ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 09th November, 2015, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs R Dyer (from item 8a), D Jones, J Moores, G Nankivell (from item 3), J Newcombe, S Penny and C Williams.

 Cllr M Kaczmarek (CC – items 3 - 14)

 Clerk S Edwards

 Two members of the public

1. **Apologies.**

There were no apologies

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

None

 **3.    Public Participation Session**

Two members of the public spoke about the problem of parking and gaining access to their drive at West End and Cllr Kaczmarek undertook to visit the site with Ben Dickinson (Cormac) to see if the problem can be resolved.

 4. Police report

 The Clerk said that in September 2015 there had been 4 reported crimes –

 Forth an Praze theft unable to prosecute

 West End theft under investigation

 Brickworks Hill other crime awaiting court outcome

 St Day Road criminal damage/arson under investigation

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* Tolgullow. Following another accident on the bend by the lodge he had spoken to CC Highways but they have no records for accidents at that particular spot although there have been several this year. He has asked for the road to be swept of leaves.
* Police. A referendum on a proposed 15% increase in police funding via the Council Tax is to take place but it is possible that the government may delay its funding cuts for 12 months.
* Around the Clock. He said that the two recent community events to celebrate the progress so far on the Town Clock repairs had been fantastic events and he is looking forward to the final celebrations in May 2016.
* Council houses. CC has 10,500 and the government has said that, once they become empty, they must be sold to finance the government's Right to Buy scheme. He is concerned that this will deplete the public rental market and push up rents for those who cannot afford to buy.

 6. Confirmation of the Minutes of the meeting held on Monday 12th October, 2015

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

 7. Register of Members’ Interests

 Cllr Williams completed and signed the Register of Interests.

 8. Matters arising

 a. Town regeneration

Town Clock. The Clerk reported that the Around the Clock events had gone well and had been appreciated by the public. He also said that he and the Chairman had recently met the surveyor onsite and he had confirmed that all of the walls are dried sufficiently to allow repointing internally. The contractor will be returning to the site in January 2016 and the Cumbria Clock Co will return to fit the hands and movement in March 2016.

Community Litter Pick. Due to bad weather this has been postponed until Saturday 14 November.

**b. Footpaths**

 10. Cormac have done some work to the Chyrose Rd end of the path but it has not solved the problem. The Clerk has asked Ben Dickinson (Cormac) to contact Cllr Moores and arrange to meet him onsite.

c. Public transport & bus shelters

Cllr Nankivell said there had been no problems in the day to day running of the service. The Clerk had contacted the CC Passenger Transport Unit about the problems during the resurfacing of Church St and during the recent Around the Clock events. They had apologised for any problems caused by First Kernow.

1. Play areas

Wheal Jewell. There had been a complaint about the weight of the metal gate to the play area and the speed with which it closes. It appears that a number of small children have been hurt by this. The Clerk has had the gate tested by CC and it was found to be in order. Since then the Clerk has bought some padding and fixed it to the top of the gate.

Tolgullow playing field. Nothing to report.

Vogue Playing field. Nothing to report.

Cllr Nankivell said that he had met the Dog Warden who told him that he comes to St Day regularly. He had asked him to visit the Wheal Jewell play area.

1. Surgery facilities & housing

 The Chairman informed the meeting that Kier want to carry out another survey and that the owners of the field have safeguarded the area earmarked for a doctors' surgery.

 Stephen Holby, the Practice manager at the Carn to Coast (Homecroft) surgery has indicated that the only way in which a new surgery can be built in St Day now is if the NHS Appeal Committee overturns the decision to allow a pharmacy to open in St Day. The decision is still awaited.

1. Empty properties

Polgrey, West End. This property has now been sold.

1. Burial ground and churchyard

The Clerk said that he has been sending emails to CC since February 2015 to enquire about the possibility of using a piece of land at the end of Chapel St/Chyrose Rd for a burial ground. No firm reply had been received and most emails have been ignored.

1. Defibrillators

The Clerk said that all of the equipment has been delivered and he is now making arrangements for the cabinets to be put up. He will then contact the Lions Clubs to arrange for the formal handover.

He also said that 5 members of the public and 4 members of St Day AFC have volunteered to take part in the training.

RESOLVED that the Clerk and Cllrs Dyer and Jones will also take part.

1. Highway inspection & maintenance

Drain, Chyrose Rd. This was reported under item 8b above.

j. Love Where You Live competition

 The Clerk said that the St Day entry has won the second prize of £200 which has to be taken in vouchers.

 RESOLVED to check with members of the Day-light group to see how best this can be done.

k. Double yellow lines, Church St

 The Clerk reported that Ben Dickinson (Cormac) has spoken to Mrs Kearney who had complained about the new lines. He has explained to her that they are the correct length and in the correct places.

 9. Correspondence received

a. from CPIR Community Network re policing

 RESOLVED that Cllr Penny will attend the meeting.

b. from CC Streetworks re road closure, A3047 at Scorrier

 RESOLVED to note that this road will be closed from 19.11 - 21.11 between the hours of 20.00 and 06.00 each day for bridge repairs.

c. from Cormac re speedvisor results on Vogue Hill (eastbound)

 RESOLVED to note.

d. from A Percy, North Coast Cluster Group re LMP footpath scheme

 The email, in which Cllr Percy complained about the lack of increase in the CC contribution to this scheme, had been forwarded to P Cllrs.

 RESOLVED to note.

e. from Peninsula Community Health – Annual Review

 RESOLVED to circulate.

10. Planning

The Clerk reported one application considered prior to the meeting:

PA15/09425 Neville C Cathedral Farmhouse, Busveal alterations & refurbishments supported

 two decisions from CC:

 PA15/07913 Jones T Little Acre, Tolcarne Rd side extension approved

PA15/09849 Gillatt R Tilly Cottage, Pink Moors change of roof covering to Glencoe slates approved

and one application for consideration:

PA15/10048 Waters D Trefula Farm lawful development certificate for residential lodge

**RESOLVED** to comment that the Parish Council has no knowledge of this development and therefore cannot support nor oppose this request.

 Other planning matters:

Brickworks Hill, E Stone. The Clerk reported that, despite a further email to CC Planning Enforcement, no further information on this situation had been received.

**11.** **Accounts**

The Clerk reported7 accounts for payment:

 Brian Chapman street cleaning, Oct/Nov 195.00 (001123)

S Edwards ink cartridges 44.94

 laptop,p rojector & cable 710.98

 laptop bag & ext hard drive 60.64

 816.56 (001124)

R Parkes (Duchy Digital) November newsletter printing 300.00 (001136)

T Ashton (3 Daft Monkeys) Town Clock song & assoc works 1000.00 (001126)

C Summerson Around the Clock coordinator's fee 250.00 (001127)

NS&I (St Day Parish Council) to burial ground reserve fund 1121.25 (001137)

Gwennap RBL poppy wreath 18.50 (001129)

 **RESOLVED** to pay the above accounts

12. Traffic and roads

Resurfacing. The Clerk said that he had written to Cormac in praise of the resurfacing work which had taken place in Church St and on the B3298 recently. He had also enquired about the possibility of similar work being done in Telegraph St and Vicarage Hill. He had been told that Telegraph St is on the schedule and Vicarage Hill will be inspected.

Tolcarne Rd., flooding. CC is still looking into the matter of ownership of the field but, in the meantime, they will try to clear the entrance to the stream where it passes under the road.

Potholes. **RESOLVED** to report the following to Cormac:

Telegraph St., depression in road outside the rear entrance to the St Day Inn

Scorrier St., pothole in the road outside no 18

13. Meeting reports

 Mineral Tramways. Cllr Kaczmarek reported that the Tolgus Trail is shortly to be opened and that the vegetation has been cut back from under the railway bridge at Scorrier.

 Paperless planning. Cllr Newcombe said that he and the Clerk had attended a recent meeting at Chacewater to discuss how best to deal with this matter at meetings. Very little new had been learned.

 MVRG. Cllr Penny said that the footpath network had been discussed and also that a senior member of the Fire Service had said that the new triservice system whereby firemen act as first responders seems to be working, particularly in more isolated areas. He also said that everyone had complained about the poor service offered by the police 101 telephonesystem.

14. Consideration of grant requests

 The Clerk gave details of the organisations and charities which had asked for grant assistance and also gave details of grants given to the applicants over the last 5 years.

 RESOLVED to award the following grants:

 Victim Support 50.00 (001130)

 Cruse Bereavement Care Cornwall 50.00 (001131)

 Spectrum, The Pearl Autism Centre 50.00 (001132)

 St Day AFC 300.00 (001133)

 Sunny Days Nursery 150.00 (001134)

 St Day & Carharrack Community School 150.00 (001135)

15. December Finance meeting

 RESOLVED that this will be held at Kinsmans Barns at 1pm on Monday 14th December

16. Date of the next meeting

 Monday 14th December, 2015 at 7pm in the Community Room, Mills Street.

 The meeting closed at 09.05 pm.