ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 11th April, 2016, at 7.40pm in the Mills Street Community Room, St Day.

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

 Cllr M Kaczmarek (CC) items 1-5

 Clerk S Edwards

 3 members of the public

 PC Mark Pearce

1. **Apologies.**

None

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

None

 **3.     Public Participation Session**

No items were brought to the Council's attention.

 4. Police report

 PC Pearce said that he was unable to give crime figures for February as the police website has not been updated. He had, however, worked out the figures for St Day Parish for the period 01.02.2016 - 11.04.2016.

 During this period there had been 37 calls to the police, 7 of these were for anti social behaviour incidents, 5 sudden death reports, 3 violent incidents (all at Wheal Jewell Travellers' site which is not in St Day), 7 miscellaneous incidents and 15 road traffic incidents. The road traffic incidents related mainly to blocked driveways, speeding on the B3298 at Tolgullow and problems with buses gaining access through St Day. He also spoke about the growing problem of off road motorbikes using the local trails and pathways and advised people to report any such problems.

 Redruth Police Station is to close on 06 May and officers will move to a room in the Redruth Town Council building where they will have no telephone and no internet connections. He advised that the best way to contact him or PCSO Ferris after this date will be by email.

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* B3298 at Scorrier. He has asked for this road to be litter picked.
* Parking. He has asked for the Civil Enforcement Officers to attend to try to keep parking problems to a minimum while Telegraph St is closed.

 6. Confirmation of the Minutes of the meeting held on Monday 14th March, 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 Clerk reported that plans are ongoing for the Grand Finale Town Clock celebrations on 08 May and that the police have advised that the closure of Fore Street should go ahead provided that alternative routes are signposted. He will make sure that this is done.

The War Memorial research by Dr Lesley Trotter is almost complete and will be printed and available for sale on 08 May and the cd of the Clocktower Song by the Day-light Choir has also been made and copies will be for sale on 08 May. Tile and banner making workshops are taking place and to date around 150 individual tiles have been produced. Around 10 craft and produce stalls have been booked for the street market on 08 May.

Work has also continued on the building and the stairs have been repaired and will shortly be repainted. There have been several complaints that the bell is too quiet and, after talking to the surveyor and contractor, the Clerk and Cllr Newcombe said that they recommended adding weight gradually to the hammer until the right sound is reached.

**RESOLVED** to accept this suggestion.

The Cumbria Clock Co has returned to the site to correct 4 remaining problems but had not been able to deal with any of them. The Clerk has written to the company owner to express concern over this and has received a guarantee that they will return to the site shortly to put everything right.

The original movement is now being repainted and put back together and the Clerk will be notified shortly when it is ready to inspect.

Cllr Nankivell suggested that, once completed, the clock building should be opened to the public on occasions so that anyone who wishes can see the work which has been done.

**RESOLVED** to agree to this.

Town Trail. The Clerk said that he has not yet been able to make any progress on this matter

May Litter Pick. This will take place on Saturday 14 May at 10.00am.

**b. Footpaths**

 Footpath 10. Cllr Moores said that he has been trying to contact Cormac about this problem and will continue his efforts.

c. Public transport & bus shelters

Cllr Nankivell said there have been no problems with the bus service.

There was concern that the glass in the bus shelters at Scorrier is so dirty that people cannot see through it.

RESOLVED to ask CC to clean.

1. Play areas

Wheal Jewell. 106 funds - plans and costings for improving the drainage of the grassed area have not yet been received from CC.

Tolgullow playing field. The remaining branches etc., have been cleared away

Vogue Playing field. Nothing to report.

Buckingham Terrace Garden. P Cllrs viewed the proposals from Iron Orchid Landscapes to improve the large bed at the front.

RESOLVED to check on the expected height of the silver birch trees but otherwise to approve the project.

1. Surgery facilities & housing

 The Clerk said that no decision on the appeal against the pharmacy has yet been made.

f. Empty properties

None reported.

g. Burial ground and churchyard

Burial ground. No decision has been forthcoming as yet. The CC forward planning team is working on an options appraisal looking at use for further residential and as a burial ground.

 Churchyard. Nothing to report.

h. Defibrillators

 The Lions Club has not got back to the Clerk with insurance advice so he will try to contact the insurance company.

i. St Day Old Church

 No news to report

j. Mine workings, Telegraph St

 RESOLVED to write to Cllr John Pollard and Andy Stevenson to ask them to make sure that this problem is attended to as soon as possible

k. CC consultation documents

 CC officers have confirmed that the PC comments about providing shorter, easier to understand documents have been accepted.

 8. Correspondence received

a. from P Williams re Barracks Lane

 A letter has been received expressing concerns about the lack of street lighting and the poor surface in Barracks Lane. The Clerk had replied and had pointed out that, as the lane is classified as a byway, CC would not be prepared to improve either of these. He had, however, asked if CC would be prepared to drop off some hardcore to fill in the potholes.

b. from M Galligan re planning, Pink Moors

 Mr Galligan had written stating reasons why he thought planning approval should not be given on a parcel of land at the end of Pink Moors and had asked for the Parish Council's support. The Clerk had replied that, as no application has been received, the Parish Council has not been able to discuss this matter and he could therefore not predict what comments it would make.

c. from S Hatcher and R Ryder re planning, Pink Moors

 RESOLVED to note the points made and to bear them in mind, should a planning application be received.

d. from Your Kids' Future Cornwall re development in Cornwall

 RESOLVED to write and express the Parish Council's agreement with the notice placed in the local press.

e. from Cormac re agency agreement for cutting grass in churchyard

 RESOLVED to accept the offer of £547.73 as a contribution towards the maintenance costs for 2016/17.

f. from CC re AONB Annual Conference

 RESOLVED not to attend.

g. from M Talbot re fouling of pavements by dogs

 The Clerk said that he had received a letter complaining about the amount of dog fouling on the pavements in St Day and, in particular, about the obvious dangers to young children. The Clerk had written an article for the May Newsletter on this subject.

h. from Peninsula Community Health - Peninsula News

 RESOLVED to circulate.

i. from CALC re membership

 RESOLVED not to join.

 9. Planning

The Clerk reported no applications considered prior to the meeting:

and one decision from CC:

PA16/01569 Davies B Trefula Vean, Pink Moors demolition & replacement of single storey rear extension approved

 1 preapp notification:

 PA16/00284/PREAPP Bleik R&L Trewhelm Lane, Crofthandy erection of one dwelling advised

and no applications for consideration:

 Other planning matters:

Field at Tolcarne. A report had been received from CC Enforcement which advised that a Planning Contravention Notice had been issued in January 2016. This had been returned marked 'addressee gone away'. Another had been issued to a different address in February but no reply has yet been received. The Enforcement Officer is now to meet with her line manager to discuss the way forward.

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

The Clerk reported two accounts paid prior to the meeting:

 The Day-light Group purchase of materials for tile making 250.00 (001166)

 The Cumbria Clock Co Ltd final payment for the repair works to the clock movement 6,245.40 (001167)

and8 accounts for payment:

 Brian Chapman street cleaning, Mar/Apr 195.00 (001168)

 D Hall bush shelter cleaning, April 16.00 (001169)

 National Savings & Investments 25% of 2105/6 bg income to cap reserve 445.75 (001170)

 S Edwards notice board materials for Grand Finale 60.23

 banner material 67.83

 128.06 (001171)

 St Day Community Centre hire of hall for tile making 90.00 (001172)

 Tim Ashton (3 Daft Monkeys) performance at Grand Finale 200.00

 WJ Mils (Cottages) Trust hire of meeting room 165.00 (001174)

 C Summerson purchase of materials for Grand Finale 174.58 (001175)

 **RESOLVED** to pay the above accounts but to delay payment to Tim Ashton until after the Grand Finale has taken place on 08 May.

11. Traffic and roads

The Clerk gave the following report:

 No waiting cones. Cormac has promised that they will be delivered by 08 May but hopes they will be delivered by the end of April

 Potholes. There have been major repairs recently in Tolcarne Rd.

 Tolgullow, speed of traffic. Cormac has organised a speed survey and the results are awaited.

 Parking. Civil Enforcement Officers have attended St Day on at least 2 occasions in the past month and taken action.

 Street sign, Chapel St.A replacement sign is to be fitted but it will take 8-10 weeks.

 Hedges, Brickworks Hill. Cllr Dyer said that the hedges are badly in need of cutting back and the Clerk said that he has been in contact with the landowner on one side but no action has resulted.

 **RESOLVED** to check if hedges can be trimmed at the moment and, if they can, to write to both landowners and request that the hedges are cut within 4 weeks or the matter will be referred to CC. Mention should also be made that this road will be part of the diversion route on 08 May.

12. Meeting reports

 MVRG. Cllrs Newcombe and Penny said that there had been nothing of real importance to report.

13. Financial report

 The Clerk gave the following end of year financial report which had been agreed at the Finance Committee Meeting held on 11 April:

Balance c/f from 2014/15 34,391.44

+ Receipts 2015/16 74,340.88

- Payments 2015/16 68,100.73

Balance c/f to 2016/17 40,631.59

Represented by:

Treasurer's acc balance 69.59

BIA acc balance 25,778.92

Nat Savs Capital Reserve 7,879.69

Nat Savs Burial Ground Reserve 6,903.39

 40,631.59

14. Parish website

 The Clerk said that the parish website is quite dated now and provision had been made in this year's budget for an update. He has spoken with Dan Murphy, who did the original website, to see if he wishes to carry out the work but he is not available at the moment.

 RESOLVED to place a notice in the May newsletter to ask if anyone has experience of website building and is prepared to take this on.

 RESOLVED also that Cllrs should have a look at other parish websites to decide exactly what they would want from a new one.

15. Date of the next meeting

 09 May in the Mills St Community Room at 7pm. This will be the Annual Parish Council Meeting.

 The meeting closed at 09.15 pm.