ST DAY PARISH COUNCIL

**Minutes** of the Annual Meeting of the Parish Council held on Monday 08th May, 2017, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs R Gill, C Jones, D Moerel, G Nankivell (from item 3), J Newcombe and C Williams.

 Cllr M Kaczmarek (CC) items 3-16

 Clerk S Edwards

 3 members of the public

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**

A resident said that she had been verbally abused on two occasions for parking her car legally at a spot in Church St. She was advised to contact the police and the Clerk also agreed to put an article in the next newsletter.

 The matter of the Scorrier Crossroads was also raised and a resident felt that the cheapest and easiest way to make it safer would be to block off the road which goes past the rear of the Fox and Hounds. Cllr Kaczmarek said that this solution had been looked at a few years ago but that local residents didn't want this. He stressed that most accidents are caused by traffic coming from St Day and turning towards Redruth.

 The Parish Council and volunteers were congratulated on the setting up of the speedwatch scheme and were asked if vehicle activated signs, such as the one at the Pound crossroads, could also be used. Cllr Kaczmarek said that the problem was basically one of cost as they cost £10k each.

4. Police report

 8 crimes reported in February:

 Scoria Close criminal damage/arson under investigation

 Northfield Close violent/sexual offence unable to prosecute

 Pink Moors ASB no report

 West End violent/sexual offence under investigation

 Carew Road vehicle crime under investigation

 Bosawna Gdns criminal damage/arson no suspect identified

 Bosawna Gdns violent/sexual offence unable to prosecute

 Church Hill burglary no suspect identified

 12 crimes reported in March:

 St Day Rd burglary (x2) no suspect identified

 Springfield Way ASB no report

 Trenant ASB no report

 West End criminal damage/arson under investigation

 Telegraph St ASB (x3) no report

 Scorrier St ASB no report

 Scorrier St violent/sexual offence under investigation

 Scorrier St violent/sexual offence no suspect identified

 Church St ASB no report

 Cllr Williams said that he had recently spoken to PCSO Ferris who had said that the incident when cars had been 'keyed' on Vogue Hill had been repeated in other villages. It was being investigated but he had emphasised the need for everyone to report these incidents to the police.

1. Election of Parish Council Chairperson for the year 2017/18

Cllr Nankivell was proposed by Cllr Newcombe and seconded by Cllr Gill but he declined the nomination.

Cllr Newcombe was proposed by Cllr Nankivell and seconded by Cllr Moerel.

RESOLVED that Cllr Newcombe be elected.

1. Election of Parish Council Vice Chairperson for the year 2017/18

RESOLVED to delay this election to allow for the new members of the Parish Council to gain more experience.

1. Election of members of the Finance sub-Committee for the year 2017/18

RESOLVED that Cllrs Nankivell and Gill be elected.

1. Election of members of the Planning sub-Committee for the year 2017/18

RESOLVED that Cllrs Jones and Williams be elected.

1. Election of representatives (2) to the Mining Villages Regeneration Group and Community Network Panel for the year 2017/18

RESOLVED that Cllrs Newombe and Gill be elected.

1. Election of Public Transport representative for the year 2017/18

RESOLVED that Cllr Nankivell be elected.

1. Election of representative to the Mineral Tramways Group for 2017/18

RESOLVED that Cllr Moerel be elected.

1. Election of representative(s) to the SUEZ liaison group for 2017/18

RESOLVED that Cllr Gill elected.

1. Election of representative to the North Kerrier Reference Group for 2017/18

The Clerk agreed to attend these meetings.

1. Appointment of Tree Warden

RESOLVED that Mic Talbot be appointed.

1. Register of Members’ Interests

 Members completed the Register.

16. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* Parish Council. He welcomed the new Cllrs and thanked those who had retired for their past service.
* Cornwall Council election. He was delighted to have been re elected with 63% of the vote.
* Wheal Jewell Travellers' site. There have been five large fires in the past month and the site isn't being run properly and original promises/conditions have been broken - dogs are being bred, horses kept and there is a large amount of fly tipping which is being burned. He has called for the site to be managed properly or closed. A meeting has been organised and he will ask for a full time warden to be appointed or for the number of pitches to be reduced.
* Geothermal energy, United Downs. Funding has now been received and work on the bore holes will start soon. He emphasised that this is not fracking and hoped that employment opportunities will be produced.
* Fly tipping signs. These seem to be working in St Day but fly tipping does still take place in other areas.
* Cobbles at Market Sq and outside the Community Centre. He has raised the matter of maintenance with Cormac who are trying to deal with it.
* Church Hill. The hedge trimming has not been done properly and he will follow this up.
* CC Boundary Review. The findings are due in the next few months.

17. Confirmation of the Minutes of the meeting held on Monday 10th April, 2017

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

18. Matters arising

 a. Town regeneration

 Town Clock. The Cumbria Clock Co has confirmed that it will remove the old hammer shortly and replace it with a new one. It appears also that the clock is striking irregularly at the moment.

 RESOLVED to report this.

 Old movement. The Clerk has still not had a reply from King Edward Mine.

 RESOLVED to chase up.

 Litter Pick. This will take place on 14 May at 10am.

 Benches, Fore Street. The Clerk said that the brass plates have now been put on the benches and these were provided free of charge by Graham Barrett. He also said that the person who had provided the donation for the benches has donated a further £100 for the good of the village.

 b. Footpaths

 Footpath 2. The Clerk reported that there are no problems with the entrance to this path.

 Footpath 5. The footpath sign has broken off this post and it has been reported to CC.

 Footpath 7. Cllr Jones said that the footpath sign at the Tolcarne Rd end has disappeared.

 RESOLVED to report.

 Footpath 10. CC has agreed to inspect the muddy section of this path to see what can be done.

 c. Public transport & bus shelters

 Cllr Nankivell said that he has had no problems reported

1. Play areas

Wheal Jewell. The Clerk reported that all trees/bushes have been mulched and strimmer guards fitted. The work on the new path and flood relief will start w/c 15 May.

Vogue. The recent RoSPA safety inspection report was discussed.

RESOLVED that Cllrs will inspect the teenage village and basketball area before the June meeting.

Tolgullow. The Clerk reported that two swings have recently been removed and that CC has said that this is because the rubber matting underneath is unsafe. CC is not prepared to replace the matting as it considers that the play area is not greatly used and that funding should be used at Wheal Jewell.

RESOLVED to ask if 106 funds can be used to repair the matting.

Trenant play area. Nothing to report.

1. Surgery facilities

 The Clerk reported that discussions are still taking place.

1. Empty properties

None were reported.

1. Burial ground and churchyard

 An article about the provision of a new burial ground had been out in the May newsletter and replies would be discussed at the June meeting.

h. St Day Old Church

 Nothing to report.

i. Mine workings, Telegraph St

 The recent problem was found to be a culvert which ran the length of the street. It is not thought to be a problem and has been filled but it will be monitored.

j. Speedwatch

 Cllr Newcombe said that two sessions have been carried out recently on the B3298 and that speeds were down, probably due to the warning signs. There is to be a further training session for new volunteers on 27 May from 11am - 1pm at Camborne police station.

k. Carols in the Square

 The Clerk had been in contact with Roy Trelease who had said that Carharrack & St Day Silver Band will not be able to start earlier as their street collection licence does not allow them to collect after 9pm.

 RESOLVED to discuss the matter further at a future meeting.

l. St Day in Bloom judging

 Mic Talbot (Tree Warden) has agreed to help with the judging.

m. Neighbourhood planning

 Cllr Newcombe outlined the details of making a neighbourhood plan and stressed the need for public involvement. He said that a public meeting has been arranged for the 13 June at 7pm in the Community Centre. Kevin Furnish (Gwennap PC) and Charlotte Caldwell (CC) have agreed to speak.

19. Correspondence received

* 1. from St Day Youth & Sports Assoc re grant for marking out the car park at the Enterprise Centre

Cllr Jones said that this work will be carried out during the summer months.

* 1. from Scott & Co (Historic Building Consultants) re change of management structure

The Clerk said that David Scott is stepping down and the business has been transferred to Chris Hunter.

* 1. from CC re Code of Conduct training

The Clerk asked P Cllrs to notify him if they wished to attend any of the sessions.

* 1. from CC re Planning Induction Training

This will take place on 06 June from 5 - 7.30pm at the CC office in Dolcoath Avenue, Camborne. The Clerk asked P Cllrs to let him know if they wish to attend.

* 1. from D Potter re Tour of Britain

RESOLVED to note.

* 1. from T Evans re St Day Enterprise Centre

It was reported that the new boiler, which the Parish Council had contributed to, has now been fitted. The Parish Council was thanked for its grant.

20. Planning

The Clerk reported no applications considered prior to the meeting:

 and one decision from CC:

 PA17/00655 Gallie Tolcarne Cottage, Tolcarne Change of use to domestic & const of garage approved

 no preapp notifications

and no applications for consideration:

 Other planning matters:

None

**21.** **Accounts.**

The Clerk reported no accounts paid prior to the meeting:

 and4 accounts for payment:

 B Chapman street cleaning, Apr/May 195.00 (001264)

 Playsafety Ltd annual safety inspection – Vogue Playing Field 79.80 (001265)

 N Knight newsletter, May 2017 367.84 (001266)

 Zurich Municipal ins renewal, 2017/18 681.20 (001267)

 **RESOLVED** to pay the above accounts.

22. Traffic and roads

The Clerk gave the following report:

 Pink Moors, dip in road. He is chasing Cormac for a reply.

 Vogue Hill, road surface at bottom. Cormac has now filled in the area next to the hedge.

 Church Hill, overgrown hedges. Discussed under item 16.

 B3298, Tolgullow. Cormac (Ben Dickinson) is chasing up a report on the stability of the bank from the CC geotechnical team.

 Vicarage Hill 'road dip'. CC has decided to monitor this with probes for the next 12 months. 100 cubic metres of foam concrete were pumped into the ground at this spot in 2002 so CC is confident that there is no immediate danger.

 Telegraph Hill substation. Western Power is waiting for its contractors, Mining Services UK, to come back to them with its proposals for dealing with the shaft near the substation. They will apply for a road closure as a precaution but do not expect that it will be necessary to close the road during the repair work.

 Market Sq, cobbles. Discussed under item 16.

23. Meeting reports

 North Kerrier Reference Group. RESOLVED to accept the report which had been circulated prior to the meeting.

 Joint Parish Meeting re illegal use of footpaths, bridleways and byways. Cllr Moerel said that he had attended the recent meeting where problems caused by 4x4 vehicles and motorcyclists especially had been discussed. There is to be a second meeting to which the police, CC, Tregothnan Estate, the Police Commissioner, Cornwall Cllrs and MPs will be invited.

24. To approve and sign the Annual Return, section 1 for Audit

 RESOLVED to approve and sign.

25. To approve and sign the Annual Return, section 2 for Audit

 RESOLVED to approve and sign.

26. Cooption of a Parish Cllr

 The Clerk said that, following the recent elections, there is one vacancy on the Parish Council.

 RESOLVED to advertise the vacancy and to ask anyone interested to send a letter of application to the Clerk by Monday 5 June.

27. Date of the next meeting

 12 June in the Mills St Community Room at 7pm.

 The meeting closed at 09.15 pm.