ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 13th March, 2017, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs R Dyer (from item 5), D Jones, G Nankivell, J Newcombe, S Penny and C Williams

 Cllr M Kaczmarek (CC)

 Clerk S Edwards

 3 members of the public

**1. Apologies.**

 **RESOLVED** to accept the apology of Cllr. J Moores.

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

None

 **3.   Public Participation Session**

There were no items for discussion.

 4. Police report

 The Clerk informed the meeting that the crime figures for January 2017 were not yet on the Police website.

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* House fire at Fairfield. Three properties were affected and investigations are still ongoing. He has contacted Ocean Housing about the lack of fire alarms in the attic spaces. Cllrs were concerned about the lack of insurance advice for those affected and the problems of arranging alternative accommodation while the properties are being repaired.
* Council Tax, 2017/8. Cornwall Council has agreed a 1.9% rise with a further 2% ring fenced for Adult Social Care although this will not cover the increase in the minimum wage. He had supported a 3% rise for this.
* Mobile telephone mast on the Vogue playing field. He had not opposed this although some people had voiced their objections to him after the decision was made. There had also been no objections made to Cornwall Council Planners.
* Scorrier Crossroads. There has been another accident at this spot in the last week and plans for road layout improvements are being drawn up.
* Charity Quiz Night. He has recently held his Charity Quiz Night at the Cornish Arms, Frogpool, and £200 was raised for Mt Edgcumbe Hospice.

 6. Confirmation of the Minutes of the meetings held on Monday 13th February, 2017

 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 Cumbria Clock Co has advised that the manufacture of a new bell hammer is on its work schedule and they will be in touch before they come down to remove the existing hammer.

 Old Clock movement. Cllr Newcombe has made attempts to contact King Edward Mine on this but has had no reply.

 New benches, Fore St. These have been delivered and should be in place shortly.

1. Footpaths

11/2, Pink Moors to Treskerby. Cllr Newcombe said that the footpath seems drier now that a drainage ditch has been dug.

2, Donkey Lane. Cllr Kaczmarek said that he has not been able to find out who was responsible for the damage to the surface of the lane.

1. Public transport & bus shelters

Cllr Nankivell said that there have been no problems in the last month other than a bus breaking down recently on Trefula Hill.

1. Play areas & gardens

Wheal Jewell. The Clerk reported that CC will start the drainage work and the work on the new paths as soon as the weather improves.

 Cllrs Penny and Williams said that they have had complaints that the top gate is not closing properly and agreed to

 inspect and report back.

Tolgullow. The damaged branch has been reported and Ben Dickinson (Cormac) has agreed to remove it.

 Vogue. The mobile phone mast does not need planning approval so is likely to go ahead. The Clerk said that he has received a

 complaint from a member of the public that they were not informed of the planning meeting about this as they had informed him some months previously that they were concerned about it. The member of the public had also claimed that other people had been invited personally and no notice had been given of the meeting. The Clerk had explained that personal invitations cannot be given to Parish Council meetings and that the Football and Cricket Clubs had merely been asked to send representatives as Parish Cllrs needed to know their feelings on the matter. He had also pointed out that notice of the planning meeting had been given in the usual way with a notice on the notice board three working days before the meeting.

 Trenant play area. Nothing to report.

 Carew Rd. Cllr Williams said that a tree has been removed on the public area but that a sharp stump has been left.

 RESOLVED to inform Coastline Housing.

e. Surgery facilities

 The Clerk said that the possibility of an outside body agreeing to build a new surgery which Carn to Coast could then rent is still being explored.

f. Empty properties

 Nothing to report.

g. Burial ground and churchyard

 Cllr Penny said that the area of the field on the right at the end of Chyrose Rd., would be ideal as a new burial ground.

 RESOLVED to delay any further decision on the matter until public opinion is known following the article in the May newsletter.

h. St Day Old Church

 Nothing to report.

i. Mine workings, Telegraph St

 The Clerk said that a promised update from the engineer has not materialised but that Ben Dickinson has informed him the work may be completed ahead of schedule.

j. Parish website

 The Clerk demonstrated the new website which Parish Cllrs were very happy with.

 RESOLVED to put the times of regular church services on the site.

k. Speedwatch

 Cllr Newcombe said that the poor weather had caused some speedchecks to be cancelled but that two had taken place on the B3298 when quite a number of vehicles had been noted travelling in excess of the 30mph limit. There is some confusion over the next dates as the PCSO in charge cannot be contacted.

l. Welcome packs

 The Clerk said that he has received details of what was in the Welcome Packs which were previously issued to people moving into St Day. It appears that all of the information and more can now be found on the new website.

 RESOLVED in future to write a letter to new residents to welcome them to St Day and to point out the information they can find on the website. Also to offer to print information off for them if they do not have internet access.

 8. Correspondence received

 a. from Charter for Cornwall re support for its four pledges

 RESOLVED to write in support

b. from the Tregullow Lodge re defibrillator training

 The Clerk said that a grant of £200 has been received for this and an offer to do the same next year, provided there isn't a dramatic increase in the charge. A letter of thanks has been sent.

c. from Coastline Housing re Affordable Housing development on Telegraph Hill

 The Open Day to give advice and information to people interested will be held at the Enterprise Centre, Vogue, on Monday 20 March from 1.00 - 6.00pm.

d. from St Day WI re Carols in the Square

 The ladies from the WI are no longer able to organise the mince pies and cream for the Band and carol singers so late in the evening and asked if this could be done earlier.

 RESOLVED to check if the Band is happy with this.

e. from the North Coast Cluster group re payment of business rates on public conveniences, One Stop Shops and libraries

 RESOLVED to express support for the Group's position on this and to ask CC to push for the reimbursement of these payments as soon as possible.

f. from Rachel Graham re 'I' bar outside Holy Trinity Church and adjacent properties

 The 'I' bar which runs in front of the Church and adjacent properties has faded in parts with the result that cars now park in front of the houses, causing children to walk out in the road on the way to school. The Clerk reported that he has asked Cormac to repaint the 'I' bar.

g. from the Police & Crime Commissioner re CCTV systems

 RESOLVED not to make an application for funding.

h. from Cormac re churchyard grass cutting, 2017/8

 The Clerk said that the CC funding for the scheme has remained the same at £547.73 for 2017/8.

 RESOLVED to accept.

i from CC re changes to the recycling scheme

 The scheme will be extended from the end of April to include the recycling of plastic pots, tubs and trays. Full details have been circulated to householders.

j. from CC - No Tipping Posters

 RESOLVED to put these at the following sites:

 'lay by' at Greenbank

 the end of footpath 8 at Killifreth

 Pink Moors at the end of footpath 10/1

 Pink Moors at the bottom end of the road near the Lodge

k. from CC re footpath maintenance, 2017/8

 The Clerk said that CC funding for this scheme has increased for 2017/8 from £547.73 to £569.34 - approximately 4%.

 RESOLVED to accept

l. from Lloyds Bank re online delegate user access

 The Clerk said that information has been received from Lloyds Bank that he can now be given delegate user access which will allow him to view bank statements online but will not allow him to make any transactions. This will make it easier for him to produce financial statements and bank reconciliations.

 RESOLVED to apply.

 9. Planning

 The Clerk reported no applications considered prior to the meeting:

 and one application for consideration at the meeting:

 PA17/01585 Martyn D Bryher, Vicarage Hill single storey front porch & rear extension **RESOLVED** to support the above application

 and no decisions from CC:

 and no preapp notifications:

 Other planning matters: EN16/01942, field access opposite the Pound Caravan Site onto the B3298. The Clerk reported that Google Earth pictures taken in 2009 show that the access was there then so it has now to be accepted.

10. Accounts

 The Clerk reported no accounts paid prior to the meeting:

andseven accounts for payment:

B Chapman street cleaning, Feb/Mar 195.00 (001251)

 WJ Mills (Cottages) Trust hire of meeting room, 2016/17 180.00 (001252)

 St Day Community Centre Trustees hire of hall, 2016/17 47.00

 opening of WC, 2016/17 520.00

 567.00 (001253) S Edwards Clerk's salary, Jan - Mar, 2017 1200.00

 office allowances, Jan - Mar, 2017 75.00

 post, telephone & sundries 68.46

 1343.46 (001254)

 Post Office (HMRC) tax on Clerk's salary, Jan - Mar, 2017 300.00 (001255)

 Voguebeloth Landscape Services burial ground, grass cutting, 7 cuts 349.36

 churchyard bottom, grass cutting, 3 cuts 564.55

 churchyard top, grass cutting, 1 cut 204.58

 skatepark, grass cutting, 3 cuts 152.24

 Telegraph Hill verge, grass cutting, 1cut 22.09

 1292.82 (001256)

 Broxap Ltd public benches (2) 1088.76 (001257)

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

11. Traffic and roads

 Dog fouling. The Clerk and Julie Mulvaney (Dog Warden) have spoken to pupils at St Day & Carharrack Community School about the problem and asked them to talk to their parents. There does seem to have been an improvement of late although there may be other factors which have caused this.

Buckingham Terr., surplus BT post. Ben Dickinson has asked BT to remove the extra post.

 Road surface, bottom of Vogue Hill. Ben Dickinson has agreed to deal with this.

 Gorse hedges, Church Hill. Ben Dickinson has written to the owners but there has still been no action.

 Telegraph St., rear of St Day Inn. Cllr Williams said that a recently filled pothole has sunk again.

 **RESOLVED** to write to CC to ask if the whole road is going to be resurfaced or if this needs to be dealt with individually.

 Pink Moors. Cllr Newcombe said that the road has dipped and the surface broken about 100m up from the Lodge on the left hand side.

 **RESOLVED** to report.

12. Meeting reports

 None

13. To set a date for the Annual Parish Meeting

 RESOLVED that this will be held on Monday 10 April, 2017, at 7pm, immediately before the April Parish Council meeting.

14. To set a date for the end of year Finance Committee Meeting

 RESOLVED that this will be held on Monday 10 April, 2017, at 1pm at Kinsmans Barns, St Day.

 15. Date of the next meeting

 Monday 10 April, 2017, in the Mills Street Community Room immediately after the conclusion of the Annual Parish Meeting.

 The meeting closed at 08.36pm.