ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 12th September, 2016, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs D Jones, J Moores, G Nankivell, J Newcombe, S Penny and C Williams

 Cllr M Kaczmarek (CC) to item 8i

 Clerk S Edwards

 2 members of the public

**1. Apologies.**

 **RESOLVED** to accept the apologies of Cllr. R Dyer and PC Mark Pearce.

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

None

 **3.    Public Participation Session**

 **T**he following comments were made:

* the trimming of the footpaths has been carried out to a very high standard
* the new litter bin in Market Square has not been emptied. The Clerk said that he has already written to CC about this
* the standard of the recent road patching in Telegraph Street and on the Chapel Street/Vogue Hill junction is very poor. Cllr Kaczmarek agreed to mention this to Ben Dickinson (Cormac)
* a member of the public had turned up for the volunteer day to repair the top of footpath 10 in Chyrose Road but had been ignored by the Cormac officers who were there. The Clerk agreed to pass this on to the relevant officers

 4. Police report

 The Clerk gave the following report for June 2016 as the figures for July were not yet on the Police website:

crimes during June:

 Trewelm Lane violent & sexual offence unable to prosecute

 Fore St criminal damage & arson no suspect identified

 Trenant anti social behaviour no report available

 Brickworks Hill criminal damage & arson still under investigation

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* he apologised for not taking part in the recent community litter pick
* Telegraph Street, mining feature. CC has now reached an agreement with the owner of the end property in Scorrier Street and has confirmed that the funding to carry out the repairs is in place. The P Council will be informed when the work is to start
* Vicarage Hill. A radar test has been done on the area around the dip in the road and has shown a lot of loose material. Further investigations will be carried out and there may have to be some drilling and a possible reintroduction of a weight limit
* Speeding, Tolgullow. A resident has expressed her concerns about traffic speeds through Tolgullow and has asked for a speedvisor to be installed. Cllr Kaczmarek has pointed out to her that he has no highways budget now and that the public will have to rely on the police to enforce speed limits
* Wheal Jewell Travellers' site. He is now having fortnightly meetings with the officers responsible for the site and improvements are being made
* Litter. He said that people can be prosecuted for dropping litter if photographic evidence can be provided.

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

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

 7. Confirmation of the Minutes of the meeting held on Monday 01st August, 2016

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

 8. Matters arising

a. Town regeneration

 Town Clock. The Clerk said that the Cumbria Clock Co has not returned to check out the bell and the building contractor has informed him that the upturned dish on the bell cable has not been fitted.

 **RESOLVED** to contact the Cumbria Clock Co again.

 Tiles. The tiles in the Town Clock were put on view on 12 August and quite a lot of people came along to see them.

 Old movement. The Chairman and Clerk have been to inspect the movement and have found that it is too large and heavy to display in the Town Clock building. It was suggested that, in time, it may be possible to display it in the Old Church but that, in the meantime, King Edward Mine might be prepared to display it.

 **RESOLVED** to contact King Edward Mine trustees to see if they will do this.

 Building work. Shaun Rothwell returned to work on 25 Aug and finished on 12 September. He removed the covers from the openings in the front wall on the ground floor to put in air bricks but, after consulting Cllr Newcombe and the Clerk, it was agreed not to install the air bricks and to leave the openings and bars in situ.

 Funding. CC's final payment of £5k (£20k in all) has been received and only the final £4k from HLF is to come when all bills are paid.

 Benches, Fore St. The donor has agreed to fund the seats at the end of October and Mark Lawry has agreed to fit free of charge.Litter Pick. **RESOLVED** that the next litter pick will be on 12.11 at 10am.

 Town Trail noticeboards. The Clerk said that he had met Paddy Bradley and, between them, they are able to come up with the necessary photos but it will take time to find them.

 Fly tipping. It was reported that there is fly tipping on the B3298 near the bottom of Vicarage Hill and also in Market Square.

 RESOLVED to arrange for these to be removed.

1. Footpaths

10.2 Cormac said that no one turned up for the volunteer day so the work has not been done at the end of Chyrose Rd. This had been contradicted by a member of the public under item 3.

 15. Barracks Lane. Road planings have been delivered and distributed.

1. Public transport & bus shelters

 It was confirmed that the no 48 bus goes through Mt Ambrose to Scorrier, not through St Day.

1. Play areas & gardens

 Wheal Jewell. The Clerk reported that it will cost £1059.28 to resolve the drainage problem on the path at the northern entrance to the playing field and £3310.66 or £4024.63 (depending on the type of surface chosen) to provide a pathway from the bottom entrance to the children's play area. Cllr Newcombe also said that some of the pieces of exercise equipment are rusting and will need repair.

 RESOLVED to ask CC to carry out the drainage works and to provide an estimate for carrying out the repairs to the equipment.

 He also reported that some trees/bushes had been damaged by Cormac whilst grass cutting and Mic Talbot (Tree Warden) had written to complain.

 Tolgullow. RESOLVED not to plant any new trees.

 Vogue. Nothing to report.

e. Surgery facilities

 The Clerk said that there were no developments on the Telegraph Hill site.

 Minor Injuries Unit. Cllr Penny said that, after initial problems, the unit is now working well and more local GPs are taking part.

f. Empty properties

 Nothing to report.

g. Burial ground and churchyard

 Nothing to report.

h. St Day Old Church

 The Clerk reported that the CIC is still in the process of getting builders' quotes, drawing up a business plan, applying for funding and talking to the diocese. The next meeting will be on 19 Sept.

i. Mine workings, Telegraph St

 This had been dealt with under item 5 above.

j. Parish website

 The Clerk informed the meeting that one of the applicants has now withdrawn.

 RESOLVED to ask the two remaining applicants to attend a meeting on Monday 03 October at 7pm to present their ideas.

k. Weed spraying

The Clerk said that the weed clearance is ongoing and should shortly be completed but there have been some communication problems which have resulted in the Clerk having to pick up the sacks of weeds each week and take them to the refuse site. The delay in completing the work has also meant that it has now overlapped the second weed spray. He has also received a complaint that a garden was accidentally sprayed with weed killer and he advised the contractor of this.

l. Litter bins

 The requested litter bin in Market Square has been installed and the one outside the Costcutter shop has been replaced. CC was unable to put a new bin at West End as they cannot be put on telegraph poles but it is considered that there are enough bins in that area.

 9. Correspondence received

a. from SUEZ re drilling works at United Downs

 A drilling rig was sited at United Downs former landfill site during July and August. A number of wells were drilled and the rig has now been removed.

b. from CC re Electoral Review

 RESOLVED to comment that the number of Cornwall Councillors should not be reduced and that the P Council prefers having a Council Leader with a cabinet rather than an elected Mayor.

c. anonymous letter re the St Day in Bloom competition

 RESOLVED not to read out this letter as it had not been signed and therefore could not be replied to. Support was also expressed for the judges of the competition.

d. from Grant Thornton UK LLP re PC audit for 2015/6

 The Clerk reported that the accounts for 2015/6 have been signed off and no points were raised by the auditor for the P Council's consideration.

e. from E Flanagan re traffic speeds through Church St

 Several emails had been received concerning traffic speeds through Scorrier Street and Church Street and a request was made for speed bumps. The Clerk had replied that there is no plan for speed humps and that recent speed check figures show that the vast majority of vehicles are travelling at just over 20mph through these streets. He had contacted PCSO Ferris who had agreed to check, whenever possible, on traffic speeds at school times.

10. Planning

 The Clerk reported three applications considered prior to meeting:

 PA16/05766 Kier Living Ltd Telegraph Hill provision of access to neighbouring property supported

 PA16/06837 Abbotts Z Ricroft, Tolgullow extension & barn conversion supported

 PA16/07387 Chapman Lynwood, Tolgullow demolition of garage & const of extensions supported

 and two applications for consideration:

 PA16/07387 Chapman Lynwood, Tolgullow demolition of garage & const of extensions change of plan

 PA16/06415 Stone Ponderosa, Brickworks Hill 2 storey extension and change of use to residential

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

 and four decisions from CC:

 PA16/04470 George S land south of Vogue Farm erection of dwelling

 CC Planners wanted to allow this development although the P Council objected and agreed to disagree. Approval was subsequently granted

 PA16/05540 Gould R Saranor, Burnwithian single storey extension approved PA16/05766 Kier Living Ltd Telegraph Hill provision of access to neighbouring property approved PA16/05956 Rance L Trelyn, Vicarage Hill dem of garage & const of dwelling with int garage withdrawn

 and one preapp notification:

 PA16/02549/PREAPP Rance L Trelyn, Vicarage Hill preapp advice for proposed single storey 2 bed unit

 Other planning matters:

 None

11. Accounts

 The Clerk reported eight accounts for payment:

B Chapman street cleaning, Aug - Sept 240.00 (001212)

 C Summerson tile installation costs, Town Clock 50.00 (001213)

 Grant Thornton UK LLP annual audit 360.00 (001214)

 S Edwards salary 1200.00

 office allowances 75.00

 postage, telephone & sundries 56.40

 1331.40 (001215)

 S Edwards Town Clock plaque 42.00 (001216)

 S Edwards McAfee renewal (2 years) 94.99 (001217)

 HMRC tax on Clerk's salary, Aug - Sept 300.00 (001218)

 J Newcombe purchase of plants 41.86 (001219)

 RESOLVED to pay all of the above accounts.

12. Traffic and roads

 Scorrier crossroads. Cormac has advised that this is at the top of their list of improvements and Cllr Kaczmarek has agreed to find out what is happening.

 Speeding, Tolgullow. Cllr Newcombe said that a speed check was to have been carried out on 6 September but, due to a mix up over the times, this had not taken place.

 RESOLVED to ask for another date to be arranged.

 Western Power, Telegraph Street sub station. The Clerk said that Western Power has now confirmed that a further radar survey of the area and a survey of the neighbouring properties will be carried out in the next three weeks and that repair work should then start, and may be completed, by Christmas.

 Western Power, Fore Street. Western Power has also confirmed that, once nearby roadworks have finished, work will start on putting in new poles and putting the cables in bundles. There may also in the future be similar work done in Scorrier Street.

13. Meeting reports

 Speedwatch meeting. Cllr Newcombe said that volunteers from Parish Councils had been sought to carry out speed checks and they will have to vetted first. The application form asked for personal information and he may not, therefore, complete one.

 North Kerrier Reference Group. Cllr Penny said that the Minor Injuries Unit is now performing better after initial problems and that problems of staffing, car parking and signage are being addressed.

14. Date of the next meeting

 Monday 10 October, 2016, at 7pm in the Mills Street Community Room.

 The meeting closed at 09.12pm.