ST DAY PARISH COUNCIL

**Minutes** of the Annual Meeting of the Parish Council held on Monday 14th May, 2018, at 7.00pm in the Mills Street Community Room, St Day.

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

 Cllr M Kaczmarek (CC) items 1-15

 Clerk S Edwards

1. **Apologies.**

 **RESOLVED** to accept the apology of Cllr C Jones.

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

Cllrs G Nankivell and C Williams declared a personal interest in item 17n, Parish Office, and left the room while this was being discussed.

**3.    Public Participation Session**

Cllr Nankivell said that he had heard recently that both public houses at Scorrier, the Fox and Hounds and the Plume of Feathers, will be closing shortly and wondered if any action, such as having one or both properties listed, could be taken to try to prevent this. He was advised that listing a property would not prevent it closing down and there was some doubt about whether the Fox and Hounds will close. Cllr Nankivell agreed to try to find out contact details for the brewery to pass on to the Clerk.

4. Police report

 5 crimes reported in March:

 Violent/sexual offence Scoria Close under investigation

 Criminal damage/arson Telegraph Hill unable to prosecute

 ASB Church St no details available

 ASB(2) Church Hill no details available

1. Election of Parish Council Chairperson for the year 2018/19

RESOLVED that Cllr Bell be elected.

1. Election of Parish Council Vice Chairperson for the year 2018/19

RESOLVED that Cllr Newcombe be elected

1. Election of members of the Finance sub-Committee for the year 2018/19

RESOLVED that Cllrs Newcombe and Gill be elected.

1. Election of members of the Planning sub-Committee for the year 2018/19

RESOLVED that Cllrs Jones and Williams be elected.

1. Election of representatives (2) to the Mining Villages Regeneration Group and Community Network Panel for the year 2018/19

RESOLVED that Cllrs Bell and Newcombe be elected to MVRG, the Clerk to attend CNP meetings if Cllr Bell is unavailable.

1. Election of Public Transport representative for the year 2018/19

RESOLVED that Cllr Nankivell be elected.

1. Election of representative to the Mineral Tramways Group for 2018/19

RESOLVED that Cllr Moerel be elected.

1. Election of representative(s) to the SUEZ liaison group for 2018/19

RESOLVED that Cllr Bell elected.

1. Appointment of Tree Warden

The Clerk said that Mic Talbot has been the Tree Warden for several years but has now moved to Constantine and is therefore less active in the role than when he lived in St Day.

RESOLVED to ask Tim Price if he is prepared to take on the role.

1. Register of Members’ Interests

 All members present updated their individual register.

15. Cornwall Councillor’s report

 Cllr Kaczmarek gave the following report:

* Parking, Church Hill. He has received a complaint from a resident of Church Hill about the amount of parking on the hill at school drop off and pick up times and also during the recent Old Church handover ceremony. He has asked Adrian Drake (Cormac) to speak to the resident and has also asked for double yellow lines from the highways 'Wish List'.
* Old Church. He attended the recent handover ceremony to the CIC which had been an enjoyable occasion.
* Unity Woods. He has received a telephone call from James Williams of Killifreth Farm who had read the report on the coppicing in Unity Woods in the recent parish newsletter. Mr Williams had contacted Evelyn Boscawen of Tregothnan Estates to ask him to inspect the woods and he had been dismayed at what he had seen. He has given assurances that coppicing of the woods will not be done in this way again.
* Footpath 8, Killifreth. Following a recent incident when a transit type van drove down this path by mistake from the Pink Moors end he has asked CC to replace the boulder at the bottom of the path and to take action at the Pink Moors end to stop people trying to drive down.
* HWRC, United Downs. He is trying to keep this facility open but new ones are being built at Truro Cattle Market and Pool so it is likely that it will close. CC has agreed to check for fly tipping in the area if it does close.
* Play areas. He, Cllr Bell and the Clerk had attended a recent meeting with CC officers and hoped that they will now be more understanding of the PC's position.
* Planning, PA18/01267. He had been unsuccessful in getting permission for this planning application at a recent planning committee.
* CC Civic awards. He had recently nominated the Clerk for a Civic Award which had been presented on 09 May.

16. Confirmation of the Minutes of the meeting held on Monday 09th April, 2018

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

17. Matters arising

 a. Town regeneration

 Town Clock. The Clerk has contacted Nigel Matthews but no work has been done yet on the old movement.

 Litter Pick. The next litter pick will take place on 11 August at 10am.

b. Footpaths

 Footpath from Tel Hill to Barracks Lane, damaged fence. The Clerk notified Ocean Housing on 23.04 and they have agreed to repair.

 c. Public transport & bus shelters

 Cllr Nankivell said that he has had no problems reported by the public but he is aware that the buses still have problems in Scorrier St and at the bottom of Fore St.

1. Play areas

Wheal Jewell. Following information from Cllr Williams the Clerk has reported a damaged piston and further rusting on the fitness equipment. Stuart Wallace (CC) has said that the men who carried out the remedial work recently on the rust are no longer with Cormac and that it was due to poor equipment in the first place.

RESOLVED to inform him that Cormac is still responsible for ensuring that the work is carried out properly and that, had the equipment been rubbed down, treated, primed and painted it would not now be rusting again.

Vogue. The Clerk said that the replacement skatepark notice is ready to go up.

Tolgullow. Cllr Bell said that, following the meeting with CC officers, the PC now needs to show public support for spending S106 funds on new play equipment. He will refer this to the Open Spaces working group.

Trenant play area. Nothing to report.

1. Surgery facilities

 The Clerk reported that discussions are still taking place.

1. Empty properties

None were reported.

1. Burial ground and churchyard

 Nothing to report.

h. St Day Old Church

 The handover ceremony to the CIC took place on Monday 30 April.

i. Speedwatch

 Cllr Newcombe had circulated a report on recent activity prior to the meeting and said that two further sessions have been organised for the coming week. He outlined the problems the group is having with the serious lack of support and cooperation from the police although PCSO Adrian Hart is now helping out with the speedchecks on the B3298. He also said that he intends to resign as coordinator.

j. Neighbourhood Development Plan

 Cllr Bell said that all of the working groups, apart from the community group, have now met at least once and are up and running.

 RESOLVED that Cllr Williams will organise a stand at Feast for the NDP groups and that the Clerk will organise a similar one for the Wednesday Street Fair.

 He and the Clerk will join the community working group to bring up the numbers.

k. Minor works

 Cllr Bell said that the Church St bus shelter has now been repaired and that tailings will be used on 15 May to fill in the depression on the path around Wheal Jewell. The siting of the new noticeboards, the skatepark notice and the defibrillator are on the 'to do' list.

l. Appointment of new Parish Clerk

 RESOLVED to remind those who have asked for details of the post one week before the deadline on 31 May.

m. Pink Moors, sewer capacity

 SWWA has said that individuals must contact them whenever they experience a problem so that they can get a team out. Cllr Bell said that he has spoken to a resident who said that the problem occurs during periods of heavy rain when the system cannot cope. He is aware of the need to contact SWWA.

n. Projects, 2018/19

 VAR signs. The CC report is still awaited and the Clerk reported having noticed VAR signs in Probus recently.

 Christmas Lights. A number of volunteers have come forward and it is hoped to hold a meeting towards the end of July.

 Town Clock lighting. Following the site meeting no further information has been received.

 RESOLVED that Cllr Jones will chase up and ask for names of recommended installers.

 Parish Office. The Community Centre Trustees have asked for an annual rent of £2.5k to use the committee room and this was felt to be excessive, given that it would only be used three times each week and would therefore cost £780 per annum if each session was charged separately. The PC will also be spending money on improvements to the room.

 RESOLVED to inform the Community Centre Trustees of this and to ask them to reconsider.

 RESOLVED also to ask the Trustees of the WJ Mills (Cottages) Trust if an office share with their Clerk would be possible.

 RESOLVED also that P Cllrs should give some thought to possible alternative premises before the June meeting.

18. Correspondence received

* 1. CC re Modifications to the Cornwall Minerals Safeguarding Development Plan Submission document

Cllr Bell said that this does not affect St Day at all.

RESOLVED not to comment.

* 1. from PCSO Adrian Hart/PC Joanna Shields re police surgeries

Following consultation the Clerk had written back to say that the PC will support a trial police surgery in St Day.

* 1. from R Gillatt re incident on footpath 8, Pink Moors to Kilifreth.

This had been dealt with under item 15 above.

* 1. from A Fitzpatrick re Gypsy & Traveller Improvement Project Update

The Clerk informed the meeting that he will attend the meeting with Cllrs Bell and Moerel.

* 1. from CC re Planning Enforcement

Due to the requirements of the new data protection regulations CC will no longer produce weekly lists of enforcement cases.

* 1. from the Department for Business, Energy & Industrial Strategy re aerial photography agreement

This facility will now be added to the online mapping facility used by the Parish Council.

19. Planning

The Clerk reported two applications considered by the Planning Committee prior to the meeting:

PA18/02987 Thomas P Lambourne Farm, Tolcarne, infill dwelling, temp stationing of caravan supported

PA18/01793 Bassett J Old Telephone Ex., Little Beside horse shelter (retrospective) supported

 and five decisions from CC:

PA18/01028 Gay S 10 Vogue Terrace kitchen & bedroom ext., create rear access approved

PA18/01793 Bassett J Old telephone Ex., Little Beside horse shelter (retrospective) approved

PA18/02070 Dickens 18 Wheal Gorland Rd 1st floor extension, garage conversion and veranda at 1st floor level

approved

PA18/01267 Keam P land at Burnwithian erection of dwelling refused

PA18/02441 Truro DBF The Vicarage/Rectory, Church St LBC for maintenance works permitted

and two applications for consideration:

PA18/04124 Pearson Trevellas, Scorrier ext & formation of 2nd storey

PA18/04458 Alway K Cartref, Vogue new ent porch & conservatory, conv garage to office/utility

**RESOLVED** to support both applications.

 Other planning matters:

 PA18/00996/PREAPP Jones J Colonel's Barn, Busveal conversion to dwelling

PA18/02070 18 Wheal Gorland Rd., 1st floor extension, garage conversion and veranda at 1st floor level

 CC Planning recommended approval as did Cllr Kaczmarek. PC agreed to disagree.

**20.** **Accounts.**

The Clerk reported no accounts paid prior to the meeting:

 and8 accounts for payment:

B Chapman street cleaning, Apr-May 256.00 (001349)

Zurich Municipal annual insurance 710.43 (001350)

N Knight May newsletter 450.27 (001351)

Noticeboard Company UK Ltd Busveal noticeboard 954.00 (001352)

N Bryant Minor Works expenses 88.75 (001353)

S Edwards skatepark sign 24.00 (001354)

D Hall bus shelter cleaning 16.00 (001355)

C Bell expenses 26.40 (001356)

 **RESOLVED** to pay the above accounts.

21. Traffic and roads

The Clerk said that a number of highway jobs which Cormac had agreed to carry out have been delayed due to the bad weather in February/March and the subsequent large amount of road repairs needed.

 **RESOLVED** to contact Adrian Drake to find out when the outstanding jobs will be done.

Cllr Newcombe said that he had received a complaint about the sloping pavements in parts of Fore St.

**RESOLVED** to refer to Cormac.

Cllr Williams said that the drain outside the Count House in Fore St is very smelly.

**RESOLVED** to refer to Cormac.

Cllr Williams also said that the 'I' bar outside Trinty House at West End has not prevented one resident in particular from repeatedly parking partly across the gateway.

**RESOLVED** to ask PCSO Adrian Hart to speak to the resident concerned.

22. Meeting reports

 RESOLVED to take as read the reports for the following meetings which had already been circulated:

 NDP Working Group

 Community Land Trust

Cllr Bell said that Geothermal Energy is to make a £40k grant to the local area but that most of this will go to Gwennap. St Day should, however, benefit slightly as the access routes to United Downs from the A30 go through St Day parish.

MVRG. Cllr Bell said that the group is trying to set up its own Community Network Panel and that there is one last chance to add items to the highways 'Wish List'. No additional items were agreed.

23. To approve and sign the Annual Return, section 1 for Audit

 RESOLVED to approve and sign.

24. To approve and sign the Annual Return, section 2 for Audit

 RESOLVED to approve and sign.

25. Date of the next meeting

 Tuesday 05 June in the Mills St Community Room at 7pm.

 The meeting closed at 09.20 pm.