ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 12th December, 2016, at 7.35pm in the Mills Street Community Room, St Day.

**Present:** Cllrs R Dyer, G Nankivell, J Newcombe, S Penny (from item 7b) and C Williams

 Cllr M Kaczmarek (CC) to item 7e

 Clerk S Edwards

 1 member of the public

**1. Apologies.**

 **RESOLVED** to accept the apologies of Cllrs. D Jones and J Moores.

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

None

 **3.    Public Participation Session**

One member of the public complained about the level of highway maintenance being carried out currently by Cormac, particularly with regard to road resurfacing. He mentioned the stretches of road past Gwennap Pit and by the playing field at Vogue.

 4. Police report

 The Clerk gave the following report for October 2016 taken from the police website:

Radnor Rd., Scorrier criminal damage/arson investigation complete, no suspect identified

Pink Moors other theft investigation complete, no suspect identified

Church Hill other theft under investigation

Vicarage Hill criminal damage/arson under investigation

Scorrier St burglary under investigation

Scorrier St public order under investigation

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* Policing. He had recently had a meeting with Chief Superintendent Jim Pearce to discuss the issue of fly tipping and had asked for VOSA to carry out checks on likely waste carrying vehicles. Chief Superintendent Pearce had agreed to do this but had been unable to say when.
* Fly tipping. He has advised where covert cameras should be sited within his ward but most of the sites are on United Downs. There has been a slight decrease in fly tipping recently.
* St Day and Carharrack 20 is Plenty. Following the recent meetings he had received some complaints about his non attendance but had explained that, for family reasons, he is unable to attend meetings on Tuesday evenings. He had presented his apologies for both meetings.
* North Carn Marth. He has asked for the road surface to be treated.

 6. Confirmation of the Minutes of the meeting held on Monday 14th November, 2016

 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 the Cumbria Clock Co has sorted out the strike which didn't reappear after the power cuts on 22 November and he has put a chain and 'no admittance' notice across the bottom of the stairs on the ground floor.

 Old Clock movement. There has been no further news on this.

 Litter Pick. The next parish litter pick will be on 11 February, 2017, at 10am, meeting in the community centre.

 Town Trail noticeboards. A figure of £1,270.00 has been received from Contract Sign Systems to make two new Town Trail noticeboards.

 **RESOLVED** to accept this price.

 Benches, Fore St. The two benches have been ordered and should be installed in March next year.

1. Footpaths

11/2, Pink Moors to Treskerby. The Clerk had received a complaint from a member of the public that the start of this footpath is very boggy.

RESOLVED that P Cllrs will inspect and report back.

1. Public transport & bus shelters

Nothing to report.

1. Play areas & gardens

Wheal Jewell. All of the paperwork has now been done and the repair works and new path should be going ahead shortly.

Tolgullow. Nothing to report.

 Vogue. Nothing to report.

 Trenant play area. Nothing to report.

e. Surgery facilities

 Following the meeting with representatives of the Day Lewis Group and Carn to Coast surgery it was reported that the Day Lewis Group has now confirmed that it will not be opening a pharmacy in St Day. It was hoped that the plan to build a new surgery on Telegraph Hill would now be picked up again.

f. Empty properties

 Nothing to report.

g. Burial ground and churchyard

 Nothing to report.

h. St Day Old Church

 The Clerk confirmed that notices will shortly be put up on the Old Church advising of the diocese of Truro's intention to transfer ownership of the building to the Old Church CIC.

i. Mine workings, Telegraph St

 An email from Ben Dickinson (Cormac) was read out which indicated that a start date of 09 January, 2017, had been set, provided that SWWA is in agreement.

j. Parish website

 The Clerk said that the preparation work for the new website is going ahead but that he does urgently need passport style (head and shoulders) photographs and short biographies of all P Cllrs.

k. Speedwatch and St Day and Carharrack 20 is Plenty

 Speedwatch. Cllr Newcombe said that the Speedwatch scheme is going ahead and that seven people have been approved following recent training. A further five residents are hoping to attend the next training session. Locations for speed checks have also been identified in St Day but a local coordinator is needed.

 St Day and Carharrack 20 is Plenty. The Clerk said that he had written to the group to ask what roads in St Day they hope to include in the scheme but had not received an answer to his question.

 RESOLVED that, until this information is forthcoming, the Parish Council is unable to give its full support for the project.

 Cllr Nankivell said that he had attended the recent meeting and that the Parish Council had been thanked for its grant. He said that some people had spoken about 'near misses' with traffic.

 Signs. The Clerk said that to put up signs asking drivers not to drive above 20 mph in St Day would cost around £500.00 for each sign and it is likely that four signs would be needed.

l. Defibrillator training

 The Clerk is still waiting for St John's Ambulance to suggest a suitable date.

m. Pre Planning application protocol

 Cllr Nankivell produced a list of suggested amendments to the draft scheme.

 RESOLVED that the first two items of section three should read:

* + *ensure* applicants carry out public engagement work
	+ share *with the Parish Council* any pre application advice given to the applicant by officers

 8. Correspondence received

a. from St Day AFC re grant

 Letter of thanks noted

b. from St Day & Carharrack 20 is Plenty re grant

 Letter of thanks noted

c. from United Downs Deep Geothermal Project

 Geothermal Energy Ltd has submitted a funding application to the European Regional Development Fund and is hopeful of a positive reply shortly. The company therefore wishes to restart the liaison group and has asked for a PC representative.

 RESOLVED that Cllr Newcombe will represent the Parish Council

d. from CC re consultation on proposals for new and revised parking charges

 RESOLVED to object to the scheme on the grounds that increased parking charges will only drive people away from the town centres.

e. from Victim Support re grant

 Letter of thanks noted

f. from Cruse Bereavement Care re grant

 Letter of thanks noted

g. from Cornwall Air Ambulance re grant

 Letter of thanks noted

h. from CALC re Local Government Boundary Review workshop

 RESOLVED not to nominate a representative.

 9. Planning

 The Clerk reported two applications considered prior to meeting:

 PA16/10485 Stone E Brickworks Hill, adj to old brickworks construction of dwelling

 Supported provided that attention is given to possible contamination on the site & in the underground stream

 PA16/10177 Symons S St Day & Carharrack Community School demolition of toilets & store block

 Supported

 One application for consideration at the meeting:

 PA16/10307 Kier Living Ltd Telegraph Hill, land adjacent to variation of condition 2 of PA15/11820 to allow amendment to the design of plot 28

 **RESOLVED** to support.

 No decisions from CC:

 and no preapp notifications:

 Other planning matters:

 None

10. Accounts

 The Clerk reported two accounts paid prior to the meeting:

 NetWise Training Ltd new website & annual maintenance 649.00 (1237)

 St Day General Stores Market Sq Christmas tree 120.00 (1238)

 St Day Christmas Lights Appeal grant 30.00 (1239)

 and three accounts for payment:

B Chapman street cleaning, Nov - Dec 195.00 (1240)

 S Edwards Clerk's salary, Oct - Dec 1200.00

 office allowances, Oct - Dec 75.00

 post, telephone & sundries 80.10

 1355.10 (1241)

 Post Office (HMRC) Tax on Clerk's salary, Oct - Dec 300.00 (1242)

 **RESOLVED** to pay all of the above accounts.

11. Traffic and roads

 Parking, Vogue/Vogue Hill. Ben Dickinson (Cormac) does not have funds for disabled markings outside no. 8 Vogue Hill but he has spoken to the owner and given advice. The Clerk said that he had also received another complaint about inconsiderate parking in the same area. He had advised the complainant to take a photograph of the vehicle, showing the registration plate, and contact the police.

 **RESOLVED** to write to St Day AFC to suggest that they ask CC to extend their car park.

 Pound Xroads, footway. Ben Dickinson has agreed to replace the faded sign.

 Pink Moors, Lodge. Cllr Newcombe said that he had recently noted that a large amount of water was coming from the pipes by the kennels and running towards the junction by the Lodge. He had spoken to Ben Dickinson (Cormac) who had agreed to look into this.

 B3298 at Tolgullow. Cllr Dyer said that a sign is needed before the bend at the Lodge (from the Scorrier direction) to warn of the junction on the right.

 RESOLVED to request this.

12. Meeting reports

 Mining Villages Regeneration Group. Cllr Penny said that a talk had been given at the recent meeting on the Flood Forum.

 RESOLVED to put the contact details for the Flood Forum on the new website.

 He also said that several local parishes are preparing a Neighbourhood Plan and that St Day should also look at this again.

 RESOLVED to wait until more plans have been agreed.

 13. Financial statement at 01 December, 2016

 The Clerk provided the following statement which had been agreed at the Finance Committee meeting on 12 December:

 Receipts

 balance c/f 2015/16 40, 631.59

 in year 2016/17 45,216.66

 85,848.25

 minus Payments 2016/17 30,209.16

 55,639.09

 made up of:

 Business Instant Access Account 40,376.83

 Treasurer's Account 33.43

 National Savings Account - capital reserve 7,879.69

 Nationak Savings Account - burial ground reserve 7,349.14

 55,639.09

 14. To set a budget and precept for 2017/18.

 The Clerk gave details of the draft budget which had been prepared by the Finance Committee and this was discussed and agreed by P Cllrs.

 RESOLVED to set a precept for 2017/18 of £23,314.30, an increase of 0.6% on the previous year.

15. Date of the next meeting

 Monday 09 January, 2017, at 7pm in the Mills Street Community Room.

 The meeting closed at 09.36pm.