ST DAY PARISH COUNCIL

**Minutes** of the Annual Meeting of the Parish Council held on Monday 11th May, 2015, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs. R Dyer (from item 3), J Moores, G Nankivell, J Newcombe and S Penny.

 Cllr M Kaczmarek, CC (to item 15)

 Clerk S Edwards.

 2 members of the public (to item 3).

1. **Apologies.**

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

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

None.

**3.     Public Participation** (to be limited to 15 minutes).

Dr Whiteley and Stephen Holby from the Homecroft Surgery attended the meeting to put the case for opposing the application from the Day Lewis Group to open a dispensing chemist shop in St Day. They explained that the loss of income for their practice would mean that they would not be able to go ahead with the plan to open a new surgery in St Day and that there would also be a likelihood that the present surgery would have to close. P Cllrs unanimously supported their stance and indicated that this Parish Council would speak against the application at the forthcoming oral hearing with NHS England.

**4. Police report.**

 The Clerk gave the following crime figures for March 2015 taken from the police website:

 Violent and sexual offences (4), criminal damage and arson (3), burglary (1), vehicle crime (1), theft (1) and anti social behaviour (1).

**5. Election of Parish Council Chairperson for the year 2015/16**

 **RESOLVED** that Cllr. Newcombe be elected.

**6. Election of Parish Council Vice Chairperson for the year 2015/16**

 **RESOLVED** that Cllr. Nankivell be elected.

**7. Election of members of the Finance sub-Committee for the year 2015/16**

 **RESOLVED** that this committee should be made up of Cllrs. Nankivell, Penny and the Chairman.

**8. Election of members of the Planning sub-Committee for the year 2015/16**

 **RESOLVED** that this committee should be made up of Cllrs. Nankivell, Penny and the Chairman.

**9. Election of representatives (2) to the Mining Villages Regeneration Group and Community Network Panel for the year 2015/16**

 **RESOLVED** that Cllrs. Newcombe and Penny be elected

**10. Election of Public Transport representative for the year 2015/16**

 **RESOLVED** to elect Cllr. Jones.

11. Election of representative to the Mineral Tramways Group for 2015/16

 RESOLVED to elect Cllr. Newcombe.

**12. Election of representative to the SITA liaison group for 2015/16**

 **RESOLVED** to elect Cllr. Newcombe.

13. Appointment of Tree Warden

 RESOLVED that Mic Talbot be asked to continue as Tree Warden

1. Register of Members’ Interests

This item was postponed until the June meeting.

**15. Cornwall Councillor’s report.**

Cllr Kaczmarek gave the following report:

* Chemist shop. He has not objected to this in case an application comes before the Planning Committee and then he would have to declare an interest.
* Traffic. He has requested a speed radar box at Tolgullow and a speed visor to be put up temporarily at Vogue from the Redruth direction.
* Police. He has spoken to Inspector Mark Eccles about the accident at Greenbank and has asked him to find out why the police were not called immediately. Inspector Eccles has not replied.

A resident of St Day was recently knocked off his bike by a motorist who then drove away. The cyclist called 101 but the police did not attend and have still not contacted him. Cllr Kaczmarek has asked both Inspector Eccles and PC Pearce for comments but no reply to date.

* Double yellow lines. Following many emails and an interview on Radio Cornwall it has now been agreed that the faded lines in Church St and Scorrier St will be repainted.
* Road patching. This has taken place in several places and he has also enquired about top dressing in Church Hill and Church St.

**16. Confirmation of the Minutes of the meeting held on Monday 13 April, 2015.**

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

17. Matters arising.

* 1. Town regeneration.

Town Clock. The Clerk said that phase 2 is all but completed with only a few small jobs left.

The St Day Choir has met several times in preparation for its first appearance at the celebration in October and the animation workshops in preparation for the same celebration are ongoing.

Litter pick. The Clerk said that this had taken place on Saturday 09 May but that only 7 people had turned up.

* 1. Footpaths.

Footpath 8. The Clerk said that he had been told on 15 April that this would be done within the next few weeks. Cllr Newcombe said that it hadn’t been done by the start of May

Footpath 11. Cllr Nankivell said that an extra bar had been put up on one of the stiles to keep a horse in but someone has now removed it.

* 1. Public transport.

Nothing to report.

d. Play areas

 Wheal Jewell. Cllr Penny said that one of the backrests on the damaged piece of fitness equipment has been repaired and that the second one is not a hazard.

 Tolgullow. Cllr Penny said that he and Mic Talbot, the tree warden, had met a CC officer on site. He explained why some of the trees had been taken down but failed to clarify why a dead one is still standing!

 Vogue. The RoSPA report on the play equipment had been circulated.

 RESOLVED that Cllr Penny will check the equipment to see what needs to be repaired and report to the next meeting.

1. Surgery facilities and housing

This had been discussed under item 3 above.

1. Empty properties

Paul-Tina, Vogue. The rear garden on this site has been cleared but no one was aware what the owner’s intentions are.

Mayfield, Pink Moors and Amber House, Church St., ground floor flat. It was reported that both of these properties have been long term unoccupied.

RESOLVED to refer these properties to the Empty Homes dept at CC.

1. Burial ground and churchyard

The Clerk said that he is still chasing a decision from CC on the availability of the land at Chyrose Rd.

Cllr Penny said that an officer from CC had told him that he doesn’t consider the trees in the churchyard to be a danger to the public.

Richard Ward of Voguebeloth Landscapes had reported again that a member of Gwennap RBL had been trimming back the wild flowers in the churchyard. Cllrs Newcombe and Moores had inspected but not found a problem. The Clerk said that he has a meeting with Richard and Ian Thornett of the War Graves Commission at 10.30am on 14 May to discuss the problem.

Cllr Newcombe said that the housing around the water tap has come away and that the number of milk containers makes the whole area look untidy.

RESOLVED to ask Will Dyer if he will repair the tap housing and construct a wire basket to hold the milk containers.

1. Defibrillator

The Clerk said that a funding request had been submitted for £350.00 to Cllr Kaczmarek’s fund and this had been supported. He had also asked for financial support from the Bowls Club and St Day AFC. Several other people had said that they may support it and St Day Inn and the Star Inn are to hold a fund raiser over the Feast weekend.

1. Parking

A suggestion had been received from the public that a one-way system should be introduced in St Day. This was discussed but was not supported for the following reasons:

* It would increase traffic distances
* It would incur considerable legal charges
* It would have no effect on the parking problems
1. Parish Plan

Cllr Dyer said that there was no progress on this.

1. Casual vacancy

The Clerk reported that there had been no request for an election.

RESOLVED to advertise a casual vacancy and to ask for letters of application with a deadline of Friday 05 June.

18. Correspondence received.

a. from Holy Trinity Church re invitation to Feast Day service

 RESOLVED to note and to attend if possible

b. from CC re Rural Highway Inspection & Maintenance

 RESOLVED that Cllrs Moores and Nankivell will check roadside drains to see if any need clearing.

c. from Zurich re annual seminars

 RESOLVED that the Clerk will attend the seminar on risk assessment on 22 July in Callington.

d. from NHS England - newsletter

 RESOLVED to circulate.

19. Planning.

The Clerk reported one decision from CC:

PA15/02280 Gillatt Tilly Cottage, Pink Moors 2 storey extension approved

two applications for consideration:

PA15/03707 Mason V Little Menheer Farm conversion of 2 rural buildings to form dwelling

**RESOLVED** to object as it is outside the settlement area and is an overdevelopment of a greenfield site. Also to question whether the buildings are redundant.

PA15/03835 Lucey D Land off Telegraph St erection of 9 dwellings

**RESOLVED** to support but to ask that all conditions of the previous permission should be retained and that there should be a minimum of 2 parking spaces per dwelling.

three applications considered by the Planning Committee prior to the meeting:

PA15/03094 Gilbert A Trefula Nursing Home extension

**RESOLVED** to support but to point out that adequate parking must be maintained and that consideration should be given to the planting of new trees

PA14/10489 Oliver P 7 Rabys Row, Scorrier erection of 2 dwellings

PA14/11521 Wilson K The Cottage, Bunts Lane retention of log cabin

**RESOLVED** to support both of the above applications

Other planning matters:

E Stone, Brickworks Hill. The Clerk said that he had received a telephone call explaining that no action would be taken here. He had asked for written reply but had received nothing. He also said that a retail shop, Kitties’s Kars, has now been opened on the area which was designated for the storage of vintage vehicles and that a new building is being erected behind the new gates on Brickworks Hill.

**RESOLVED** to refer these matters to CC Enforcement.

**20. Accounts.**

The Clerk reported 9 accounts for payment:

B Chapman street cleaning, Apr - May 195.00 (001081)

Zurich Municipal PC insurance 648.00 (001082)

Playsafety Ltd annual safety inspection – Vogue Playing Field 78.00 (001083)

J Cole animation workshops, production & editing 1500.00 (001084)

 H Summerson animation workshops, production & editing 1500.00 (001085)

 BT Cornwall Feb newsletter printing 255.41 (001086)

 Clare Summerson coordinator’s fee, around the clock project 250.00 (001087)

 Scott & Co Town Clock project fees 1798.38 (001088)

RHR Historical Restoration Town Clock works 5120.20(001089)

**RESOLVED** to pay the above accounts

**21. Traffic and roads.**

Litter picking, B3298. CC has said that it will try to do some litter picking while road works are taking place but that it may not be possible.

Potholes, Tolcarne Rd. These have been repaired

Depression, B3298. This has been repaired.

Cllr Dyer said that the T Junction sign on the bend to Pink Moors coming from the Scorrier direction has disappeared.

**RESOLVED** to ask Cormac to replace.

**22. Meeting reports.**

Police Liaison Meeting, 11 May. Cllr Newcombe said that crime figures for the whole area had been given and that some areas, not St Day, have been experiencing problems with criminal damage recently. The police promised to email parishes if there was anything significant to report.

Tony Hogg, the Police Commissioner, was also present and said that £41m has to be cut from the police budget in the next few years. He also said that D&C Police may work with Dorset Police to save money.

**23. To approve and sign the documents for audit and to complete the annual governance statement, 2014/15**

The Clerk reported that the audit document has been checked and completed by the Internal Auditor, Keith Goldsworthy.

 **RESOLVED** that the Chairman and Clerk should complete and sign the return.

**24. Date of the next meeting.**

Monday 08th June, 2015, in the Mills Street Community Room, St Day at 7.00 pm.

The meeting closed at 09.34 pm.