manager for the South and will be in post from early February

b. from CC Planners re housing development proposals, Drump Rd., Redruth

 RESOLVED to note

c. from Cornwall for Change re meeting 24.01

 RESOLVED to note

d. from NHS Kernow re 5 year Sustainability & Transformation Plan

 RESOLVED to note

e. from The Church of England Church Commissioners re drop-in session

 The drop-in session concerning the plans for the Old Church had been held from 3.30 - 7.00 pm on 09 January.

 9. Planning

 The Clerk reported no applications considered prior to meeting:

 One application for consideration at the meeting:

 PA17/00040 Heard 2 Bosawna Gdns addition of partial first floor

 **RESOLVED** to support.

 One decision from CC:

 PA16/10177 Symons S St Day & Carharrack Community School demolition of toilets & store block approved

 and no preapp notifications:

 Other planning matters:

 None

10. Accounts

 The Clerk reported no accounts paid prior to the meeting:

 and four accounts for payment:

B Chapman street cleaning, Dec-Jan 195.00 (1243)

 D Hall bus shelter cleaning, Jan '17 16.00 (1244)

 S Edwards Town Clock key cutting 10.00

 McAfee Total Protection 34.40

 carol singing refreshments 28.70

 73.10 (1245)

 Contract Sign Systems town trail notice boards 1524.00 (1246)

 **RESOLVED** to pay all of the above accounts.

11. Traffic and roads

 B3298, Scorrier Crossroads. The site is confirmed for initial investigation and design work early in the new year. The preliminary design work should start in January, with consultation following on in the subsequent months. The Parish Council will be directly consulted over the proposals. However there may be problems with the scheme if further land is required.

 B3298, Lodge at Tolgullow. Ben Dickinson (Cormac) says he can't see the need for a sign on this bend. The Clerk said that he is still pushing for the flood relief work by the Lodge to be completed.

 B3298, near the bottom of Barracks Lane. Cllr Nankivell said that there is a pothole which has been repaired but has sunk again.

 **RESOLVED** to refer to Crmac.

 Pink Moors to the Lodge. Water is still coming through the road.

 **RESOLVED** to refer to Cormac.

 Road resurfacing. The Clerk said that, during the 2017/18 financial year, it is planned to resurface Telegraph St and carry out patching to Wheal Gorland Rd., Trenant, Vogue Hill, Vogue and Tolcarne Hill followed by surface dressing at these sites the following year.

 Dog fouling. Numerous complaints have been received recently about the increasing amount of dog mess on the streets of St Day and it was reported that one offender has been caught on camera and there is a possibility of a prosecution.

 **RESOLVED** to write a strongly worded article for the February newsletter to ask all dog owners to pick up after their dogs.

Fore St., overhead cables. Following the recent works there are still three old posts which have not been removed. During a conversation with Western Power the Clerk had been informed that the posts now belong to BT as they have not removed their cables on these posts.

 **RESOLVED** to contact BT to ask them to remove the poles.

12. Meeting reports

 No meetings had been attended.

 13. Consideration of Parish Council policies for inclusion on the PC website:

 a. Financial regulations

 b. Code of conduct

 c. Date protection

 d. Equal opportunities

 e. Councillor vacancy

 f. Grants

 g. Freedom of information

 h. Standing Orders

 RESOLVED to adopt all of the above policies

 14. Skatepark

 The Clerk said that some graffiti had appeared on the skatepark.

 RESOLVED to ask Mark Lawry to repaint the equipment in March.

15. Bonfires.

 RESOLVED to postpone this matter until the February meeting.

16. Date of the next meeting

 Monday 13 February, 2017, at 7pm in the Mills Street Community Room.

 The meeting closed at 08.45pm.