ST DAY PARISH COUNCIL

**Minutes** of the Annual Meeting of the Parish Council held on Monday 09th May, 2016, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs R Dyer (from item 18d), D Jones, J Moores, G Nankivell, J Newcombe, S Penny and C Williams.

 Cllr M Kaczmarek (CC) items 1-18c

 Clerk S Edwards

 2 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**

The Parish Council was congratulated on the 'Around the Clock' Grand Finale event which had taken place the previous day.

4. Police report

 The police website has not been updated with the March figures but, at the April meeting, PC Pearce had given the figures to 01 April.

1. Election of Parish Council Chairperson for the year 2016/17

RESOLVED that Cllr Newcombe be elected.

1. Election of Parish Council Vice Chairperson for the year 2016/17

RESOLVED that Cllr Nankivell be elected.

1. Election of members of the Finance sub-Committee for the year 2016/17

RESOLVED that Cllrs Nankivell and Penny be elected.

1. Election of members of the Planning sub-Committee for the year 2016/17

RESOLVED that Cllrs Nankivell and Penny be elected.

1. Election of representatives to the Mining Villages Regeneration Group and Community Network Panel for the year 2016/17

RESOLVED that Cllrs Newombe and Penny be elected to the MVRG and that Cllr Penny will attend the CNP as necessary.

1. Election of Public Transport representative for the year 2016/17

RESOLVED that Cllr Nankivell be elected.

1. Election of representative to the Mineral Tramways Group for 2016/17

RESOLVED that Cllr Newcombe be elected.

1. Election of representative(s) to the SITA liaison group for 2016/17

RESOLVED that Cllr Newcombe elected.

1. Appointment of Tree Warden

RESOLVED that Mic Talbot be appointed.

1. Register of Members’ Interests

 Members updated the Register as necessary.

15. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* 'Around the Clock' Grand Finale. He had enjoyed this event and congratulated everyone concerned.
* Market Sq., cobbles. He had managed to get these repaired at the last minute for the above event.
* Parking, Fore St. There have been concerns about the parking outside the Post Office and the difficulty this causes when turning left from Telegraph St into Fore St. He has asked the CC officers to patrol this area and is aware that some fines have been issued and warnings given.
* Parking, Scorrier St. A problem with a taxi company parking its cars in Scorrier St has been brought to his attention. He has referred this to CC Planning as, it seems, that the company is being run from a house in Scorrier St.
* Telegraph St., mining feature. CC is in negotiations with the owner of the end property in Scorrier St., to buy it, take down the gable wall and repair the hole. Once this has been done the wall will be rebuilt and the house sold. He confirmed again that the current situation at the bottom of Telegraph St., is too dangerous to allow pedestrians to walk through.
* Tolgullow, speed checks. The recent speed check showed that the 30mph limit is being exceeded by vehicles. He has referred this to the police but has not yet received a reply.
* Cornwall Cllrs' pay. There has been no rise in this for several years but one has now been put forward and Cllrs will vote on this shortly. He would like to see it linked to attendance at meetings.
* St Day Feast. He is looking forward to this on 06 June.
* Police Commissioner election. He noted that there had been a very poor turnout and also that the person elected has now been suspended whilst an inquiry into general election expenses is held.

16. Confirmation of the Minutes of the meeting held on Monday 11th April, 2016

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

17. Matters arising

 a. Town regeneration

 Town Clock. The Grand Finale event has been held and was a great success. Over 400 tiles were made by residents and it is hoped to have these fired and put up in the Town Clock by St Day Feast.

 The Cumbria Clock Co has returned and completed its work and the general feeling is that the volume of the chime is now right. It appears, however, that the clock hands are one minute slow although it does chime at the right time.

 RESOLVED to contact The Cumbria Clock Co to see if this can be corrected.

 There was also concern that the bottom of the stairs should be blocked off to prevent access to the higher levels by the public for health and safety reasons.

 RESOLVED to ask the contractor to put an eye in the wall so that a rope/chain can be fitted across the stairs.

 Litter Pick. This will take place on 14 May at 10am.

 Town Trail notice. Due to pressure of work the Clerk has not had time to deal with this.

 RESOLVED that the Clerk and a P Cllr will try to sort this before the next meeting.

 b. Footpaths

 Footpath 10. Cllr Moores said that he met two Cormac men on site to agree what needed to be done and they hope to return in a few weeks to complete the job. An adjacent landowner claimed to own the area but Cllr Moores checked this and found it to be incorrect

 Footpath 8. Cllr Newcombe said that this path is passable under the bridge at Killifreth but the new drainage ditch is starting to fill with water.

 Email from Alan Percy, Chair of the North Coast Cluster Group.

 RESOLVED to support the points made to CC re the difficulty of maintaining footpaths on the LMP grant given the new minimum wage rate.

 c. Public transport & bus shelters

 Cllr Nankivell said that he has had no problems reported but Cllr Newcombe was told that the 47 service was late recently on several occasions.

 The Clerk reported that Cormac has agreed to clean the shelters at Scorrier but initially claimed that they belonged to the Parish Council. The Clerk corrected this error.

1. Play areas

Wheal Jewell. A discussion took place on the best method of improving access to this area.

RESOLVED to ask CC to improve the drainage in the top corner of the surrounding path (Brickworks Hill end) and also to put down a pathway from the bottom entrance (Church St end) to the children's play area with a good quality surface 1m wide.

RESOLVED also not to follow up the plan to try to drain the whole area.

Tolgullow. Cllr Nankivell said that he is concerned, following problems experienced by Camborne Rugby Club, that CC might want to sell the Tolgullow playing field for housing. It was felt that this is unlikely but it was agreed to discuss the matter further at the June meeting.

Vogue. The Clerk had forwarded the RoSPA report on the play equipment.

RESOLVED that no action is needed at this point.

It was reported that there is a lot of litter around the skatepark.

RESOLVED to mention this to Brian Chapman and ask him to keep an eye on the situation.

1. Surgery facilities and housing

There has still been no appeal decision.

1. Empty properties

None were reported.

1. Burial ground and churchyard

No further news yet from CC

h. Defibrillators

 The Clerk said that, after a second telephone call, Zurich Ins Co has agreed to insure both defibrillators and cabinets for £26 per annum

i. St Day Old Church

 The Clerk said that the Community Interest Company has now been formed and discussions with the diocese are about to start. Directors of the company have enquired about the possibility of a grant from the Parish Council and the Chairman has advised them to put the request in writing.

j. Mine workings, Telegraph St

 Cllr Kaczmarek reported the current position under item 15 above.

 RESOLVED to contact Western Power to find out what is happening with the problems near the electricity sub-station and also to contact Cllr Pollard to ask for a reply to the Clerk's previous email.

 18. Correspondence received

* 1. from CC re closure of Saveock Rd., Greenbottom, Chaewater

This is likely to be closed from 27.06 - 14.10 for bridge repairs.

b. from CC re membership of Cornwall Countryside Access Forum

 No one wished to be considered.

c. from T Salmon re parking in Fore St

 This had been dealt with under item 15 above.

 Cllr Jones said that the CC officers had also spoken to the driver making deliveries to St Day Inn and had allowed him 10 minutes to make the delivery. She said that this is an unrealistic amount of time and Cllr Penny agreed to help find a parking space when the next delivery is made.

d. from CC re Gypsy & Travelling Communities Site Allocations Development Plan

 RESOLVED not to comment.

e. from P Allum re mining problems

 Mr Allum had written to express his concerns about the mining problems in St Day and the difficulties this may cause in getting affordable insurance. He was also concerned about the impact new developments will have on the stability of existing properties.

 There was an understanding of Mr Allum's concerns but a solution, if there is one, is beyond the scope of the Parish Council. It was felt that these matters have to be taken into consideration when buying a property in St Day.

f. from Rev S Fletcher re parking problems in Scorrier St

 This was dealt with under item 15 above.

g. from N Chambers re Urgent Care Centre, Camborne-Redruth Community Hospital

 RESOLVED that Cllr Penny will represent the Parish Council at the reference group meeting on 20 May.

h. from St Day PCC re Annual Feast Sunday Service

 RESOLVED that those Cllrs who are able will attend the service.

19. Planning

The Clerk reported one application considered prior to the meeting:

 PA16/01532 Oliver P 7 Rabys Row, Scorrier erection of 2 dwellings Supported

 no decisions from CC

 no preapp notifications

and two applications for consideration:

PA16/03868 Trotter L Trinity Cottage, Buckingham Pl extension & alterations

**RESOLVED** to support

 PA16/03930 Wilson K The Cottage, Bunts Lane two storey extension

 **RESOLVED** to express concerns that a bigger property might mean more cars and to suggest that a thorough mining search is needed.

 Other planning matters:

Field at Tolcarne. The Clerk has reported to CC Enforcement that the area is gradually being developed - garden area and driveway marked out - and that there is a car parked there regularly. CC has visited again and left a planning contravention notice pinned to the door.

**20.** **Accounts.**

The Clerk reported one account paid prior to the meeting:

 Mid Cornwall Printing war memorial booklet 291.00 (001176)

and18 accounts for payment:

 B Chapman street cleaning, Apr/May 195.00 (001177)

 Playsafety Ltd annual inspection – Vogue Playing Field 79.80 (001178)

 T Ashton (3 Daft Monkeys) performance at Grand Finale 200.00 (001173)

 R Parkes May newsletter printing 320.00 (001179)

 K Beesley tile making and firing 200.00 (001180)

 R Payn Punch & Judy for Grand Finale 200.00 (001181)

 H L Coleman (Red River Singers) performance, Grand Finale 50.00 (001182)

 Carharrack & St Day Silver Band performance, Grand Finale 65.00 (001183)

 Cascade Theatre Company Day-light Clock project & performance 2000.00 (001184)

 L Trotter banner making workshops 300.00 (001185)

 The Hornets Street Band performance, Grand Finale 100.00 (001186)

 Carn Brea Morris performance, Grand Finale 75.00 (001187)

 D Murphy photography, Grand Finale process 600.00 (001188)

 P G Jones, St Day Leather commemorative book, Grand Finale 200.00 (001189)

 P Cole video and dvd, Grand Finale 400.00 (001190)

 Rothwell Historical Restoration work to Town Clock & War Memorial 2388.30 (001191)

 J Cole performance, Grand Finale 40.00 (001192)

 C Summerson tile & banner workshops 1413.17 (001193)

 **RESOLVED** to pay the above accounts.

21. Traffic and roads

The Clerk gave the following report:

 No waiting cones. 150 of these have been delivered. 120 are being stored by the Feast Committee and 30 are in the Town Clock building.

 Tolgullow, speed of traffic. The recent report had showed some excessive speeds.

 **RESOLVED** to write to the police and ask for further action.

 Hedges, Brickworks Hill. The Clerk has written to both landowners and asked them to have the hedges trimmed by 31 August. If not, CC will be asked to trim them.

 Hedges, B3298 at Tolgullow. The Clerk said that, following a complaint from a member of the public, he has reported a crumbling hedge.

 **RESOLVED** to ask for the surface to be resurfaced here, as promised some while ago.

 Scorrier Xroads. Cllr Newcombe said that there has been another accident at this spot.

 **RESOLVED** to write to P Tatlow, CC, to press for action to reduce the number of accidents.

22. Meeting reports

 None.

23. To approve and sign the Annual Return, section 1 for Audit

 RESOLVED to approve and sign.

24. To approve and sign the Annual Return, section 2 for Audit

 RESOLVED to approve and sign.

25. Parish website

 The Clerk said that 4 people had offered their services to update the website.

 RESOLVED to ask them for details of websites they have worked on and circulate to P Cllrs.

26. Parish Council insurance

 RESOLVED to agree insurance for the next 3 years at £658.87 per annum.

25. Date of the next meeting

 13 June in the Mills St Community Room at 7pm.

 The meeting closed at 09.13 pm.