ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 10th April, 2017, at 7.30pm in the Mills Street Community Room, St Day.

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

 Cllr M Kaczmarek (CC, to item 8e)

 Clerk S Edwards

 4 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**

Mr J Paterson spoke briefly about his planning application which was due to be considered under item 9.

 4. Police report

 The Clerk reported the following five crimes during January:

Springfield Way ASB no report

 Chapel St violent & sexual offence under investigation

 Chapel St violent & sexual offence unable to prosecute suspect

 Trenant other theft under investigation

 Scorrier St ASB no report

 He said that, in spite of previous promises, the police website is now regularly three months out of date.

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* CC Planning Committees. At a recent meeting of CC it had been decided that all Planning Committees would now start at 10am.
* United Downs, bridleway reinstatement. This has been delayed by two years due to various issues but will shortly reopen in phases.
* Scorrier Music Festival. This has been extremely popular with most tickets already having been sold. The one objector who had contacted him is now more positive about the festival.

 6. Confirmation of the Minutes of the meetings held on Monday 13th March, 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. There has been no notification yet of when the Cumbria Clock Co will begin work on the new hammer.

 **RESOLVED** to contact them.

 Old Clock movement. King Edward Mine has agreed to take the movement but transport will have to be arranged. Cllr Kaczmarek said that he can provide transport.

 **RESOLVED** to contact Kevin Baker (KEM) to arrange a suitable date.

 New benches, Fore St. **RESOLVED** to arrange for two plaques to be made for the benches.

1. Footpaths

2, Donkey Lane. Cllr Newcombe said that the entrance to the lane has been concreted over and the footpath sign removed.

RESOLVED to check this for the May meeting.

1. Public transport & bus shelters

Cllr Nankivell said that there have been no problems in the last month.

1. Play areas & gardens

Wheal Jewell. Cllr Penny said that the repairs to the fitness equipment have been done well and he suggested that the top gate should be rehung to allow it to close properly.

Tolgullow. Nothing to report

 Vogue. Nothing to report

 Trenant play area. Nothing to report.

e. Surgery facilities

 Preparation work is still going on to assess the viability of this project.

f. Empty properties

 Nothing to report.

g. Burial ground and churchyard

 The Clerk said that he has submitted an article to the May newsletter and has asked the public to forward their opinions on the new burial ground project.

h. St Day Old Church

 The CIC Treasurer has resigned and a replacement is being sought. The Clerk has offered his services in the meantime.

i. Mine workings, Telegraph St

 The job was completed and the road opened on 31March. Unfortunately, during the retarmacing process, another 'mining feature' was discovered. Cormac will start work on this on 18 April and hope to complete the work within one week. The road will remain open.

j. Parish website

 This is now fully up and running and is being kept up to date with current news. The Clerk said that everyone now needs to be made aware of the new site so that it is used as much as possible and Cllr Williams agreed to put a link on the St Day Notice Board Facebook page.

k. Speedwatch

 Cllr Newcombe said that the next session will be on 11 April at 8am. After that the group should be able to function independently.

l. Carols in the Square

 The Clerk has contacted the Carharrack and St Day Silver Band to see if a change of time is possible. He is waiting for a reply.

 8. Correspondence received

a. from Charter for Cornwall - letter of thanks for our support

 RESOLVED to note.

b. from St Day Youth & Sports Association - request for grant

 The boiler in the Enterprise Centre needs to be replaced and a figure of £9,000 has been quoted.

 RESOLVED to award a grant of £250

c. from CC re Off-Street Parking Order, 2017

 The Clerk reported that a new consultation is to take place.

d. from CC re burial ground, non-domestic rates demand, 2017/8

 The Clerk reported that, due to Small Business Rate Relief, there will be no charge this year.

 e from Mrs P Langdon - various

 A letter had been received in which the following points were made:

* the path near the top gate to the Wheal Jewell Playing Field is often flooded
* a short section of footpath 10 is very muddy
* there should have been more notification to residents regarding the closure of Telegraph St
* workmen were only on site for 31out of 60 daysduring the recent repair works in Telegraph St

 The Clerk read out a reply he had sent which said that:

* attempts have been made to solve the flooding problem by the top gate at Wheal Jewell and Cormac will shortly be carrying out work there
* Countryside Access will be asked to deal with the problem on footpath 10
* people living in the immediate proximity of the 'mining feature' in Telegraph St were notified about the repair works by Cormac and the Parish Council put up notices too.
* Cormac has explained to the Parish Council that a large amount of work in preparing apparatus etc., had to be done off site so, even when men were not on site, there was still work being done.

 9. Planning

 The Clerk reported no applications considered prior to the meeting:

 and one application for consideration at the meeting:

 PA17/02549 Paterson J The Old Dairy, Pink Moors Conversion of outbuilding to dependent annex for family use

 **RESOLVED** to support the above application

 and two decisions from CC:

 PA17/00113 Briar C Polgrey, Forth an Eglos (land adjacent to) Const of 2 bed dwelling Withdrawn

 PA17/01235 Jones Z Ricroft, Tolgullow Single storey extension Approved (see below)

 The original permission did not request local stone for the extension so CC Planners say it would be unreasonable to request it for this application. If they did the applicant could just go back to the original permission if she wanted to.

 and no preapp notifications:

 Other planning matters: None

10. Accounts

 The Clerk reported no accounts paid prior to the meeting:

andfive accounts for payment:

B Chapman street cleaning, Mar/Apr 195.00 (001258)

 St Day PC 25% of burial ground income 2106/17 transfer to BG Reserve acc 759.00 (001259)

 D Hall bus shelter cleaning, April 2017 16.00 (001260)

 St Day Youth & Sports Association grant towards the cost of a new boiler 250.00 (001261)

 Iron Orchid Landscapes spring garden maintenance, work to tree guards at Wheal Jewell 1512.00 (001263)

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

11. Traffic and roads

Telegraph St., rear of St Day Inn. The whole road has now been resurfaced.

Pink Moors, dip in road. Ben Dickinson has agreed to inspect.

Road surface, bottom of Vogue Hill. This was reported to Ben Dickinson and he has reminded his workmen again to drop off excess material here.

Hedges, Church Hill. Ben Dickinson is chasing this up.

'I' bar, Church St. Cormac and the police said that they were unable to get this line reinstated but the Clerk referred it to Cllr Kaczmarek and Cormac have now agreed to redo in the summer.

B3298, Tolgullow. The Clerk asked Cormac to remove the fallen stones on this stretch of road but they have concerns about the stability of the bank and are having an assessment made before removing the stones.

St Day stones. These need to be cleaned.

**RESOLVED** to ask David Hall if he will do the job.

12. Meeting reports

 MVRG. Cllr Penny said that there had been a discussion on Neighbourhood Development Plans with Chacewater, Gwennap and Lanner going ahead.

 RESOLVED to ask Kevin Furniss (Gwennap PC) to attend a public meeting in mid June to talk about Neighbourhood Plans and to invite representatives from all groups and societies in St Day.

 Cllr Penny also said that other Parish Councils are joining the Mining Trails website and MVRG want the details of local shops and pubs to be added to the site. The Historic Churchyards site is proving difficult to keep up to date.

 Police Liaison Meeting. Cllr Newcombe said that he had been told at the meeting that there are no real problems in St Day and that it is the 'safest area in the district'. The main problems appear to be in Camborne, Redruth and Truro. PCSO Ellie Gray's current post will end in August when she will be expected to cover a wider area.

13. Financial report, end of year 2016/17

 The Clerk gave the following report which had been agreed at the Finance Meeting on 10 April:

 Financial report at 01 April, 2017

 Receipts balance c/f 2015/16 40,631.59

 in year 2016/17 45,743.39

 VAT reimbursements 4,897.18

 91,272.16

 minus Payments in year 2016/17 40,299.10

 50,973.06

 Made up of:

 Business Instant Access Account 35,599.20

 Treasurer's Account 54.49

 National Savings AccountCapital Reserve 7,970.23

 National Savings Account Burial Ground Reserve 7,349.14

 50,973.06

 RESOLVED to accept this report and also, in view of the possibility of development costs for a new burial ground, to transfer £10,000 from the Business Instant Access Account to the National Savings Account Burial Ground Reserve. (Cheque no 001262)

14. St Day in Bloom, judging

 Cllrs Dyer and Jones said that they would only be willing to continue with the judging of the competition this year if another judge can be found to help them who has no connection with the Parish Council.

 RESOLVED to ask Mic Talbot of Iron Orchid Landscapes if he is available to help.

 15. Date of the next meeting

 Monday 08 May, 2017, in the Mills Street Community Room . This will be the Annual Meeting of the Parish Council.

 The meeting closed at 08.58pm.