ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 08th February, 2016, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs R Dyer, J Moores, G Nankivell, J Newcombe, S Penny and C Williams.

 Cllr M Kaczmarek (CC) items 1-8

 Clerk S Edwards

 2 members of the public, items 1-8

1. **Apologies.**

**RESOLVED** to accept the apology of Cllr D Jones.

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

None

 **3.     Public Participation Session**

Nothing was discussed.

 4. Police report

 The Clerk said that the Police website had not been updated so he was unable to give a report.

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* Pound footpath. Following a complaint from a Carharrack resident he arranged for the footpath to be trimmed and for the dog warden to attend. Parents who use the path have been given advice on how to report cases of dog fouling.
* Cardrew Health Centre. He is concerned for the 3000 patients who will have to register elsewhere when the Centre closes in August 2016 and said that there had been no consultation by the NHS. The existing surgeries have apparently said that they can take the additional patients but people had originally moved to the Centre as its opening times were more convenient.
* Defibrillator. He attended the official handover of the machine at St Day Inn to the Parish Council.
* St Day Old Church. He has been invited to become a Trustee but feels that he is unable to commit the amount of time needed.
* Day Lewis pharmacy, NHS oral hearing. Although he has not been invited he will be at the hearing on 12th February.
* Storms. He was aware that Three Firs Farm at Busveal was flooded recently and he also reported to CC the roads which need sweeping after the run-off of water.
* Devolution funds. He is still awaiting a briefing on how these will be used but feels that they are most likely to go to the major towns. He would prefer to see the money spent of infrastructure projects.
* Boundary Commission. The number of Cornwall Cllrs will not now change before 2021.

6. Confirmation of the Minutes of the meeting held on Monday 11th January, 2016

 RESOLVED that the minutes be amended to show this meeting as 08th February and were then 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 a meeting has been held with the surveyor and contractor and that it has been decided to complete the top level where the clock is as this has not been badly affected by water. This will be done in time for the Cumbria Clock Co to return on 07th March to refit the hands and movement. The ground floor level will not now be repointed but instead will be battened off to allow the wall to dry out and also to allow tiles to be fixed more easily. The first floor will be repointed once it is dry enough but HLF has agreed to delay completion of the project if necessary. He also said that the scaffolding has been erected for the new roof on the War Memorial and he will be pushing the contractor to get back on site now.

Community Litter Pick. This is to be on Saturday 13th February at 10.00am, meet in the Community Centre.

Town Trail. Cllr Newcombe said that the metal plate at the entrance to the Old Church has become detached from its board.

**RESOLVED** that the Clerk will remove it and try to get quotations for relettering.

**b. Footpaths**

 Footpath 10. Cllr Moores said that Ben Dickinson (Cormac) was surprised to find that this has not been repaired and will now push for the work to be done.

 Footpath 9. Cllr Newcombe said that some stones have fallen out of a hedge on this path which might cause problems in the future.

c. Public transport & bus shelters

Cllr Nankivell reported no problems.

1. Play areas

Wheal Jewell. A meeting was held with Ben Dickinson to discuss drainage improvements to be made with 106 funds and a plan of the improvements was emailed to P Cllrs. The Clerk is waiting for a costing plan to see what can be achieved with the funds available.

Tolgullow playing field. Nothing to report.

Vogue Playing field. Nothing to report.

Buckingham Terrace Garden. RESOLVED to meet Mic Talbot on site at 10.00am on Saturday 27th February to discuss a replanting scheme.

Mine truck, Telegraph Hill. Cllr Newcombe said that he has replanted this.

1. Surgery facilities

 The Clerk reminded P Cllrs that the NHS Oral Hearing into the appeal against the permission given to open a pharmacy in St Day will be held on Friday 12th February at 12.00. The Parish Council has not been invited but several members of the public have said that they will be there.

f. Empty properties

Nothing to report

g. Burial ground and churchyard

Burial ground. No developments.

Churchyard. Mark Lawry has repaired the water tap and provided an area for water cartons to be stored.

h. Defibrillators

The official handover took place on Thursday 04th February at St Day Inn.

i. St Day Old Church

 The Clerk attended a meeting on 3rd February to discuss the way forward and said that very good advice was given by Charlotte Caldwell on how to form a trust or a Community Interest Company. She felt that a CIC would be the better option if the diocese will accept this. Mike Hawkey of the Cornish Historic Buildings Trust also stressed the need to be positive in future dealings with the diocese and to let past differences drop. He will shortly be meeting representatives from the diocese and felt very positive of reaching a solution in this matter. The group will meet again in a few weeks, once the result of the meeting with the diocese is known and once members have had time to investigate the pros and cons of trusts and CICs.

 8. Correspondence received

a. from CC re significant changes to Cornwall Local Plan Strategic Policies Proposed Submission document

 Cllr Dyer made the following comments:

* why are there plans for only two recycling centres? Cllr Kaczmarek said that he will be pushing for the United Downs site to stay open.
* there is no allowance for extra pre-school places.
* provision is made for 6 new doctors but, given the current situation, these will not be easy to find.
* an additional levy is mentioned - how much is this likely to be?
* what type of extra houses are planned and where? A greater variety of new housing is needed in St Day.

RESOLVED to forward the above comments to CC.

b. from Cornwall for Change - statement

 RESOLVED to note.

c. from The Rural Services Network re survey

 RESOLVED that the Clerk should complete the survey.

d. from Cornwall ALC re Annual Audit

 RESOLVED not to appoint our own auditor but to stay with the SAAA scheme.

e. from CC re Housing Project meeting

 RESOLVED to note.

f. from CC re Devolution Fund

 RESOLVED to note.

g. from D & C Police re new service level

 RESOLVED to note.

h. from CC re 'no waiting' cones

 RESOLVED to order 150 cones free of charge for general community use. Cllr Nankivell agreed that the Feast committee would be happy to arrange storage.

i. from Jessica Tooze re Town Clock

 The Clerk read out an email asking if the Town Clock chimes, when they are reinstated, can be turned off at night. He had replied to say that a large number of people want to hear the chimes during the night but that the Parish Council will monitor the situation.

j. from Anne Vickerstaff re condition of pavement& drains outside Adams Row, Scorrier

 A complaint had been received about the lack of maintenance of the pavements and drains in this area and the Clerk had referred this to Cormac for attention.

k. from CC re Cornwall AONB Management Plan 2016 - 2021 Public Consultation Draft

 RESOLVED to discuss at the March meeting.

l. from CC re WHS Supplementary Planning Document

 RESOLVED to discuss at the March meeting.

 9. Planning

The Clerk reported no applications considered prior to the meeting:

and two decisions from CC:

 PA15/09561 Mildren J Wheal Chance, Radnor Rd, Scorrier extension to form timber storage approved

 PA15/11268 Stewart G The Lodge, Church Hill certificate of lawfulness granted

and no applications for consideration:

 He also reported notification of one preapp:

 PA16/00284/PREAPP Bleik R Trewelm Lane, Crofthandy erection of 1 dwelling

 Other planning matters:

Brickworks Hill, E Stone. CC Enforcement has visited the site and found that the Kitties Kars business does not need planning permission and they will be closing their file on this case. The Clerk had pointed out to them that the matter of the excess soil on the site had still to be sorted out and they had agreed to revisit in May to check on the situation.

Field at Tolcarne. A report is expected by mid March. Cllr Dyer pointed out that a digger has been in the field recently.

**10.** **Accounts.**

The Clerk reported two accounts paid prior to the meeting:

 C Summerson co-ordinator's fee, Grand Finale 08 May 250.00 (001151)

 Cornwall Council Road closure app 08 May 42.00 (001156)

and6 accounts for payment:

Brian Chapman street cleaning, Jan/Feb 195.00 (001152)

 St Day Community Centre Trustees hire of hall for litter picks 36.00

 WC opening 2015/16 525.00

 561.00 (001153)

 Lawry Building & Maintenance Ltd repairs to churchyard tap 252.00 (001154)

 Iron Orchid Landscapes Wheal Jewell, mulching 76.00

 Tolgullow playing field, works to tree 20.00

 96.00 (001155)

 R Parkes (Duchy Digital) printing, Feb newsletter 310.00 (001157)

 Cornwall Council Temp event notice 08 May 21.00 (001158)

 **RESOLVED** to pay the above accounts

11. Traffic and roads

Pink Moors. CC is to contact the owner of the field on the left-hand side approaching the Lodge to see if he will allow excess water to drain into his field.

Wheal Jewell parking area. The Headteacher of St Day & Carharrack Community School has agreed to ask parents to park considerately in this area.

Street lights. These have now been repaired with the exception of one in Telegraph St.

**RESOLVED** that the Clerk will follow this up.

12. Meeting reports

 MVRG. Cllrs Newcombe and Penny made the following comments:

* CC website. Arrangements can be made to be notified of enforcement cases in the parish and adjoining areas.
* A suggestion has been made that devolution funds could be used to improve the footpath network in the area.
* Should a lengthsman be employed to cover odd jobs across a number of local parishes? This was not thought to be practical.
* Is insurance needed for defibrillators?

 RESOLVED that the Clerk will check this matter.

 Police Liaison meeting. Cllr Newcombe said that neither the Chief Inspector nor his deputy or sergeant had been at the meeting and that the local Neighbourhood Beat Officers had not been able to give the report and statistics. The only information from the meeting had been that, if a claim is made that a vehicle is obstructing the road/pavement, it has to be witnessed by a police officer and nothing should be able to pass by the offending vehicle.

13. Cardrew Health Centre

 This had already been discussed under item 5. Parish Cllrs were agreed that little can now be done to avert the closure of the health centre and hoped that the additional 3000 patients would help to make the existing surgeries stronger.

14. Date of the next meeting

 Monday 14th March, 2016 at 7pm in the Community Room, Mills Street.

 The meeting closed at 08.44 pm.