ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 13th April, 2015, at 7.16pm in the Mills Street Community Room, St Day.

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

 Cllr M Kaczmarek (CC), items 1-6

 Clerk S Edwards

 Four members of the public

 PC Mark Pearce and PCSO Paul Ferris, items 1-4

1. **Apologies.**

There were no apologies

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

None

 **3.     Public Participation Session**

A resident asked why Coastline Housing needs to be involved in the Telegraph Hill affordable housing development and the Chair explained that Coastline will take over the properties once Kier has built them. She also though that the development would cause additional parking problems on Telegraph Hill but was shown an updated plan which showed many more parking spaces within the development.

She also raised the problem of traffic speeds through Tolgullow on the B3298. PCSO Ferris said that he and PC Pearce will shortly be using the speed camera to do a survey of traffic speeds on this road and suggested that a flashing 30mph sign would be useful by the playing field. Cllr Kaczmarek agreed to make enquiries about the cost of installing such a sign.

A second resident spoke about her planning application – PA15/02857 discussed under item 9 below – and answered P Cllrs’ questions.

A third resident asked about planning application PA15/02280 and was advised that this application had been considered by the planning committee and had been supported.

 4. Police report

 PC Mark Pearce and PCSO Paul Ferris made the following points:

* They, along with three PCSOs, cover the whole of Redruth and the Mining Villages.
* The next liaison meeting with Inspector Eccles is on 11 May at the Redruth Town Council Office and a notification email will be sent on.
* The request for police attendance to the recent road traffic accident at Greenbank was not made until 20 minutes after the call for an ambulance. The police then arrived within 10 minutes.
* Police patrols have been keeping an eye on the Town Clock while repair works have been in progress.
* Following a complaint from a member of the public about the dangerous parking outside Trefula Nursing Home, two PCSOs visited the site and found the owners very cooperative and stones have now been placed along the verge to stop people parking there.
* A man has been arrested following the armed robberies in Lanner and Scorrier and there have been no further incidents.

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* Fly tipping. He is monitoring this very closely. CC expects to make around £300k this year since charges were introduced on some waste items but the incidents of fly tipping have mushroomed. There are now five covert cameras in known fly tipping spots and one has been positioned locally. Two incidents have been filmed but as they were both at night, identification was not possible.
* Parking. There are again issues with buses getting round the Church St/Fore St corner where the double yellow lines are very feint. He has asked for a meeting with CC Highways.
* Charity Auction. He recently performed as an auctioneer and helped to raise funds for Marie Curie Cancer Care.

 6. Confirmation of the Minutes of the meeting held on Monday 09th March, 2015

 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 reported that phase two should be completed by 17 April and that a final site meeting has been arranged for 2pm on that day. He also said that SITA Environmental Trust has agreed a further £3.8k in funding for the project which should mean that there will be very little finaloverspend. He has also spoken to Nigel who is keeping the old clock movement and arrangements have been made to inspect the movement in June.

Community Litter Pick. The next event has been scheduled for Saturday 09th May, meeting at 10am at the Community Centre.

1. Footpaths

 Footpath 8. The promised work has not been carried out by Cormac.

 RESOLVED to chase up.

1. Public transport & bus shelters

 The Clerk said that the bus shelters at Vogue and Church St have recently been cleaned

1. Play areas

Wheal Jewell. Nothing to report.

Tolgullow playing field. Cllr Penny said that the report on the condition of the trees around the playing field seemed to indicate that the trees which have been removed were simply noted as ‘mature’ whereas one which is dead has been left standing.

RESOLVED to forward the report to the Tree Warden for his comments.

Cllr Newcombe said that the cistern in the ladies’ toilet has been smashed and the Clerk confirmed that this has been reported.

Vogue Playing field. The Clerk reported that he has received two complaints about tipping onto the playing field from the site at the bottom of Brickworks Hill. He has reported this to CC Enforcement and they will be carrying out a site visit shortly.

1. Surgery facilities & housing

The planning agent is now keen to move this forward but the recent application to open a chemist’s shop in St Day has caused problems. Many local Councils and surgeries have objected to this move and a decision will be made on 17 April.

1. Empty properties

 Manor House, West End. CC Building Control has now inspected the property and has judged it not to be dangerous.

1. Burial ground and churchyard

Burial ground. The Clerk is continuing to chase a reply from CC on the availability of the land at Chyrose Rd.

Churchyard. An inspection took place on 13 April with the contractor, Richard Ward, and P Cllrs were very impressed with the level of care he showed. The churchyard was looking magnificent with its early spring flowers and the policy of not cutting vigorously until the seed heads have dropped was fully supported. Cllr Dyer said that Richard is treating some Japanese Knotweed in the far corner but he is concerned about the way it has been dealt with in a nearby field.

RESOLVED to write to the field owner.

She said that the mumbretia should be removed from the churchyard and that the Parish Council should plan to remove some of the sycamore trees and replace them with native species. She also said that two large trees need to be checked for safety.

RESOLVED to agree to remove the mumbretia, to ask the Tree Warden to check the trees for safety and to write to the Parochial Church Council to ask for permission to remove some of the sycamores and plant new trees.

1. Defibrillators

The Clerk said that the Lions’ Club has agreed a donation of £250 and he would be contacting Cllr Kaczmarek to ask for a similar amount from his Community Chest. Cllr Jones said that St Day Inn and the Star Inn are making plans for joint fund raising for the project.

1. Parking

The Clerk reported that the costs to introduce a residents’ parking area in St Day would be around £10k and that the Parish Council would be expected to pay. Parking permits would then cost £25 per annum with a second one for a household costing £33.

RESOLVED not to pursue.

1. Parish Plan

Cllr Dyer said that she has discussed this with Sandie Hatcher and they hope to bring out a new plan by 2018. She has contacted Leslie Trotter to see if she has any documents which may be of use.

1. Parking at Trefula Nursing Home

This matter was dealt with under item 4 above.

1. Casual Vacancy

The Clerk said that the vacancy notice was put on the notice board on 07 April and, if no election has been requested by 27 April, a further notice will be put up asking for applications to fill the position.

 8. Correspondence received

a. from Wendy Kirkpatrick re parking Church St/Fore St

 The letter reinforced the problems mentioned by Cllr Kaczmarek in item 5 above in that bus drivers are finding problems in the evenings getting round the Church St/Fore St corner due to inconsiderate parking. There have been warnings that this may lead to the service being discontinued.

b. from Lesley Trotter re housing development off Telegraph St

 Soil samples have been taken and the mining survey was due to happen in late March.

c. from CC re Code of Conduct training

 RESOLVED not to attend.

d. from Cllr John Pollard (CC) re The Case for Cornwall

 RESOLVED to note.

e. from CC non domestic rates demand – burial ground

 The Clerk reported that there will be no charge again for the year 2015/16.

f. from CALC re annual membership

 RESOLVED not to join.

 9. Planning

The Clerk reported one decision from CC:

PA15/01062 Peters M Wheal Hope, Busveal single storey extension approved

and one application considered prior to the meeting:

PA15/02280 Gillatt Tilly Cottage, Pink Moors demolition of single storey & erection of 2 storey extension supported

and threeapplications for consideration:

PA14/11521 Wilson K The Cottage, Bunts Lane erection of log cabin as ancillary to dwelling

PA15/01992 George S Land south of Vogue Farm erection of domestic garage & dwelling

PA15/02857 Matthew A Land adj to 6 Adams Row, Scorrier Outline app for erection of 2 dwellings, one with integral annexe

**RESOLVED** to support all three applications.

 Other planning matters:

 None.

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

The Clerk reported account paid prior to the meeting:

 RHR Historical Restoration Invoice to 28 Mar for Town Clock works 14,227.63 (1076)

 and four accounts for payment:

 Brian Chapman street cleaning, Mar/Apr 240.00 (1077)

Iron Orchid Landscapes Vogue Terr & Buckingham Terr gardens, weeding/mulching 300.00 (1078)

 Daniel Murphy website hosting, registration and admin 2014/15 171.16 (1079)

 D Hall bus shelter cleaning 16.00 (1080)

 **RESOLVED** to pay the above accounts

11. Traffic and roads

Potholes. Tolcarne Rd – one hole between the bottom of School Hill and the Pound Crossroads has opened up again.

 Tregullow – 200 yds past Tregullow Lodge there is a dip in the road.

 **RESOLVED** to ask for both of these problems to be dealt with.

12. Meeting reports

 None.

 Police Liaison meeting, 11 May. RESOLVED that Cllr. Newcombe will attend.

13. Financial report 2014/5

 The Clerk provided the following statement at 31 March 2015:

 Balance c/f 01 April 2014 33,731.31

 Plus total payments April 2014 – March 2015 89,968.59

 Minus total payments April 2014 – March 2015 89,308.46

 Balance c/f 01 April 2015 34,391.44

 These cumulative funds are represented by:

 Treasurer’s account balance 268.32

 Business Instant Access account balance 20,564.04

 Other investments:

 National Savings account Capital Reserve 7,776.94

 National Savings account Burial Ground Reserve 5,782.14

 34,391.44

14. St Day in Bloom

 RESOLVED that Cllrs Dyer and Jones will judge the entries in early/mid July.

15. Date of the next meeting

 Monday 11th May, 2015 at 7pm in the Community Room, Mills Street.

 The meeting closed at 09.39 pm.