ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on 12/11/18, at 7.00pm in the Mills Street Community Room, St Day.

**Present:** Cllrs C Bell, C Jones, G Nankivell, D Moerel, and C Williams

 Cllr M Kaczmarek, CC

 Clerk S Moore

 3 members of the public

**1. No apologies**

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

Cllr Jones: Item 7n-iv Office in Enterprise Centre

 **3.   Public Participation Session**

**NK** - Junction at Higher Tolcarne is experiencing high revving and fast driving on repeated occasions. It was suggested that the residents keep a log of every occasion, try to get make/model/number plates of the offending cars, and always report to the police; Clls Bell and Moerel will raise at the next Police Liaison meeting in December.

**DB** - Reported a blocked drain opposite the fish and chip shop. Informed resident of 'Report It' on CC website. Cllr Kaczmarek and Clerk to chase up CC to insist that the full circle is completed (as sometimes no notification of problems being dealt with).

**GN** - (on behalf of resident) Parking is obstructing access beside the Wheal Jewel play area, at school drop off/pick up times. Responsibility of land owner to put up signs, however, suggestion to post in school newsletter. Clerk to contact head and resident to inform them that issue has been discussed.

**4** **i** **Police Report**  *8 crimes reported in August 2018:*

 Church St Criminal damage/arson Unable to prosecute suspect

 Vicarage Hill Antisocial behaviour No details available

 Trenant Drugs Awaiting court outcome

 Telegraph Hill Violent/sexual offence (2) Both under investigation

 Church Hill Violent/sexual offence (2) Both under investigation

 Church Hill Antisocial behaviour No details available

 **ii.** RESOLVED **-** Clerk to contact Police to find out whether the offer of 'Police Surgeries' may still be available for the village.

**5. Cornwall Councillor’s report**

**-** Thanks to the local parish councils for their support in the meeting on 30.10.18 re. problems at Wheal Jewel. CCTV now in place on Wheal Jewel, but still problems with noise & fly tipping

- UDDGP. Press release worldwide. One complaint about light pollution, but otherwise well received. Will bring a lot of people to the area, which is good for the economy. Liaison meeting in December.

- Fly tipping on the rise with dark evenings (7 cases reported, in the last week). Community to please keep an eye out, and report if seen.

- Tour of Britain cycle race; Cornwall Council investigating funding to bring the race to Cornwall in 2020.

- Community Chest funding has been allocated, very much for St Day recipients.

- Cllr Kaczmarek stated his full and wholehearted support on the planning application to site a mobile home in Pink Moors.

- Would like his thanks passed on to Cllr Newcombe in recognition for all his work, commitment and contribution to the Parish Council over the years he has held post.

(Cllr Kaczmarek left the meeting at 7.35pm)

**6. Confirmation of the Minutes of the meeting held on Monday 8th October, 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 **Casual Vacancies -** RESOLVED - Posters to be distributed to shops, post office, notice boards, website and Face book.

Applications to be submitted by Wednesday 28th November, for consideration prior to 3rd December Parish Council meeting

**b Town Regeneration**

**Town clock** - Still awaiting two written quotes for consideration

**War memorial** -Lighting in place; thanks to Cllr Jones and Mike Cox for their time and efforts

**Public notice board** - Clerk to check whether PC has reduced fee for planning advice/consent (item 10) - Flooding in front of

clock tower; Clerk to report and request clearing along with other drains in St Day (see 8c), that are problematic.

 **c** **Footpaths** - LMP invoice sent and accepted.

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

 **e** **Play areas and Gardens -** Meeting held at Tolgullow site with CC representative on 19/10/18 - Clerk to chase up a response

on the progress of the outcome of this meeting.

 **f Surgery Facilities -** Mid 2020 for proposed completion; Clerk to write to Mills Trust on behalf of PC in the hope of a 'push' on

the timescale.

 **g Primitive Chapel -** RESOLVED - Clerk to write to Bank with intention to impose a Section 215 for clearance of white goods/fly

tipping from the property. This follows no response from previous letter to the bank dated 08/10/18.

 **h Burial Ground -** Clerk to arrange a meeting with Father Simon to discuss issues relating to the burial ground.

 **i** **Speedwatch** - Report provided

 **j Neighbourhood Development Plan** - Cllr Bell will report at next meeting on Budget and grant application following November Budget meeting.

**k** **Geothermal Panel for Grants** - Proposed, seconded and agreed to apply for a grant to augment the tower lights budget and secondly, to fund improvements to the skate park - ACTION - Cllr Bell.

 **l CLLD Grants Panel -** Noted that Cllr Bell is now on CLLD Grants Panel for Central Cornwall £12 million for Cornwall

 **m Minor Works**

- AGREED minor works group is up to date: Chris Bell, Dave Moerel, Nick Bryant, James Beer, Jill Luff, Gillian Jenkins, Mike

Rudolph, Clive Grose

- Insurance - Covered for up to 10 people; training and equipment provided, risk assessments completed, records of works

kept, public liability confirmed (to property and people - both during/after work), VAS units and new defib added to policy.

- Rugby Field - Considered removal of significant portions of Cornish hedge and replace with block work; PC to check whether

responsibility of CC (as raised by member of CC as 'not suitable for purpose'.

- AGREED; Planters for Market Square to cover tarmac, also for the entrance to Market Square to deter parking - to be added to

the planning application and CW to quote. AGREED - Next newsletter will post for interest, for residents who may be willing to

maintain.

- AGREED - Clean and repaint War Memorial

- AGREED - Install mounting bars on posts for MSAS units at Vogue x2, Telegraph Hill x2 (also remove on sign and return to Cormac), Tolgullow, Vicarage Hill, Church Hill by Tresaddern Farm

- AGREED - Mount and Remove MSAS units at above locations as required according to Working Procedures agreed with Cormac

- AGREED - Clear vegetation at sites above as required.

- RESOLVED - Replace granite sets in Market Square and Buckingham Terrace (Proposed and seconded and majority vote) Cllr

Nankivell proposed that the Parish Council DOES NOT accept responsibility for ownership of Market square, however the Parish

Council DOES accept that the sets are in need of repair, and thus instruct the minor works group to carry out the repairs as

required for community safety and wellbeing "As seen fit to ensure safety". This was seconded by Cllr Moerel and all AGREED.

- AGREED - place tailings on access way by Wheal Jewel play area.

**n** **Current Year Projects**

**Armistice Day -** Very well attended and good feedback in the community. Thoughts to make the children/youth participation a

permanent move, CJ to discuss with St Day AFC. Evening event went smoothly, with excellent feedback on community spirit.

**Christmas Lights** - to be put up weekend of 17/18 November - no cherry picker.

**Christmas Carols** - Mince pies ordered from Prima Bakery; wine, soft drinks and cream to be purchased from St Day Stores,

school children invited to sing with Day-Light Choir (yet to be confirmed)

**Parish Office** - Proposed by CB and seconded by CW - RESOLVED unanimously for the Parish Office to be situated at the Enterprise Centre (old Youth Club). This will allow storage of PC administration, as well as an office and meeting room. Meeting arranged on 13/11/18 to inspect the room and list any necessary refurbishment/cupboards etc. (Also to look at skate park Item 8f) AGREED - no land line in the new office, Clerk will use personal mobile in situ and maintain land line whilst working at home.

**Mobile Speed Activated Signs** *-* Purchased and delivered - AGREED to install three new posts at Telegraph Hill, Vogue Bus

Shelter and Vicarage Hill at a cost of £130 each; AGREED to adhere 4 plastic plaques stating 'Property of St Day Parish Council';

AGREED to purchase smart phone/tablet at cost of £80 approx for programming and downloading data from signs.

**Defibrillators** - AGREED to attach 2 plastic plaques stating 'Supplied by St Day Parish Council' Cllr Nankivell to approach Curnow

signs for possible donation of said plaques for both VAS signs and Defibrillators.

**o November Litter Pick** - RESOLVED - February litter pick is to held on Saturday 9th, 10am.

**8**  **Correspondence/Communications Received**

a Complaint on parking/work vans in Balcoath - RESOLVED. Naming of this development - AGREED to place in next newsletter

for public suggestions. CW will also find out historical attachments to the plot, for name ideas.

b Complaint of fly tipping - RESOLVED - issue not in Parish of St Day

c Overgrown trees - Forestry Officer for CC will be holding a meeting for tree wardens - date TBC - Clerk to contact CC re

leaves which are blocking drains in Bosawna Close (as well as Scorrier Street and front of clock tower).

d Requests for donations **1.** Christmas Lights Group; AGREED to pay £500 **2.** Cruse Bereavement Care, St. Austell; AGREED to

pay £100 **3.** Cornwall Hospice Care, Hayle and St Austell; AGREED to pay £100

e Field at Pink Moors - Proposal sent to owner to use field as parking overflow in return for football club cutting the field.

Owner now looking into other options for the field, including development.

f Skate Park - Renewal of skate park is out of reach however, some updating and repair will be considered - meeting organised

to assess what measures will be necessary and feasible to improve the area.

g AGREED - to offer a free single issue advert in Parish Newsletter for those businesses that have kindly donated safety

equipment/PPE to minor works group.

h Seagull-proof Bags - Kind donation from Friends of St Day to buy 50 bags via PC. To be stored in Community Centre for residents to collect at coffee morning.

i AGREED - to offer a free single issue advert in Parish Newsletter to GK Sound who donated use of sound equipment for

Armistice day proceedings.

j - Field beside football club - Japanese Knotweed overgrowing onto pitch - Clerk to contact CC to obtain ownership details, so PC

can contact owners, pitch belongs to CC

**9. Planning**

1 new planning application -:

PA18/09793 Application for siting of a mobile home on land near Orchard Cottage, Pink Moors Mr Shaun Gregory

AGREED unanimously to support this application. Cllr Bell will amalgamate comments for Clerk to submit to CC.

0 Planning Enforcement/Potential breaches reported

**10. Accounts**

11accounts submitted for payment:

S Moore Salary & expenses Oct 2018 444.99

 Broadband & telephone allowances 13.33

 Office allowances 25.00

 HP Printing D.D 7.99

 Post & sundries 29.15

Fuel 35.19

555.65

C. Bell (Parking, A4 paper, 20 is plenty, printing, clamps ) 128.53

Nigel Knight (Newsletter) 491.86

Cornwall Council (Delegate training) 12.00

Cornwall Council (DINC form) *Not AGREED - Clerk to confirm this payment - possibly £25 for PC's* 50.00

David Hall (Bus shelter cleaning) 16.00

Royal Mail (Response Plus) .42

Voguebeloth Landscape Services (Grass Cutting) 520.84

Brian Chapman (Street cleaning) 257.00

St Day General Store (Christmas tree) 125.00

Royal British Legion (Wreath) 18.50

 ***TOTAL £ 2,175.80***

Mandate sent to Lloyds for change of signatories: Removed JN and RG, added DM and CJ. CB full power signatory

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| Treasurer's account (As on 31st October) |  |  260.10  |
|  Business Instant Access account  |  |  |  35,644.09  |

**AGREED to pay all of the above accounts other than Cornwall Council £50.00.**

**11** **Upgrade of Laptop software** - AGREED to continue with current software for the immediate future.

 **12 Traffic and Roads** - Nothing to report

 **13** **Upcoming Meetings -** 13/11 CPIR Pool Academy (open), 14/11 Mineral Tramways Meeting Chacewater Village Hall (open),

 15/11 DM Geothermal Grants Committee, 15/11 Localism Summit CB, 3/12 Police Liaison Meeting DM & CB Camborne Police

 Station (open), 5/12 Geothermal Liaison Meeting Gwennap Richard Jory (open), 13/12 MVRG Stithians (open).

 **14** **Meeting Reports** - CPIR/Mining villages/Wheal Jewel/Economic Development Meeting/Armistice Day

**15 Date of Next Meeting** - Monday 3rd December 2018

The meeting closed at 9.58pm