ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on Monday 08th October, 2018, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs C Bell, R Gill, C Jones, G Nankivell, D. Moerel, C. Williams and J Newcombe

 Cllr M Kaczmarek, CC

 Clerk S Moore

 1 members of the public

**1. Apologies**

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

Cllr Jones: Item 7k Office in Enterprise Centre

 Item 8f Community Bus

 **3.   Public Participation Session**

Representative of the Youth and Sports Committee has requested a grant towards the tax and insurance of a community bus. (Decided later in agenda item 8f) It was also requested that he took the negotiation, for the Parish Council to use the youth centre as a base and Clerk's office to his committee for consideration.

 **4**. **Police report**

- No crime reports available for August or September

- Adrian Hart will no longer be our PCSO - new contact will be Mark Pierce NBM

- Merger of Devon and Cornwall Police with Dorset Police is no longer going ahead.

**5. Cornwall Councillor’s report**

**-** CC is spending money to repair the travellers site - to date no families removed.

**-** Accident at Greenbank, St Day Road - No road signage for the junction; Cllr Kaczmarek has requested for a sign to be erected and is working with the police and Cornwall Council on this. It is believed that there have been 3 accidents here in recent weeks.

 - Footpath - St Day to Carharrack has had fencing replaced with a Cornish hedge

- Three applications for the Community Chest Fund in St Day each granted £300.00 (this has been spread evenly with Gwennap and Carharrack)

**6. Confirmation of the Minutes of the meeting held on Monday 10th September, 2018**

AGREED 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** - One quote in from GN Electricals, still awaiting the quote from EMI Southwest - Clerk to push for the former in writing.

 Installation of a new public notice board at the town clock - Clerk to contact Conservation Officer, Cornwall Council, for advice on any

 necessary permissions on both lighting and the notice board.

 **War memorial** - Lighting of the war memorial should be in place by Armistice Day celebration.

 Cllr Nankivell and the Post Office has kindly offered to sponsor two silhouettes of a soldier which will be 'stood' at the war memorial gates

 in memory of the soldiers lost in WW1.

 **b** **Footpaths** -Footpath 10 (Bottom of Chyrose and Pink Moors) is reported to be flooded with mud and water. Cornwall Council had

 promised to drain, but to date this has not been done - Clerk to contact CC on the matter.

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

 **d** **Play areas and Gardens -** Cllr Kaczmarek has suggested who to contact for a further meeting to discuss the ongoing dispute on the

 condition of the exercise equipment. Cllr Bell circulated a draft e-mail for comments.

 **Tolgullow**.Nothing to report

**Vogue playing field.** Nothing to report

 **Trenant play area.** Nothing to report

 **Buckingham Terrace -** Problem with rubbish being left out and not collected by bin men - Action to notify CC by 'Report It’ by the

 Councillor noting it.

 **e Surgery Facilities -** Clerk to request updates from Mills Trust; potentially in the form of articles for the Newsletter.

 **f Primitive Chapel -** Further communications have been sent to interested parties in the Old Chapel in hope of some response; nothing to

 date however, has come to light on the owner's whereabouts.

 **g Burial Ground -** The undertaker is passing a request on the family's contact, to remove the hoops (and ornaments) from a grave in the

 burial ground. The church is offering support to both parties and thus, will also liaise with the family.

 **h** **Speedwatch** - AGREED to purchase 50 'twenty is plenty' window stickers for distribution to local shops/businesses for display - CB to

 organise and put in a bill. Free wrist bands still available in the Post Office.

 **i Neighbourhood Development Plan** - Report from Cllr Bell on progress.

 **j** **Minor Works** - High visibility vests received, thanks to Cllr Nankivell for organising - Clerk to send letter of thanks to Consol Oils.

 **The following Minor Works Tasks were agreed:**

- Granite sets in Buckingham Terrace to be re-fixed

 - Overgrowth in Vogue to be cut back

 - Repair to gutter outflow Vogue bus shelter.

 - Relocate granite stones at entrance to footpath B3298 leading to Fourburrow*.* Obtain and spread tailings for same footpath.

 *-* Tree by bus stop near The Star needs to be cut back - (so post can be used for VAS)

 - Purchase and erection of pole to affix to Vogue bus shelter for Mobile Speed Activated Sign (MSAS)

 - Warning triangle (by road off Telegraph Hill, accessing Mills' St and Northfield Close) be removed and post used for the VAS unit

 - Thank you letter to be sent to thank resident from Telegraph Hill, by Mineral Way for clearance of growth round Aerial Tramway supports

 - AGREED that minor works have permission to install and remove signs at the appropriate locations.

**Market Square** - As no one seems to have ownership of Market Square, it was suggested that the Parish Council and minor works take on

 the responsibility of its upkeep and repair of granite cobbles. This was **agreed on the condition** of insurance cover. Clerk to check

insurance.

**k Current Year Projects**

 **VAS** - APPROVED (on Highways go-ahead) to purchase of two Evolis battery units at £1980, to instruct Highways to erect poles for MSAS at Vicarage Hill (Posts to be requested and installed by Cormac - CB to produce exact site locations and working practices),

 Church Hill, Telegraph Hill at a cost of approximately £150 each - and possibly a fourth, to purchase 3-4 additional mounting

 units at £49 each. All areas are 'safe working' areas in terms of interchanging the units. Early ordering will secure 7% discount from

 the company.

 **Christmas Lights**. A working party will start on Saturday 13th October by checking the lights with a view to putting them up on Saturday 17th November.

**l November litter pick** - Saturday 10th November at 10am

 **8. Correspondence received**

**a. Richard - St Day Youth -** Request to re-vamp the skate park - Cllr Williams has offered to liaise with the youth and find out what exactly they would wish the council to do - Clerk to reply to email, and ask the youth to visit Craig (a fellow skateboarder) at the wood shop, to come up with a list of the said dangers - to then be discussed at next meeting.

**b. United Downs Deep Geothermal Power Project -** Noted that the equipment is due to arrive on 11th October, parking restrictions will be put in place. Dates on website.

**c. Oversized Trees -** Noted that there is an issue on Bosawna Close - Clerk liaising with the residents

**d. Sans Day Carol -** Clerk to notify Countryside Voice magazine of the dates/places it will be sung over Christmas.

**e. Enforcement -** AGREED to leave this issue with Cornwall Council, as already ongoing with them.

 **f.**  **Community Mini bus -** AGREED to donate £750 to the Youth and Sports for insurance/tax of the mini bus.

 **g. Cornwall Council granting rural exception sites** - AGREED at this stage **not** to support judicial review - however, this may be

 revisited at a later date.

 **h. Subsidence -** Highways has looked at this and stated that it is not subsidence, they believe that lorries are causing the cracks.

 **i. Drain Odour** - Suggestion that some money is allocated in order to send an inspection camera down into the drain, however, after

 discussion it was AGREED that South West Water needs to be contacted when the smell is apparent.

 **9. Planning**

**0 applications presented for consideration prior to meeting. The Clerk reported 3 decisions from CC:**

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

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

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

**Preapps:** PA18/02568 Lugg CW Snuggledown, Busveal Erection of dwelling with integral garage and installation of a septic tank

**Other:** 2 locations have been reported to Enforcement

**10. Accounts**

 7accounts for payment:

 S Moore Salary & expenses Sept 2018: Salary 424.06

 Broadband & telephone allowances 13.33

 Office allowances 25.00

 Post & sundries *16.23*

486.22 (001386)

 Netwise (Website support and maintenance) 300.00 (001387) Daylight (Armistice Celebration) 500.00 (001388)

 C. Bell (Wooden stakes) 7.03 (001389)

 Royal Mail (Response Plus) 2.94 (001390)

 Voguebeloth Landscape Services (Grass Cutting/footpaths) 4,547.46 (001391)

 Brian Chapman - Street cleaning 208.00 (001392)

 **TOTAL 6,051.65**

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

- Both Lloyds and NS&I have received and Acknowledged change of details from previous to new clerk

 - Paperwork signed to authorise new clerk (view only) internet banking access

 **11.** Setting up direct debits on the current account (Lloyds) to pay for McAfee Virus Protection - AGREEDthat individual cheques should

 be raised

**12. Traffic and Roads -** Footway atTresadden Hill overgrown AGREED that councillor notifies CC via 'Report it'

 Concrete blocks at bottom of Church Hill AGREED that councillor notifies CC via 'Report it'

 Lorry tyre dumped at bottom of Vicarage Hill - AGREED that councillor notifies CC via 'Report it'

**13 CPIR & Mining Villages -** Meeting outcomes circulated prior to meeting, taken as read

**14. Date of next meeting -** Monday 12th November, 2018.

 Advance warning - Nov Finance meetings on Tuesday 20th and Tues 27th November (if necessary) at 10am.

 Dec meeting will need to be on Monday 03rd Dec due to holidays.

**The meeting closed at 10pm.**