ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 13th November, 2017, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs C Bell, R Gill, C Jones, D Moerel, G Nankivell, J Newcombe (to item 10) and C Williams (to item 13)

 Cllr M Kaczmarek (to item 7)

 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**

Two residents from the Fairfields development attended to speak about the investigation into the fire. They said that Ocean Housing had offered a meeting on 21st November at 3pm and Cllr Newcombe confirmed that the Mills Trust Community Room would be available. The Clerk said that he had spoken to someone who had worked in the property management industry and he had confirmed that anyone with an interest in the properties should be allowed to see all reports. Cllr Kaczmarek said that he had spoken to a senior Fire Officer who said that Western Power will not admit that the fire was their fault and that the insurers cleared out the damaged houses before the Fire Brigade could carry out any checks. He also said Ocean Housing can do nothing until they receive the fire report.

 4. Police report

 The Clerk reported the following crimes in September, taken from the Police.uk website:

 Scoria Close violent/sexual offence unable to prosecute

 Radnor Rd burglary no suspect identified

 Telegraph Hill violent/sexual offence unable to prosecute

 Church Hill violent/sexual offence under investigation

 Trenant ASB details not provided

 Pink Moors ASB details not provided

 St Day Rd violent/sexual offence unable to prosecute

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

 Scorrier Crossroads. He feels that the suggested closure of the road from the crossroads to the Crossroads Care Home will put additional pressure on the nearby traffic island. He feels that it is likely that a public meeting will be held and he has asked for information on accidents at the crossroads i.e.in which direction traffic which causes most accidents is travelling.

Community Chest fund. He has awarded the last of his funding to the Day-light group but has some funds put aside for the Carharrack and St Day Silver Band and is still waiting for them to submit an application. The Clerk agreed to send him a contact email address.

PCSOs. He has been told that they have no contact telephone number and that contact has to be made via email or on the 101number.

Vogue playing field. He received a report that there had been fly tipping on the site but found out that the Youth and Sports Association knows about it and is dealing with it.

Candy Atherton. He said that the cremation service for the former MP for this area who died recently will be held on 21 November.

 6. Confirmation of the Minutes of the meeting held on Monday 09th October, 2017

 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 said that he and Cllr Bell will be meeting the contractor, Shaun Rothwell, on site on 14 November at 10am.

 Old movement. Cllr Moerel agreed to ask at Moseley's Toy Museum at Tolgus to see if they are prepared to take the movement and it was also suggested that it could be put in the Old Church when the building is ready.

 February litter pick. **RESOLVED** to hold this on 10 February 2018 and also to hold a litter pick on 18 November 2017.

1. Footpaths

Footpath 10/1. Pink Moors to Treskerby. The Clerk reported that the repairs are to take place in two phases. Phase one has been completed and phase two is scheduled for the New Year but may be brought forward.

Footpath 10/2. RESOLVED to ask for more plainings to finish off the job.

c. Public transport & bus shelters

Cllr Nankivell said that the bus shelter in Church St is starting to rust in places.

RESOLVED to ask P R Laffin to prepare an itemised quotation for repairs and that P Cllrs should inspect the shelter by the next meeting.

d. Play areas & gardens

Wheal Jewell. The Clerk reported that the missing piece of equipment has been received by Cormac but it was incomplete. They expect to make the repair shortly.

Tolgullow. The swings have been replaced and the rubber matting repaired but CC has said that it is unwilling to spend more money on this play area.

 Vogue. RESOLVED to purchase the RLA1 concrete bin in green from Merlin Industrial Products Ltd.

 Trenant play area. Nothing to report.

e. Surgery facilities

 The Clerk said that there is nothing to report although discussions are progressing.

f. Empty properties

 Worsley, Tolcarne. CC is not prepared to take on this property as it is not in a town centre area and this is where it is concentrating its restricted funds at the moment.

g. Burial ground and churchyard

 Nothing to report.

h. St Day Old Church

 Nothing to report.

i. Speedwatch

 Cllr Newcombe said that several sessions had taken place at Vogue and that some speeding drivers had been reported. Two sessions have taken place on the B3298, two had to be cancelled and a further two are planned.

j. Neighbourhood Development Plan

 The Clerk presented a spreadsheet which recorded that 392 people had responded to the initial survey. He then went through the spreadsheet and pulled out the most interesting results. Cllr Bell said that all of the requests for further information will be replied to and that an encouraging number of people have offered further help with the later stages of the plan. He will now make contact with them and decide on the topics for research. He will then arrange a meeting for January 2018.

 RESOLVED to apply for funds from the current round of funding.

k. Defibrillators

 The Clerk said that he has had no reply from the Ronnie Richards Memorial Charity in reply to his question about paediatric pads.

 RESOLVED to arrange a training session for early in the new year.

 RESOLVED to enquire whether the Crossroads Care Home at Scorrier has a defibrillator but to delay any further work at Scorrier until the workload allows.

l. Minor works committee

 Cllr Bell had forwarded a report on the recent work of the group and it was RESOLVED to accept this.

m. Electoral Review of Cornwall Council

 RESOLVED to agree to the proposal that Stithians should be added to the Carharrack, Gwennap, St Day ward.

n. Donations

 Cllr Bell had circulated a discussion paper which outlined various options for using the £10k donation which had been received.

 RESOLVED that all P Cllrs should submit their ideas to the Clerk by 04 December and that they should all then be discussed at the December meeting.

 The Clerk said that no reply has been received from the lady who recently donated £3k but that the bench in memory of her sister has been bought.

 RESOLVED that it should be placed on the Wheal Jewell playing field with Cllr Bell and the Clerk to decide on the exact spot.

 RESOLVED also to write to the donor to suggest that the Parish Council will distribute the remainder of the donation amongst groups and clubs in the parish unless we hear to the contrary.

o. Fairfields, Telegraph Hill

 This item had been discussed during the public session earlier.

 8. Correspondence received

**a. from S Roberts re recycling collections, Mineral Way**

The Clerk had picked up a complaint on the St Day Notice Board Facebook page that there have been no recycling collections since Mineral Way opened. He contacted Biffa and the problem now seems to be resolved.

**b. from Cornwall Council re Local Town & Parish Council Planning conferences**

 **RESOLVED** to wait until the date and venue for the conference is known.

**c. from Cornwall Council re submission of the Cornwall Minerals Safeguarding Development Plan**

 **RESOLVED** to note as this has no effect on the parish of St Day.

**d. from Cornwall Council re closure of A3047 between Scorrier roundabout and White Cross**

 **RESOLVED** to note.

**e. from Cornwall Council - Neighbourhood Planning e-bulletin**

 **RESOLVED**  to request a slot at the next surgery session.

**f. from Tim Price, Scorrier Crossroads re proposed new road layout at Scorrier**

This matter had been largely discussed under item 5 earlier.

 **RESOLVED** to comment to CC that the Parish Council would prefer to see a trial period using a 30 mph limit, vehicle activated speed signs and dragon's teeth road markings. There should be no closure of the road under the railway bridge and it was felt that visibility from some of the junctions is not good on the proposed plan.

**g. from Cornwall Council Planning Enforcement - quarterly report**

 **RESOLVED** to note.

**h. from St Day PCC re 9 Lessons & Carols service**

 RESOLVED that Cllr Jones will read the lesson on behalf of the Parish Council.

 9. Planning

 The Clerk reported no applications considered prior to the meeting

 and one application for consideration at the meeting:

 PA17/10444 Coombs L Carew House, Carew Close fell T1 Holm Oak & repollard T2 Holly tree

 **RESOLVED** not to object

 and three decisions from CC:

 PA17/4295 Jones M Busveal Cottage, Busveal erection of a dwelling approved

 PA17/06036 Harvey M 1 Tolcarne Rd division of property to form 2 dwellings approved

 PA17/07966 Bray D 3 Church St change of use of shop to residential approved

and one preapp notification:

 PA17/03054/PREAPP 3 Crossroads, Vicarage Hill two storey dwelling

**RESOLVED** not to support this application as it is for a restricted plot, is out of the building line and would result in a loss of car parking space for a property which has double yellow lines immediately outside.

 Other planning matters:

 EN17/02055 Pink Moors removal of sections of hedgerow

 This matter has been reported to CC Enforcement but it seems that the hedgerows are now being rebuilt although one hedgerow is much lower than it previously was and another has been built on a different line.

 **RESOLVED** that, as both changes result in better visibility for drivers, no objections should be made.

 10. Accounts

 The Clerk reported one account paid prior to the meeting

NetWise Training Ltd pro rata charge for update 9.86 (001294)

 and nine accounts for payment

B Chapman litter picking, Oct - Nov, 2017 240.00 (001295)

 S Edwards McAfee virus protection renewal 49.99 (001296)

 Broxap purchase of public bench 624.00 (001297)

 D Hall bus shelter cleaning 16.00 (001298)

 Wicksteed Leisure Ltd inspection, Tolgullow playing field 54.00 (001308)

 Voguebeloth Landscape Services footpath maintenance 764.26

 burial ground grass cutting 257.52

 churchyard grass cutting 495.86

 skatepark grass cutting 130.92

 Telegraph Hill grass cutting 19.00

 weed spraying 287.72

 VAT on above 391.05

 2346.33 (001300)

 Cornwall ALC Limited CALC conference 2017, 2 delegates 24.00 (001301)

 C Bell NDP expenses 27.75 (001302)

 RBL Poppy Appeal Poppy wreath 18.50 (001303)

 RESOLVED to pay all of the above accounts.

 11. Traffic and roads

 The Clerk gave the following report:

 Telegraph Hill/Mineral Way. The roadworks are now completed but there is no news on the official opening so it seems that Coastline do not now want to go ahead with it.

 Community Centre, parking. The issue of parking on the cobbles outside the front has yet to be cleared up. Adrian Drake, Divisional Surveyor, has forwarded the matter to CC Parking Enforcement.

 12. Meeting reports

 Police Liaison meeting report. Cllr Moerel had circulated his report prior to the meeting.

 **RESOLVED** to take this as read.

13. Consideration of grant awards

 The Clerk gave details of grant requests from:

 Cornwall Air Ambulance Trust

 iSight Cornwall

 St Day Youth & Sports Association

 and gave details of previous grants given out to these organisation over the last 5 years. He also pointed out that a grant of £100 had been paid to the Youth & Sports Association in November 2016 for putting new white lines in the car park to increase the capacity but that no work has yet taken place.

 RESOLVED to make the following awards:

 Cornwall Air Ambulance Trust towards running costs 100.00 (001304)

 iSight Cornwall towards running costs 100.00 (001305)

 St Day Youth & Sports Association to purchase two sets of goal nets 399.60 (001306)

 RESOLVED also to remind the Youth & Sports Association that the grant awarded last year has to be spent on the project.

 RESOLVED also to inform the Christmas Lights Committee that the Parish Council will pay for the tree in Market Square and will give a grant giving a total expenditure of £150.00

14. To set a date for the December Finance meeting.

 RESOLVED that this will be held on Tuesday 5th December at 10am at Kinsmans Barns, St Day.

15. Carol singing, Market Square.

 The Clerk said that the event will start this year at 8pm on Friday 15th December and that four volunteers have come forward to serve the mince pies.

16. St Day Notice Board, Facebook page

 Cllr Bell said that he had recently had a problem with gaining access to this page but that all has now been sorted.

 17. Date of the next meeting

 Monday 11 December, 2017, at 7pm in the Mills Street Community Room

 The meeting closed at 10.20pm.