ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 11th September, 2017, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs C Bell, R Gill, C Jones (to item 8d), D Moerel, G Nankivell, J Newcombe and C Williams

 Clerk S Edwards

 2 members of the public

 Inspector Mark Eccles

**1. Apologies.**

 **RESOLVED** to accept the apology of Cllr M Kaczmarek.

 **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 spoke against the proposals to put in a double mini roundabout on the Scorrier Crossroads. He said he believed that this would only lead to more accidents and thought that instead the road from the crossroads past Scorrier Chapel should be for access only. The Clerk explained that this was not possible as it would lead to increased traffic numbers on the roundabout on the A3047.

 4. Police report

 The Clerk gave the following figures for May: and for June:

Scorrier (A3047) violent & sexual no suspect identified St Day Rd theft no suspect identified

 Scoria Close criminal damage/arson under investigation Pink Moors ASB no details provided

 Scoria Close theft no suspect identified Chapel St violent & sexual under investigation

 Wheal Gorland Rd violent & sexual awaiting court outcome Forth-an-Praze violent & sexual under investigation

 Wheal Gorland Rd violent & sexual awaiting court outcome Scorrier St ASB no details provided

 Chyrose Rd violent & sexual under investigation Scorrier St violent & sexual unable to prosecute

 Chapel St violent & sexual under investigation Church Hill violent & sexual under investigation

 Telegraph St ASB no details provided Church Hill violent & sexual unable to prosecute

 Telegraph St ASB no details provided

 Scorrier St violent & sexual unable to prosecute

 Market Sq criminal damage/arson no suspect identified

 Church St criminal damage/arson no suspect identified

 Tolcarne ASB no details provided

 Church Hill (6) ASB no details provided

 Inspector Mark Eccles attended the meeting to apologise for the lack of attendance by his officers at recent Parish Council meetings. He said that this would now change. He also explained that he now has only four Neighbourhood Beat Managers and eleven PCSOs, shortly to become nine, to cover his entire area and that this causes inevitable problems. PCSO Paul Ferris will be leaving this week to take up another post. He also apologised for the shortcomings on the police website and hoped that improvements would soon be made but, as this is run by an outside company, he could not guarantee this.

 He then spoke at length about the changing nature of crime and answered questions form Parish Councillors.

 5. Cornwall Councillor’s report

 There was no report as Cllr Kaczmarek was unable to be present.

 6. Confirmation of the Minutes of the meeting held on Monday 10th July, 2017

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

7. Confirmation of the Minutes of the planning meeting held on Wednesday 09 August, 2017

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

 8. Matters arising

a. Town regeneration

 Town Clock. The Clerk reported that Scott & Co have carried out their final inspection and that the final invoice for the 5% retention is expected shortly.

 King Edward Mine/old movement. No progress.

 November litter pick. **RESOLVED** that this should take place on Saturday 11 November at 10am.

1. Footpaths

Footpath 10/1. Pink Moors to Treskerby. The footbridge on this footpath will now be repaired in October.

Footpath 10/2. Chyrose Rd to Pink Moors. A further load of scalpings has been dropped off by CC and David Beard has started to distribute them.

c. Public transport & bus shelters

Cllr Newcombe said that the Scorrier bus shelters are green and dirty but it was agreed that this is inevitable, given their position on a busy road. Cllr Nankivell said that there have been no problems in the last month.

d. Play areas & gardens

Wheal Jewell. Nothing to report

Tolgullow. Cllr Newcombe said that there is a pool of water which doesn't drain away in the main entrance and that the main gates do not close.

RESOLVED to report this to CC.

 Vogue. P R Laffin Fabrications Ltd have repaired the teenage village and submitted their invoice. Cllr Jones said that the dog bin by the main entrance needs to be resited following the recent extension work to the car park.

 RESOLVED to inform CC.

 Trenant play area. Nothing to report.

e. Surgery facilities

 The Clerk said that there is progress on this matter but that it cannot be reported at the moment.

f. Empty properties

 RESOLVED to ask Charlotte Caldwell to try to trace the owner of the property Wordsley on Tolcarne Hill as it has been vacant for many years.

g. Burial ground and churchyard

 The Clerk showed details of a headstone which the Parish Council has been asked to allow in the burial ground.

 RESOLVED to permit with the following conditions:

 it should be no higher than 3 feet;

 it should have no plinth other than one large enough to support the headstone

 the figure on the headstone should be the same colour as the headstone.

h. St Day Old Church

 Nothing to report.

i. Speedwatch

 Cllr Newcombe said that there had been no speedchecks in July and August as it had not been possible to contact Ellie Gray. Three dates have now been agreed with her for future checks.

j. Neighbourhood Development Plan

 Cllr Bell said that there has now been a follow up meeting to the August meetings to work on the initial questionnaire and that a small group, including him and the Clerk, had met to discuss this further. The proposal for the questionnaire has been circulated but the main problem is how to deliver and collect the questionnaires. He also asked if any Parish Councillors would be willing to lead a group.

 RESOLVED to buy a whiteboard and a flipchart with appropriate pens;

 to send off the official form to Charlotte Caldwell informing her that St Day will be working on an NDP;

 to consider 'blitzing' areas to try to get questionnaires returned;

 to investigate holding meetings at Scorrier and Busveal.

k. Defibrillators

 The Clerk said that he has not been able to contact the manufacturers yet.

 RESOLVED to pass on the details to Cllr Bell.

l. St Day & Carharrack Community School, membership of the governing body

 Cllr Bell said that he had spoken to Keith Goldsworthy to find out what the position involves.

 RESOLVED to ask the unsuccessful applicants for the recent Parish Councillor vacancy if they would be interested in becoming a school governor.

m. Small works committee

 The Clerk said that he had received four offers of help and Cllrs Bell and Moerel said that they also would be prepared to join the group. It was suggested that the drains in Bunts Lane could be cleared and the Teenage Village at Vogue could be repainted.

 RESOLVED to contact Ian Fletcher to see if he has any projects planned

 9. Correspondence received

a. from Grant Thornton UK LLP re PC audit, 2016/17

 The Clerk reported that the accounts for 2016/17 have been signed off by the auditor and that no items have been listed for the Parish Council's attention.

b. from Situ8 Planning Consultancy re Neighbourhood Planning drop-in sessions

 The Clerk reported that Situ8 will be holding these free drop-in sessions at their St Austell office on 19 September from 10 - 12.30.

c. from Carharrack & St Day Silver Band re Carols in Market Square

 This event will be held on Friday 15th December at 8.30pm. The Clerk said that a number of people have volunteered to help with the refreshments.

d. from CC re proposed varying of a public path order at Hallenbeagle

 RESOLVED not to object to this proposal.

e. from CALC re Electoral Review of Cornwall Council

 A meeting to clarify the current situation will be held on 14th October from 10pm - 4pm at County Hall.

 RESOLVED that Cllrs Bell and Newcombe will attend.

 10. Planning

 The Clerk reported three applications considered prior to the meeting:

 PA17/03438 Marsh P Higher Tolcarne Farm C of L to continue use of property as residence supported

 PA17/06680 Varney S Mayfield, Pink Moors demolition of garage & const of new garage & loft room supported

 PA17/06958 Harvey P Radnor House, Scorrier removal of condition linking business to residential property supported

 and two applications for consideration at the meeting:

 PA17/06036 Harvey M 1 Tolcarne Rd division of property to form one new dwelling

 PA17/07966 Bray D 3 Church St change of use of shop (one room) to residential

 and five decisions from CC:

 PA17/04721 Gallie N Tolcarne Cottage infill dwelling (amended design) approved

 PA17/05272 Telefonica UK Ltd opp Tresaddern Farm erection of mobile phone mast refused

 PA17/04911 Kitchen J adj to 6 Adams Row, Scorrier amended design with garage to plot 4 approved

 PA17/06018 Clark B Little Carharrack conversion of rural building approved

 PA17/06680 Varney S Mayfield, Pink Moors demolition of garage & const of new garage & loft room approved

and one preapp notification:

 PA17/02309PREAPP Keam P Land at School Hill erection of a dwelling

 **RESOLVED** to inform CC Planners that the Parish Council supports this preapp.

 Other planning matters: Cllr Jones had complained that a new fence has been built at the far end of the Vogue playing field.

 **RESOLVED** to contact CC, as owners of the playing field, and to ask them if the strip of land at the bottom of Brickworks Hill is legitimately owned by Mr Stone.

 11. Accounts

 The Clerk reported four accounts paid prior to the meeting:

Cumbria Clock Co Ltd new hammer 1,932.00 (001280)

 Voguebeloth Landscape Services 1,857.17 (001281)

 N Knight August newsletter 388.07 (001282)

 D Tresise & Sons refund for headstone payment 185.00 (001283)

andseven accounts for payment:

JNC Safety Services Ltd H&S coordinators for Town Clock project 450.00 (001284)

 P R Laffin Fabrications Ltd repairs to teenage village 1,575.00 (001285)

 S Edwards Clerk's salary, July - Sept, 2017 1,236.00

 office allowances, July - Sept, 2017 75.00

 postage, tel & stationery, July - Sept, 2017 110.51

 1,421.51 (001286)

 PO (HMRC) tax on Clerk's salary, July - Sept, 2017 309.00 (001287)

 The Day-Light Group agreed funding for Signs and Wonders event 200.00 (001288)

 B Chapman litter picking, Aug - Sept, 2017 195.00 (001289)

 Grant Thornton UK LLP audit, 2016/17 360.00 (001290)

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

 12. Traffic and roads

 The Clerk gave the following report:

 B3298 at Tolgullow, stability of bank. CC say that the bank is stable but have agreed to request further information from their soils and materials engineer following a further small fall of stones from the hedge.

 Market Sq., cobbles. Cormac say that this area is not likely to be adopted as it is a CC Environment asset and only serves a few residences.

 Springfield Way. The Clerk reported that he and Cllr Kaczmarek had attended a meeting on site with representatives of Coastline Housing, residents of Trenant and residents of Springfield Way. Until now Devon & Cornwall Housing has had two bins on a site at Trenant for residents of Springfield Way to put their rubbish in. Following incidents of fly tipping Coastline had removed these bins from its land, leaving the Springfield Way residents with nowhere to leave their rubbish. The Clerk and Cllr Kaczmarek had both contacted CC to ask them to pick rubbish up from outside the houses in Springfield Way and this seems to have solved the problem.

 Community Centre, cobbled area. Cormac say no parking should be allowed here as it crosses double yellow lines but Rupert Spencer (Cormac) is waiting for advice from his manager

 Church Hill. The Clerk has asked for the gullies to be cleared.

 Telegraph Hill. Cllr Nankivell said that there is no dropped pavement for wheelchairs at the entrance to the new development and that an area of earth has been removed from the new hedge further down.

 **RESOLVED** to ask Coastline to remedy these problems.

 13. Meeting reports

 Meeting at County Hall re Wheal Jewell Travellers' site. Cllr Newcombe said that he and Cllr Moerel had attended the meeting with Cllr Kaczmarek and that the officers of CC had agreed that steps need to be taken to try to improve the current situation on the site.

 14. Review of burial ground charges

 Cllr Newcombe suggested that a baseline should be fixed with a figure for the purchase of a plot and that all other fees should be a percentage of this figure.

 RESOLVED to accept this suggestion and that Cllr Nankivell will present an updated fees sheet to the October meeting for approval.

 15. St Day in Bloom

 The Clerk reported that Cllr Newcombe had decided to resign as Chairman with immediate effect and nominations were invited for a new Chairman.

 RESOLVED unanimously that Cllr Bell be elected as Chairman and that he should also represent the Parish Council on the Mining Villages Regeneration Group and should also be a bank signatory.

 It was also RESOLVED to elect Cllr Newcombe as Vice Chairman.

 16. Date of the next meeting

 Monday 09 October, 2017,at 7pm in the Mills Street Community Room.

 The meeting closed at 10.11pm.