ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 12th February, 2018, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs C Bell, R Gill, C Jones( from item 3), D Moerel, G Nankivell (from item 3), J Newcombe and C Williams

 Cllr M Kaczmarek, CC (items 1 - 7i)

 Clerk S Edwards

 5 members of the public

**1. Apologies.**

PCSO Adrian Hart

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

None

 **3.   Public Participation Session**

Mike Hawkey, on behalf of St Day Old Church CIC, said that the CIC is soon to take over ownership of the building from the diocese of Truro and plans have been drawn up for fundraising to make it a suitable space for public events. An event is being planned to celebrate the handover and he asked the Parish Council to consider providing a donation to help with the cost of refreshments. Cllr Bell advised that this would be considered under item 7h below.

 Jayne Jones spoke on behalf of St Day Christmas Lights Committee and said that the members of the current committee intend to stand down but will be happy to help out if a new committee is formed.

 4. Police report

 The Clerk provided the following crime details for December, 2017, taken from the Police website:

 Scoria Close ASB details not provided

 Greenbank burglary no suspect identified

 Church Hill criminal damage/arson no suspect identified

 Vicarage Hill violent/sexual offence under investigation

 Chapel St violent/sexual offence under investigation

 Market Sq violent/sexual offence under investigation

 Scorrier St ASB details not provided

 Mills St violent/sexual offence under investigation

 5. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

 Wheal Jewell Travellers' site. Following the recent site meeting an email from the CC Chief Executive Officer has been circulated with a list of action points. The next site meeting will be held in March.

Scorrier crossroads. He has spoken to Adrian Roberts (CC) who said that he is currently looking at other suggestions for an alternative road scheme put forward during the public consultation. Many of the alternatives, however, appear to be either unworkable or too expensive.

Fairfields. The Parish Council now has a hard copy of the fire officer's report for distribution.

St Day Old Church. He said that his Community Chest funds will be available in the new financial year.

Cornwall CAB. He is happy that CC has not withdrawn its funding.

CC budget. He didn't support the proposed rise in Council Tax to 5.97% and is happy that it will be restricted to 4.97%.

Boundaries Commission. He is very disappointed that the officers have taken no notice of Parish and Cornwall Cllr objections.

Unity Wood. There are some diseased trees in the wood and he is checking with World Heritage Site staff to see if permission has been given to fell them.

 6. Confirmation of the Minutes of the meeting held on Monday 08th January, 2018

 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 revised version of the final invoice is still awaited.

 Old movement. He has contacted Nigel Matthews who is hoping to get the movement ready for display by April.

 S106 funds. Stuart Wallace (CC) has now said that a better surface layer was put down on the path at Wheal Jewell and also that more base material was needed than originally planned, hence the extra cost. The Clerk has asked why the Parish Council wasn't consulted on this and has also again asked him to clarify what other works are needed on the Tolgullow playing field.

 Parish Office/Newsletter/Clerk's position. The Chair said that the Clerk has tendered his resignation wef 30 September 2018 and that, in the meantime, he has taken over responsibility for the advertising accounts in the newsletter.

 **RESOLVED** that a notice will be put up to advertise the fact that the Clerk's position is becoming vacant and asking for expressions of interest.

 **RESOLVED** also that the Clerk will keep an accurate record of the time worked for the March meeting.

 Cllr Nankivell said that the management committee of the Community Centre will meet before the March Parish Council meeting in order to discuss the Parish Council's request to convert the committee room of the community centre into a Parish Council office.

1. Footpaths

Footpath 9. RESOLVED to ask CC to clear all of the drains on this path.

Footpath 10/2. Chyrose Rd to Pink Moors. Penny Hodgson (CC) had suggested that the drainage pipe at the top of this path may be blocked causing the flooding at the bottom. This is not the case and the flooding is caused by the run off from the fields to either side.

RESOLVED to ask her again to arrange for a drainage hole to be made in the hedge in the bottom of the path.

Footpaths 9 and 10/2. The Clerk gave the revised figures for clearing the cuttings from these paths - 9 £152.52; 10 £273.60 (2 cuts)

RESOLVED to accept these figures for 2018/19.

c. Public transport & bus shelters

Cllr Nankivell said that there had been no problems with the bus service during the last month.

d. Play areas & gardens

Wheal Jewell. Nothing to report.

Tolgullow. Following a complaint about rubbish left around the rugby pitch the Clerk had contacted Lanner Rugby Club who said that they hadn't used the pitch during December/January. Cllr Bell produced a bag of tape etc., which he had cleared from the pitch.

RESOLVED to monitor the situation.

It was also reported that a tree had fallen on this playing field and that CC has been asked to remove it.

RESOLVED to ask CC to check on the condition of the remaining trees.

 Vogue. The provision of the new litter bin had provoked a discussion which had led to the call for a youth club in St Day. The Clerk had provided contact details for people/organisations which would help and some local people had agreed to attend this meeting but had not turned up.

 Trenant play area. Nothing to report.

e. Surgery facilities

 The Clerk said that another meeting has taken place on this and it should shortly be known whether it is going to be possible to build a new surgery.

f. Empty properties

 RESOLVED to contact the owner of the former Primitive Chapel in Scorrier St to ask him to clean up the forecourt.

g. Burial ground and churchyard

 There is some concern about the state of the footpaths in the closed section of the churchyard.

 RESOLVED to inform CC and ask them to repair.

h. St Day Old Church

 RESOLVED to award a grant of £200.00 towards the cost of the celebrations to mark the transfer of ownership of the building.

i. Speedwatch

 Cllr Newcombe said that two speedwatch sessions have been held on the B3298 with the PCSO attending in her own time. No sessions had been held elsewhere due to bad weather. He is also still trying to sort out various admin problems with the police.

 RESOLVED that the Cllr Bell will write to Elaine Hartley at Police headquarters to try to resolve the problems.

j. Neighbourhood Development Plan

 Cllr Bell said papers relating to the working groups have been circulated and that he has called three meetings to organise the groups. The first, on Saturday 10th Feb, was very positive and he asked P Cllrs to attend the remaining meetings if possible. He said that the working groups should complete their work by the end of July 2018.

k. Minor works committee

 The Clerk said that Nick Bryant has indicated that he may be prepared to organise this committee.

 RESOLVED to approve Mike Randolph as a member of this group.

l. Donations

 The Clerk gave details of the costs of some of the proposed projects and said that he would collect the replies from the public in time for the March meeting.

 RESOLVED that he will obtain a further quotation for the paths across the grass verges and will also get permission from CC to erect a notice board in the parking area near to Gwennap Pit.

 RESOLVED also that Cllr Bell will speak to the landlord at the Fox and Hounds, Scorrier, about siting a notice board.

n. Boundaries revision

 P Cllrs expressed their agreement with the statement from Cllr Kaczmarek in item 5 and Cllr Bell confirmed that a second letter had been written to the Boundaries Commission to this effect.

 8. Correspondence received

**a. from CC re car parking proposal, 2018 off-street parking order**

 **RESOLVED** not to comment.

**b. from Tregullow Freemasons Lodge - donation**

A grant of £200.00 has been received towards the cost of the defibrillator training and a letter of thanks has been sent.

**c. from M Rudolph re highway matters**

Mr Rudolph raised two matters:

* the provision of a Crofthandy sign at the Vicarage Hill crossroads
* the provision of double yellow lines at the junction of Pink Moors/Vogue

 **RESOLVED** to refer both of these matters to CC.

**d. from C King re forming of a baby and toddler group**

 **RESOLVED**  to award a start up grant of £250.00

**e. from L Sedgeman re pedestrians on the St Day/Redruth road**

Mrs Sedgeman expressed her concerns about the number of people who walk along the St Day/Redruth road in darkness and wearing dark clothing. She had suggested buying hi-viz jackets.

 **RESOLVED** that it would not be possible to arrange for the issuing and collection of the jackets but instead to buy 60 hi-viz armbands for collection free of charge from the Post Office.

**f. from Reed Employment re Work Routes**

 **RESOLVED** that Cllr Bell will ask Reed Employment to organise a back to work advice session in St Day.

**g. from D George re donation**

The Clerk reported that a donation of £500.00 had been received from the executors of the late Thelma Battersby's estate for the upkeep of the burial ground. A letter of thanks has been sent.

**h. from K Gay re salting of roads**

 Following the recent frosty weather a request had been received for a salt bin at the top of Vogue Hill

 RESOLVED not to provide a bin as salt is only needed on very rare occasions and previous experience has shown that people use the salt for their own purposes, leaving it empty when it is needed for the roads.

 9. Planning

 The Clerk reported two applications considered prior to the meeting:

PA17/08173 McCammon N 6 Treview, Adams Row, Scorrier demolition of garage, erection of dependant annexe supported

PA18/00387 Peters Wheal Hope, Busveal single storey extension supported

 and two applications for consideration at the meeting:

 PA18/00429 Summers D The Style, Busveal Certificate of Lawfulness for use as an independent building

 **RESOLVED** not to object

 PA18/00414 Coombs Little Carew House, Carew Rd demolition of listed building

 **RESOLVED** to support

 and two decisions from CC:

 PA17/09283 Mackenzie P land at Busveal outline permission for 4 bed house & garage refused

 PA17/11442 Oswald N Pink Moors Cottage reroofing flat roof to pitches roof approved

 and one preapp notification:

 PA17/00973/PREAPP Busveal Farm detached self-build open market dwelling app not encouraged

 Other planning matters:

 EN17/02400 Old Telephone Exchange construction of stable in garden

 The owner has advised that a planning app will be submitted.

 10. Accounts

 The Clerk reported no accounts paid prior to the meeting and six accounts for payment:

B Chapman litter picking, Jan - Feb 2018 240.00 (001326)

C Bell planning conference fee 12.00

 heating, MVRG meeting 5.00

 17.00 (001327)

 Merlin Industrial Products Ltd litter bin, Vogue playing field 447.42 (001328)

 St Day Community Centre Trustees WC opening 2017/18 & hire of room 596.00 (001329)

 St Day Old Church CIC see item 7h above 200.00 (001330)

 St Day Baby and Toddler Group see item 8d above 250.00 (001331)

 RESOLVED to pay all of the above accounts.

 11. Traffic and roads

 The Clerk gave the following report:

 The Manor Workshop, Telegraph St. CC Building Control cannot enforce action/repairs as the damaged roof is to the rear and therefore not deemed to be a public danger. The BC officer now has the owner's mobile number and will try to persuade him to carry out repairs.

 Central House, Scorrier Street. CC Building Control have visited and the fallen slates have been removed.

 B3298, damaged manhole cover at Tolgullow. County Highways has agreed to replace this.

 Tolgullow. Rubbish from fallen tree - this has now been cleared.

Highways improvement projects. These have been passed on to Cllr Kaczmarek.

 Repairs to mine shaft by the electricity sub station, Telegraph St. Western Power are waiting for final design from Mining Services UK. The repair has been held up by the legal process with the adjoining landowners and mineral rights owners. There is no definite date yet.

 Church Hill/B3298 junction. The Clerk has received a complaint that visibility towards Carharrack is partially obscured on this junction by bushes and has asked for them to be cut back.

 Market Sq, cobbles. CC have agreed to inspect.

 Parking area at Vogue, past the playing field exit. CC have agreed to inspect to see what can be done to improve this area.

 Flooding at Pink Moors. **RESOLVED** to ask CC to clear and repair all gullies and pipes in the area.

 12. Meeting reports

 Reports had been circulated for the following meetings:

 CNA meeting 16.01. Notes circulated 17.01

 United Downs Site Liaison meeting 23.01. Notes circulated 24.01

 Health promotion drop-in . Notes circulated 24.01

 MVRG 18.01. Notes circulated 19.01

 **RESOLVED** to take these as read.

13. To set a date for the Annual Parish Meeting.

 RESOLVED that this will take place on Monday 09th April at 7pm, immediately before the March Parish Council meeting.

14. Date of the next meeting

 Monday 12 March, 2018, at 7pm in the Mills Street Community Room

 The meeting closed at 09.33pm.