ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 09th April, 2018, at 7.15pm in the Mills Street Community Room, St Day.

**Present:** Cllrs C Bell, C Jones, D Moerel, G Nankivell and J Newcombe.

 Cllr M Kaczmarek, CC (items 1 - 7f)

 Clerk S Edwards

**1. Apologies.**

 **RESOLVED**  to accept the apologies of Cllrs. R Gill and C Williams and of PCSO Adrian Hart.

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

Cllr Nankivell declared an interest in item 7a.

 **3.   Public Participation Session**

There were no members of the public present.

 4. Police report

 The Clerk provided the following crime details for February, 2018, taken from the Police website:

 Church St vehicle crime no suspect identified

Scoria Close violent/sexual offence unable to prosecute

 Trenant violent/sexual offence under investigation

 West End ASB no details provided

 West End criminal damage/arson no suspect identified

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

 Bad weather. There had been problems with visitors and workers getting to and from Trefula Nursing Home in snowy conditions and he has now asked CC to include St Day Rd on its gritting list.

Unity Woods. He has met people from various parishes onsite and is shocked at the work which has been done. Work has now stopped but he is not encouraged by the attitude of Tregothnan Estates.

106 funds. He has been very frustrated with the attitude of the CC officers who deal with these funds. He has emailed the Chief Executive and Cabinet member and Jon Mitchell (CC) has now agreed to organise a meeting about the 106 funds for the Tolgullow playing field.

Geothermal Energy. There is to be a public meeting in the Gwennap Parish Rooms on 18th April.

Abandoned vehicle at Trenant. The police and CC have refused to get involved in this but Coastline Housing has agreed to serve a notice on it.

Stadium for Cornwall. Cornwall Council is to vote on funding for this project on 17th April and he will support funding it.

40th International Mining Games. Camborne School of Mines teams recently competed against 39 other international teams at King Edward Mine and the men's team won the trophy with the ladies' team second n its competition.

Vehicle activated signs. There has been no response from Adrian Drake, Divisional Surveyor, on this matter and he will now push for a meeting.

 6. Confirmation of the Minutes of the meeting held on Monday 12th March, 2018

 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. Nothing to report.

 Old movement. The Clerk will contact Nigel Matthews before the May meeting for a progress report.

 S106 funds. Reported under item 5, above.

 Parish Office. The Clerk reported that the trustees of the Community Centre are prepared to consider the proposal to turn the committee room into a parish office but that the Horticultural Society would need to use the room for its shows and will require some storage. This wasn't considered to be a problem provided that the security issues can be addressed. The trustees had also asked what rent the PC is prepared to pay but the Clerk had replied that this is for the trustees to set and consideration should be given to the amount of funding the PC will be putting into renovating and improving the office. Cllr Nankivell said that the trustees will be meeting next week to discuss this.

 the following points were also made:

* the lighting along the side access needs to be improved
* the level of rent should reflect the work done and money spent by the PC
* assurances will be needed that the room will be available to the PC for an extended amount of time.
1. Footpaths

Footpath 9, hedge repairs.

Footpath 10/2. Chyrose Rd to Pink Moors, drainage.

CC has agreed to attend to both of these issues but they will not be a priority.

c. Public transport & bus shelters

Cllr Nankivell said that there have been no problems with the bus service during the last month other than during the recent snowfall.

d. Play areas & gardens

Wheal Jewell. Nothing to report.

Tolgullow. Cllr Bell provided an example of the sort of play/climbing equipment which can be provided with 106 funds.

 Vogue. Nothing to report.

 Trenant play area. Nothing to report.

e. Surgery facilities

 The Clerk said that progress is being made in the talks aimed at building a new surgery.

f. Empty properties

 The Clerk has written to the owner of the Chapel in Scorrier St to ask him to tidy up the frontage but has still not received a reply.

 RESOLVED to send a further letter by recorded delivery.

g. Burial ground and churchyard

 The Clerk said that the CC grass cutting agreement for 2018/19 for the closed section of the churchyard has been received and is for £547.73, showing no increase on 2017/18

 RESOLVED to accept.

h. St Day Old Church

 The handover celebrations have been fixed for Monday 30 April starting at 2pm.

i. Speedwatch

 Cllr Newcombe said that five sessions have been held at Vogue in the last month but that most speeding cars come from the Redruth direction and they have no site code for that direction. PCSO Hart will be helping out with speed checks on the B3298 but they also have no site code for that.

j. Neighbourhood Development Plan

 Cllr Bell reported that four working groups have now held their initial meetings and that the Open Spaces group will be meeting on 19 April. Follow up meetings have also been planned for the four groups.

 Cllr Newcombe said that he felt that as the whole PC had agreed to work on the NDP, more support should be given to Cllr Bell by those P Cllrs who had not attended any of the Working Group meetings. Cllr Jones said that he had not attended any of the meetings as he had been very busy at the football club and also feels that the NDP should be put together by members of the public. Cllr Bell said that there is a danger that others will not come forward if they do not see P Cllrs contributing.

k. Minor works committee

 Cllr Bell said that work had been carried out to repair a stone hedge on the Tolgullow playing field recently.

 RESOLVED to add Mike Rudolph to the list of approved group members.

 RESOLVED to add the following projects:

* putting up notice boards at The Star Inn, the Fox and Hounds and Busveal
* putting up a skatepark safety sign
* replacing the third stone at the entrance to footpath 8 at Killifreth
* putting up a new basketball net on the Vogue playing field

 RESOLVED also to purchase a new skatepark sign and basketball net.

l. Donations

 The Clerk reported that the Old Church CIC has been informed of the grant awarded and will claim this when the time is right.

 He also said that a suitable vehicle activated sign has been identified but that it will have to be approved by CC - see item 5 above.

 A defibrillator and case have been purchased and Cllr Bell is hoping that they can be sited at the Fox and Hounds at Scorrier.

 RESOLVED to agree to pay for any installation costs.

 Cllr Jones said that he has not arranged a meeting to discuss the Town Clock lighting proposals but agreed to try to make arrangements for the w/c 23 April.

m. Appointment of new Parish Clerk.

 The Clerk reported that seven people have now asked for the job details and that a deadline of 31st May has been fixed.

 RESOLVED that a meeting will be held on 4th June at 7pm to consider all applications and draw up a shortlist.

 8. Correspondence received

**a. from Cornwall Council re burial ground non domestic rates demand 2018/19**

The Clerk said that the burial ground is subject to Small Business Rate Relief and there is no charge for the coming year.

**b. from The Cornwall Association of Local Councils re membership, 2018/19.**

 **RESOLVED** not to join at this point but to review the decision at a later date if necessary.

**c. from an anonymous resident re speeding in St Day.**

 **RESOLVED** to express sympathy with the writer's concerns but to point out that, no matter what measures are taken, there will always be some people who drive too fast and that parked cars in the centre of St Day cause traffic to slow down. **RESOLVED** also to advise him that the Parish Council does operate speedwatch and has a Transport working group on the Neighbourhood Plan and to invite him to participate in both.

**d. from Mr G Tooth re sewer capacity in Pink Moors**

 **RESOLVED** to refer this matter to SWWA but to advise Mr Tooth to write to SWWA also and to encourage other residents in the Pink Moors area to do likewise

**e. from RoSPA - safety report for Vogue playing field.**

 The report was discussed and it was agreed that no action can be taken on most of the points raised.

 **RESOLVED** to obtain a new safety sign, to remind Cllr Williams to replace one of the half log steps on the teenage village and to obtain a quote for using anti-graffiti paint.

 9. Planning

 The Clerk reported no applications considered prior to the meeting:

 and two applications for consideration at the meeting:

 PA18/01793 Bassett J Old Telephone Exchange 3-sided horse shelter (retrospective)

 PA18/02441 Diocese of Truro The Vicarage, Church St LBC for internal & external maintenance

 **RESOLVED** to support the above applications

 and four decisions from CC:

 PA17/08173 McCammon N 6 Treview, Adams Row, Scorrier demolition of garage, erection of annexe approved

 PA18/00414 Coombs S&L Little Carew House, Carew Road demolition of property approved

 PA18/00429 Summers D The Style, Busveal Cert of Lawfulness for use of building granted

 PA17/10845 Fogaty T Carnleigh, Nth Carnmarth conv & ext of redundant farm building to accomm. approved

 and one preapp notification:

 PA18/00996/PREAPP Colonels Barn, Busveal. Conversion to dwelling

 Other planning matters:

 Enforcement. CC Enf has inspected the works being carried out at Orchard Cottage, Pink Moors and has concluded that none of the works carried out require planning permission.

 PA18/01267 Keam land at Burnwithian erection of self build, energy efficient dwelling

The Clerk said that only four replies had been received to his email about this application and, as three of those replies had asked for the application to go to the planning committee, he had reported this to CC Planners. He repeated again the need for Parish Cllrs to meet deadlines for replying in order to allow him to do his job efficiently.

 Shipping containers. Cllr Bell said that a recent court judgement had resolved that the siting of these containers does require planning permission. There was some concern about whether this would apply to existing containers and owners of such containers were advised to consult CC Planners for advice.

 10. Accounts

 The Clerk reported two accounts paid prior to the meeting:

Imperative Training Ltd defibrillator 1668.00 (001340)

 S Edwards West Briton ad (Clerk's position) 544.80 (001341)

 and seven accounts for payment:

 B Chapman street cleaning, Mar - Apr, 2018 195.00 (001342)

 Francis Carne Associates Pick Up stickers 39.18 (001343)

 Groundwork UK NDP refund 123.59 (001344)

 National Savings & Investments annual transfer to burial ground reserve 612.50 (001345)

 S Edwards stationery 37.93 (001346)

 Playsafety Ltd annual safety insp, Vogue playing field 79.80 (001347)

 C Bell NDP expenses 32.95 (001348)

 RESOLVED to pay all of the above accounts.

 11. Traffic and roads

 The Clerk gave the following report:

 Tolgullow playing field. He has written to CC to ask for a copy of their tree report.

 Repairs to mine shaft by sub station, Telegraph St. The legal process is almost completed and they will shortly be able to draw up designs for the work which will hopefully be done in July/August.

 Dog poo stickers. A supply has been bought

 Road gritting. All details can be found on <http://www.cornwall.gov.uk/transport-and-streets/roads-highways-and-pavements/highway-maintenance/gritting-and-winter-maintenance/which-roads-are-salted/>

 Surface dressing. It appears that this takes place the year after resurfacing so Tolcarne Hill will be dressed in 2018/19.

 Bollard, Fore St/Scorrier St. Damaged by bus. The Clerk has asked for it to be replaced/repaired.

 Tolcarne Rd, flooding. Cormac have agreed to investigate.

 12. Meeting reports

 Cllr Bell said that there is a CNA meeting at Illogan Parish Hall at 7pm on 11th April for anyone wishing to attend.

13. Report from the Finance Committee meeting held on 06 April

 The Clerk reported that the Finance Committee had met on Friday 6th April and had approved the accounts for 2017/18.

14. Statement of accounts at 31 March, 2018.

 The Clerk gave the following statement of accounts:

 Receipts

 c/f 01.04.2017 50973.06 Made up of

 in year 2017/18 48758.72 Treasurer's acc 63.22

 total receipts 99731.78 Business Instant Access acc 27795.83

 National Savings acc - reserve 8079.32

 Payments 45685.27 National Savings acc - burial ground 18108.14

 Balance in hand 31.03.2018 54046.51 54046.51

15. Date of the next meeting

 Monday 14 May, 2018. This will be the Annual Parish Council Meeting.

 The meeting closed at 09.29pm.