ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on **11/03/19** at 7.00pm in the Enterprise Centre, Vogue, St Day.

**Present:** Cllrs C Bell, K Everett, D Moerel, G Nankivell, R Ryder, C Williams, M Kaczmarek, CC

 Clerk S Moore

 7 members of the public

**1. Apologies -** Cllr C Jones - arrived at 8.36 for item 8 (l).

 **2. Declarations of Personal and Prejudicial Interests relating to items on the agenda and the details thereof** - None

**3.   Public Participation Session**

Resident, SM, of Meadowside notified submission of planning application. Parish Council suggested that the design and appearance would preferably be in a traditional style reflective of the history of St Day.

Paul Bearham of Southwest Community Builds, provided an explanation on the potential use of the field off Brickworks Hill, for use as self build properties. The company will organise a public meeting in early May.

**4. i.** **Police Report -** Currently not available beyond December 2018

 **ii Public Police Surgeries** - Tuesday 26th March agreed at the last meeting - however, no response or confirmation from PSCO - proposed and agreed an alternative date of Tuesday 23rd April. ACTION of Parish Clerk.

**5. Cornwall Councillor’s report:-**

- 1.9% increase on Council Tax and 2% levy on Adult Social Care in 2019/20

- Funding for schools in Cornwall is up to 48% lower than other counties in UK

- Annex in Vogue. Planning enforcement - CC have agrees to support the change of use, due to potential appeal costs. RR

identified from a recent meeting that this should not be a basis for acceptance and is seeking to obtain clarification.

- Bus services - Still waiting for data. It was requested that the PC are given regular feedback in order to monitor bus useage.

- Scarecrow event on Saturday 16th March at Horticultural Show. MK to present awards.

- Community Chest funds are all allocated for this year.

**6. Confirmation of the Minutes of the meetings held on Monday 11th February, 2018 and Monday 4th March (Special meeting) -** 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**

i. **Clock Tower** - 1. Notice board ordered 2. planters - One quote in; CW to circulate a quote.

ii. **Geothermal Grants** - St Day application deferred until second tranche available. Indications that the application will be

refused. Proposed by CB and seconded by RR to withdraw the application, and substitute with a new on for a zip wire. Carried

unanimously and will be discussed internally by PC at a later date.

iii. **Condition of Churchyard** - Use of donated funds for the condition of the churchyard. Discussed the potential to improve

paths - CB and RR to survey then contact Old Chirch CIC for other ideas. Subsequent to the survey, a quote for works to be

obtained. Suggestion to revisit idea of 'Living Churchyard'.

**b** **Footpaths** - RESOLVED - LMP agreement accepted and returned to CC.

**Bike Trails and Signs** - RESOLVED - DM to pursue with re-painting signs through his contact. PC to identify required litter bin locations and costs. Contact CC for an additional sign at Fox and Hounds. Red road crossing discussed and unlikely to be installed, but DM reported that sign has been replaced and cycle crossing images have been painted ion the road. GN reported that re-installation of granite boulders is necessary on footpath 8 junction on B3298. (Minor works).

**c** **Public Transport and Bus Shelters** - RESOLVED - PC to contact Cormac (AD) to express concern on lack of liaison and

information for local traffic and bus routes in light of recent road repairs. MK undertook to forward notification.

**d**  **Play Areas and Gardens -**

i. Agreed to hold a subsequent meeting to discuss suppliers for play equipment, on 25th March at 6pm - Clerk to book the

Enterprise Centre. Discussed signage for the road - MK suggested that the school are involved, and the children draw the signs -

MK will pay for these out of his Community Chest Fund, PC will need to pay for the poles to mount them.

ii. Field adjacent to Sport Pitch Vogue - ACTION - CJ to confirm the name of the owner.

iii. Skate park safety checks - Danny from Primus meeting C Matthews to discuss correction to 'lips' ROSPA notified for April.

ACTION - CB to investigate padding for railings.

vi. Grass cutting agreement with CC signed and returned.

 vii. Bench painting and skate park - to be painted - CB to provide map for location of PC assets and also for bin placements. Clerk to establish previous costs/number of benches painted

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

**f** **Primitive Chapel** - Letter received from HSBC - PC details to be forwarded to owner of the Chapel. If no response HSBC to

receive letter to pass on to owner.

**g Burial Ground**

i**.** Signed Agreementto be copied and given to family and Father Simon - PC to keep the original.

ii**.** Memorial Area - RESOLVED - CB to research plans and layouts of memorial areas - quotes to be obtained.

**h** **Speed watch** - Letter from Chief Inspector indicating significant improvement - support will be forthcoming.

**i Neighbourhood Development Plan** - Nothing new to report on this occasion.

**j Minor Works** - Proposed and agreed to 1. site new notice board 2. Prybar to remove stones (as mentioned in Item 7b)

**k** **Current Year Projects/Events.**

Picnic in the Park on 6th July. To be discussed at the park meeting on 25th March.

**8. Correspondence/Communications**

a. Pink Moors Field - Owner asked to consider cutting field before nesting - no reply to date.

b. St Aubyn Mine - RESOLVED. Cllr Kaczmarek reported that it is monitored annually and cracks are no wider - nothing can be

done however, as no owner ship has been identified.

c. Rural Status Report - RESOLVED. KE to submit comments to CB. Next meeting on 21st March, any further comments to CB by

19th March

d. Bins - RESOLVED. GN and CW to locate where previous bins were placed with a view to replacing if appropriate. To be input

on map. New sites for Scorrier and BC to be approached to negotiate a fee for emptying them.

e. Meet the planners meeting - RR will produce a written report - awaiting minutes to be circulated.

f. Polling places review - RESOLVED. Displayed on notice boards.

g. Mark Luxton's Parish Tour - Minutes circulated. CB to circulate table for comments from Councillors on ASB 'Hotspots'

h. Double yellow lines in Vogue - Clerk to respond to letter from MR.

i. Crafty Recycling workshops - Fund request. No further funds available this financial year. ACTION - Clerk to advise that usual

procedure.

is for S137 funds to be applied for and allocated each November.

j. Complete Weed Control - Not carried.

k. Back to Back Productions - looking for haunted properties . RESOLVED. Clerk to place in next newsletter.

l. Mineshaft at the junction of Telegraph Street - In action. Essential to establish land ownership and mining rights - currently

with CC to advise.

m. Broken fence in Old Churchyard - addressed in item 7a(iii).

n. DIY SOS - Support of CC for one day. Last date 12th April - Councillors to provide any suggestions by 9/04

**9. Planning**

**Application** PA18/11110

**Proposal** Erection of a dwelling with an integral garage and the installation of a septic tank

**Location** Land South East Of Snuggledown Busveal Cornwall TR16 5HF

**Applicant** Mr And Mrs CW Lugg

***Sub-planning committee approved application 9 votes to 3***

**Application** PA19/00396

**Proposal** Erection of self build energy efficient dwelling with garage (Re-submission of planning application PA18/01267 May 2018)

**Location** Land at Burnwithian, St Day

**Applicant** Mr and Mrs P Keam

***Request to go to Sub-planning committee date TBC***

**Application** PA18/12115

**Proposal** Erection replacement rear single storey extension

**Location** 4 Vogue Terrace Vogue Hill St Day Cornwall TR16 5NG

**Applicant** Ms Amy Milton Clark

***Approved by Cornwall Council***

**Application** PA19/01638

**Proposal** Proposed erection of detached triple garage

**Location** Fenton House, Pink Moors, St Day, Cornwall

**Applicant** Mr and Mrs P Bayston

***Consultee comments to be submitted by 15th March - Clerk to submit***

Planning Enforcement/Potential breaches - No new reports

**10**  **Accounts/Banking**

1 account paid prior to the meeting

 Cormac (Posts) 468.00

8 accounts for payment:

S Moore Salary & expenses Jan 2019 Salary 444.99

 Broadband & telephone allowances 13.33

 HP Printing D.D 7.99

 General admin 5.00

 Post & sundries 23.03

 Fuel 23.04

 S Moore 517.38

 Chris Bell 91.77

 St Day Youth & Sports (SO) 65.00

 Brian Chapman (Street cleaning) 208.00

 Primus Training (2xAED training sessions) 240.00

 Noticeboard company 2460.00

 ***TOTAL* 4,050.15**

 28/02/19

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| Business Instant Access Account £21,972.05Treasurers Account £ 997.15 |  |  |
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RESOLVED - Confirmation of dual application for online banking - signed by CB and sent

RESOLVED - VAT RECLAIM SUBMITTED - £3,293.56

**11** **Traffic and Roads**

Lamp post in Market Square - proposal to attach a sign to point out locations of interest in town. Quotes to be obtained from suppliers.

 **12** **Upcoming Meetings:** CPIR 12/03 - open, CLLD Grants Committee 13/03 - closed, NDP 26/03 Dolcoath, Police Liaison 01/04, Developing the model of care for North Kerrier 04&05 April, Heartlands.

 **13 Meeting Reports**: Geothermal Grants - Reported in 7ii . MVRG - minutes circulated

**14 Date of Next Meeting:** Monday 8th April 2019 7pm (With Annual Parish Meeting preceding at 6.30pm)

 Finance meeting April 2nd 9.30am

**Meeting closed at 9.19pm**