ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 10th September, 2018, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs C Bell, R Gill, C Jones, G Nankivell, and J Newcombe

 Cllr M Kaczmarek, CC (items 1-8)

 Clerks S Moore and S Edwards

 3 members of the public

 The Chairman welcomed the incoming Parish Clerk to the position.

**1. Apologies.**

D Moerel

 A.Hart

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

Cllr Bell: Item 8b Field at Pink Moors

 Item 12 CPIR

 **3.   Public Participation Session**

* Old bin in main drive of St Day churchyard is broken - has fallen on somebody. Can it be repaired by the Parish Council?

 Clerk to contact Cornwall Council (their responsibility) to request a repair to both this bin and the one at Tolgullow playing field (car park).

* Cobbles at West End - someone has tripped over and a paramedic was needed. No cobbles are loose however, an unfortunate accident from which we hope the individual concerned has now recovered.
* Presentation on plans for the Enterprise Centre

 **Around this, the following points were discussed:**

 - Parking issues around the football club, particularly on match days

 - CCTV

 - Possibility of using soil for a purpose built bike track

 - Request for Parish Council to submit the planning application, as this will have a considerable impact on the fee. **To be raised in the next parish meeting.**

 4. Police report

 The Clerk provided the following crime details for June/July, 2018, taken from the Police website:

 5 crimes reported in June 2018: 6 crimes reported in July 2018:

 Scorrier St ASB no details available Fairfield drug related under investigation

 Fairfield Violent/sexual offence unable to prosecute Trenant ASB no details available

 Mills St violent/sexual offence under investigation Market Sq violent/sexual offence no suspect identified

 Brickworks Hill violent/sexual offence under investigation Tolcarne Rd ASB no details available

 Trenant criminal damage/arson no suspect identified Brickworks Hill violent/sexual offence under investigation

 Church Hill criminal damage/arson under investigation

 Update on two joy riding problems - 1. The zigzag tyre marks being left on the roads have been actioned by the police; They have paid a call to the suspects and given a warning - for now, it seems to have ceased. 2. The red Suzuki Vitara which has been spotted on various occasions causing damage has now been burnt out. The police know who the owner is; Cllr Kaczmarek has complained to the police about lack of action being taken.

 Drug taking device found in field adjacent to Mineral Way (presented at meeting) Being investigated.

 5. Cornwall Councillor’s report

 CC Boundry review - thanks for supporting letters

 Police merger - this is being pushed strongly by the police, but is likely to result in less police on the ground and a rise in police precept Vicarage Hill - this has been resurfaced and hedges trimmed. Not by CORMAC, but CORMAC will tidy up any debris

 Thanks to Steve Edwards for his hard work over the years

 6. Confirmation of the Minutes of the meeting held on Monday 09th July, 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 Clock -** Clerk to liaise with Cllr Kaczmarek for arrangements to move the old clock works to the Redruth Toy Museum, who will try to repair and then display the piece.

 **b Footpaths -**

 Footpaths 10 & 11 Clerk reported that a complaint had been received about these - now have been cut back

 Footpath 8 - Cllr Nankivell commented that some of the stones at Killifreth end have been moved - RESOLVED (added to minor works job list)

 Correspondence received stating how well the parish footpaths are maintained

 **c Public transport and bus shelters -** Nothing to report.

**d Play areas**

Wheal Jewell. Rust - issue ongoing for repairs to the exercise equipment. Cllr Bell will contact Cornwall Council's Community Link Officer to ask for support in this matter

 Tolgullow. Nothing to report

 Vogue playing field. Nothing to report

 Trenant play area. There is still no definite indication of what Cornwall Council wish to do to improve this play area.

 **e**  **Surgery Facilities** - Nothing to report

**f** **Primitive Chapel** - Clerk reported that the owner's ex wife is trying to find up to date contact details

**g** **Burial Ground** - A new headstone has been erected along with 'hoops' around the outside of the grave - RESOLVED - Clerk to contact the funeral director to request that these hoops are removed.

**h Speedwatch -** Note of thanks to the new organiser for sterling effort on speed watch, with over 30 sessions taking place in July/August

 **i Neighbourhood Development Plan -** Report from Cllr Bell on progress. 12 responses were received from the affordable homes survey and other working parties are progressing well.

 **j Minor Works -** Basket ball net replaced, two ramp steps done in Teenage Village, tailings replaced at Chyrose - RESOLVED to approve the following projects:

 Cut back growth on tramway at bottom of Telegraph Hill, mine track supports, coping stone around Buckingham Terrace garden area to be drilled and fixed if required, Garden at Vogue to have overgrown hedges trimmed back

 **k Current Year Projects**

 Discussion on VAS - Clerk to request approval from Cornwall Council and highways for two Evolis units, as new Cornwall Council policy has been published

 Christmas Lights. RESOLVED Parish Council to donate £150 for Christmas tree, investigate cost of cherry picker to put up lights - Parish Council representative(s) to attend Christmas lights meeting on 17/09/18 at Star Inn.

 Town Clock lighting. Clerks & Chair met EMI Southwest onsite on 14.08 - report awaited. GN Electricals have also promised to get back to us. War memorial - Lighting to be in place for Armistice Day.

 Parish Office. Discussed various venues and budget for an office in the village. One option was suggested for the Parish Council to purchase the old chip shop for use as a permanent Parish Office . Meeting to be called should any viable options become available ONGOING.

 **l Electoral Review of Cornwall** - Report from Cllr Bell RESOLVED to submit the letter drafted by Cllr Bell

 8. Correspondence received

a. From CC re. Gambling - RESOLVED - not to make a comment

b. Condition of field at Pink Moors - Clerk to contact owner in Canada to request arrangements for the field to be cut - this is due to it being considered a fire hazard to adjoining properties.

c. Purchase of seagull-proof rubbish bags - Friends of St Day have offered to purchase the bags to make available to residents FOC on a first come first served basis. Cllr Bell to liaise with Friends of St Day group.

d. United Downs Deep Geothermal Power Project - Rig is being serviced - due to arrive on site at the beginning of October; work now scheduled to commence third week in October.

e. United Downs Geothermal Community Fund - Grants of between £250 - £2500  are available for community groups in the parishes of St Day, Gwennap, Carharrack and Lanner to apply for through Cornwall Community Foundation”.

 **f.**  **Naming of new development off Telegraph St -** Letter read out with a request to name this development 'The Paddock'. RESOLVED Clerk to reply that this will be considered at the appropriate time.

 **g. Audit** - 2017/18 Audit completed and signed off with no matters for the attention of the Parish Council

 **h. Dog Bins -** Problem with contents being removed from the bin at Tolgullow playing field RESOLVED - To keep an eye on this.

 9. Planning

The Clerk reported 4 applications considered prior to meeting:

 PA18/06153 Fogaty T Carnleigh, Nth Carnmarth conv of barn supported

 PA18/06556 Frost C Lynwood, Tolgullow ext, loft conv

 This was supported with some reservations - shed at the front - but CC has accepted that we agree to disagree

 PA18/06757 Price T The White House, Scorrier felling of 7 ash trees supported

 PA18/06344 Long R Anneth Lowen, Pink Moors rear extension supported

 0 applications for consideration:

 3 decisions from CC:

 PA18/04335 McNab M Hillcrest, West End bathroom ext approved

 PA18/05424 Lugg CW Snuggledown, Busveal erection of dwelling withdrawn

 PA18/05540 Jones A 8 Vogue Hill step lift approved

 Preapps: PA18/02204 Martin R Meadowside, Crossroads erection of dwelling

 Other planning matters:

 Two storage containers in a field at Ninnis. No update available

 40' mobile home in a field off Bunt's Lane. No update available

 New stable block at Little Carharrack. Reported to Enforcement

 The Old Dairy, Pink Moors, use of annexe for Airbnb. Reported to Enforcement

**NOTE**: Due to a previous decision not to have a planning sub-committee, all councillors should now comment on planning applications; Cllr Bell proposed that should a councillor not comment in the time scale, then this will be minuted (not relevant in the case of an advised absence to the Parish Clerk over the period for a reply). Should the Parish Council have a minimum majority of responses (this being four or more) to an application all expressing the same sentiment, then the response to Cornwall Council will reflect that consensus. Should there be a significant conflict of opinions on an application or a strongly held opinion by a Councillor at variance to the majority then it will be necessary to convene a meeting to review the application and an appropriate response. Where the minimum number of replies is not met then the response to Cornwall Council will be that ‘We are not in a position to comment on this application.’. Planning applications and other issues of significant importance to the Parish must have full cooperation of ALL councillors.

10. Accounts

 9 accounts paid prior to the meeting:

 S Moore salary, July 2018 424.06 (001369)

 N Knight reimbursement of printing costs, Aug newsletter 458.76 (001370)

 Francis Carne Associates dog poo pick up stickers 39.18 (001371)

 F Whitham 1st prize, St Day in Bloom 30.00 (001372)

 S Conisbee 2nd prize, St Day in Bloom 20.00 (001373)

 K Cains 3rd= prize, St Day in Bloom 10.00 (001374)

 P Matthews 3rd= prize, St Day in Bloom 10.00 (001375)

 C Bell printing costs, NDP 60.00 (001376)

 Royal Mail response plus licence 116.40 (001377)

8accounts for payment:

 B Chapman street cleaning, Aug - Sept, 2018 208.00 (001378)

 S Edwards salary & expenses, Jul - Sept, 2018 salary 1273.08

 post, tel & sundries 60.88

 office allowances 75.00

 HP Instant Ink 19.97

 floodlight - war mem 17.09

 key cutting, refreshments etc 23.09

 1,469.11 (001379)

 HM Revenue & Customs only income tax on above 318.27 (001384)

 S Moore salary, Aug 2018 424.06 (001380)

 The Cumbria Clock Co Ltd clock service 186.00 (001382)

 Netwise GDPR package for website 199.00 (001381)

 PKF Littlejohn LLP PC audit 2017/18 240.00 (001385)

 Mining Villages Regeneration Group Donation for grant fund 100.00 (001383)

 RESOLVED to pay all of the above accounts.

 11. Traffic and roads - Market Square - No update on responsible party. Clerk to research historical correspondence from Cornwall Council to find a way of resolving the matter, as they are not willing to accept responsibility for the square and it's maintenance.

 **Telegraph Hill** - Clerk to write to resident on matter of overhanging tree on Telegraph Hill

 12. Meeting reports

 Minutes of the recent CPIR meeting has been circulated to all Parish Cllrs:

 **RESOLVED** to take as read.

13 Emergency Plan - RESOLVED - not to pursue at this time.

14. CIL Survey - Responses agreed, Cllr Bell to put forward.

15. Facebook - Clerk to give some thought and consideration on how this can be best achieved.

16. Armistice Day - RESOLVED -Project agreed Clare from the Daylight Group to organise an event for 11/11/18 to incorporate the community at a cost of £1,250

17. Banking Arrangements - RESOLVED - Cllrs Christopher Stuart Bell, Edgar Royston Gill and John Charles Newcombe be signatories of the said NS&I Investment account and that the correspondence address for the fore mentioned account, be changed to 'Chytek', Mount Carbis Road, Redruth, TR15 2LD and we request that the account of ST Day Parish Council with National Savings and Investments be changed accordingly.

 RESOLVED also - that Stephen Edwards be removed from Lloyds accounts online access and that Sarah Moore is added in his place.

 **18.** **Parish Council Tree Wardens** - RESOLVED - Two residents have agreed to do this job jointly.

 **19. Date of next meeting**

 Monday 08 October, 2018.

 The meeting closed at 10.32pm.