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, M Kaczmarek, CC

 Clerk S Moore

 4 members of the public

**1. Apologies -** No apologies

 **2. Declarations of Personal and Prejudicial Interests relating to items on the agenda and the details thereof** - CB Item 9 - Planning PA19/02451

**3.   Public Participation Session**

Resident noted that the yellow lines have not been replaced following re-surfacing. ACTION - Clerk to contact Highways on matter. There has been no grass cutting on the green area at the bottom of Chapel Street. Clerk to send details of this and indications of fly tipping to MK to chase up and RR to send photographs to MK of this area.

JP presented his previous actions and forward plans The Parish Council resolved not to object to the change of use application.

**4.**  **i.** **Police Report**  **5 crimes reported in January 2019:**

 Telegraph Hill Antisocial behaviour No details available

 West End Antisocial behaviour No details available

 Vogue Hill Antisocial behaviour No details available

 Tolcarne Road Antisocial behaviour No details available

 Church Hill Vehicle Crime No suspect identified

 **ii. Public Police Surgeries** - RESOLVED - Tuesday 23rd April - Have had confirmation from PCSO Harvey who will attend the Community Centre Coffee Morning on this date. To be publicised by Clerk. Suggestion by MK, that the PCSO actually does a 'walkabout' St Day, as this may capture more of the community. If utilised, then an evening surgery will be arranged. Proposed to discuss the possibility of a police stall on Feast day.

**5. Cornwall Councillor’s report:-**

- Further to annual report, there has been a planning application for a 4 year extension to United Downs Household Recycling

Centre, as a result of significant lobbying by MK.

- Broken bin at the Churchyard has been replaced

- Sharp bend sign at Greenbank has been delayed again, but now a definite date in April, has been set for placement

- New sign has been situated on Scorrier Close.

- GP Surgery - Covenant on land which has been causing some delay. This is now in hand, and things should start progressing.

- Ponding on pathway in Telegraph Street - work has now been completed to resolve.

- Cornwall Council Civic Award has had a nomination for St Day, which has been approved by Cornwall Council.

- MK is working on ways of resolving the problem of burnt caravans in area

- Geothermal drilling rig has now reached depth of 4.5KM and required heat. A royal visit is planned for later this month.

- RR advised MK that oak saplings are now being planted at Unity woods, by Tregnothnan.

- Community Chest fund for 2019/20 is now open

**6. Confirmation of the Minutes of the meetings held on Monday 11th March, 2019**

 **-** 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 delivered 2. planters - one quote obtained, one further quote to be obtained.

ii. Geothermal Grant Application - Withdrawn; new application to be submitted for zip wire.

iii. Churchyard donation - CB/RR reported, following survey of the churchyard. RESOLVED: £1509 can be spent - One quote for

Cornish hedging in hand, one further to be obtained. Two quotes also to be obtained for hire of a mini digger and motorised

wheelbarrow, to spread tailings. Old Church CIC asked PC to repair wires on fence; more discussion necessary, and should this

be agreed, then a job for minor works. ACTION CB to contact Old Church CIC.

  **b** **Footpaths** - i. Restoration of Cornish hedges RESOLVED - Cornish hedge responsibility is that of Cornwall Council on footpath side, and that of the landowner on field side. Photographic evidence required - CJ to action - further two quotes for Cornish hedging repairs and send to CC.

ii. ACTION - RR to email MK to obtain details for plans of undesignated footpaths

iii. Footpath from Pink Moors to Treskerby has an area of deep mud. This was reported to PH at Cormac previously, but not resolved. ACTION - Clerk to forward previous correspondence to RR to pursue.

 **c** **Public Transport and Bus Shelters** - Vogue Hll road closure - Highways had advised that it was an emergency road closure,

so were unable to advise an advanced warning in this instance. The Council could ascertain no reason for the work to be carried

out as an emergency.

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

i. Rugby Field play equipment - The decision was that CJ and RR to approach Creative Play and Playdale to identify exactly what

equipment could be provided for a budget of £10,000 exc. VAT. Responses to be circulated with illustrations ASAP.

 It was determined that a decision would be obtained via email circular information to all councillors, and only if a 4-3 split

on choice arose, then a meeting would be held.

Cost of footway/kerbing as estimate from Highways was £25K . CNP application was supported by MK..

ii. Field adjacent to Sport Pitch Vogue - RESOLVED Letter is to be sent to landowners on Japanese knotweed problem. Use of

area by Trials bikes, is specifically a matter for local residents to raise with CC environmental health department.

iii. Maintenance fee - RESOLVED - Agreed to accept quote of £1494.00, but specific details to be given of which benches are

being maintained.

iv. Benches and bins - GN identified 10 benches belonging to PC and 5 with responsibility of other organisations. There are 30

receptacles for rubbish and/or dog feces around the Parish

v. Purchase of lockable dog feces bins for the Rugby Field. CJ advised that there were no bins on the mining trail within the

parish, or on any of the footpaths in Scorrier; also no bin between the hunt kennels and the rugby field. ACTIONS- Agreed that a

request would be made for the bin at the rugby field to be replaced with a lockable shute bin, due to ASB and the lockable shute

bin Carew Close to be exchanged for the existing bin outside the Wheal Jewel play area.

ACTION - Clerk. Request bins to be placed in other areas. Refer to Item 8f. Should there be charges for emptying additional

bins, the Clerk to approach BC for emptying said bins.

vi. Skate park and other play areas - H&S checks are scheduled for Thursday 11th April 10am RR to contact CM relating to skate

park surface skimming and request liaising with DM.

Repairs to Wheal Jewel safety surface. ACTION - CB to survey the areas and if necessary, Clerk to contact SW; also for

outstanding repair to activity equipment.

 **e** **Surgery Facilities** - Refer to Cornwall Cllr's report

**f** **Primitive Chapel** - Clerk to write to HSBC to find out if PC details have been forwarded to owner of the chapel. Next step is

to send a letter to owner (via HSBC) stating that the items will be contracted for removal at the owners expense.

 **g** **Burial Ground** - ACTION. Clerk to contact MH for a quote to design and make the memorial area. Noted that recent grave

surface has sunk.

 **h** **Speed Watch** - Speed sign at bottom of Vicarage Hill to be relocated to bottom of Telegraph Hill.

**i**  **Neighbourhood Development Plan** - Report circulated.

 **j** **Minor Works** - AGREED to repair broken bench in Wheal Jewel

 AGREED - Removal of old parish notice board in Market Square

 **k** **Current Year Projects/Events, 2018/19**

i. Picnic in the Park - RESOLVED a budget of £500 expenditure was agreed. RR, LR and SM to progress with planning and

circulate details to other PC's

ii. IT within the PC - Netwise - RESOLVED - 1GB of additional disk space for email hosting at £18 annually was agreed.

Central source for all parish communications and a coding system for emails - red , amber, green was agreed to be beneficial.

ACTION - Clerk to meet with KE for IT training/support and to set up a trial system.

**8. Correspondence/Communications**

 a. Mining Villages Rural Status Report - Circulated

 b. Community Governance Review - RESOLVED - PC approval for the formal submission re. the Rugby Field. Deadline 17th July. Communication with Gwennap PC. AGREED - CB and Clerk to progress.

 c. Invitation to St Day's AFC Sponsors' Day (27th April, 2pm - 5.30pm) 1 plus 1 guest. Up to individuals to accept.

 d. Mining subsidence Telegraph Street - letter to relevant parties (Western Power and the Mineral Rights owners) - It was identified that by transferring the ownership of the Mineral rights, all liabilities of such things were avoided. ACTION - CB and Clerk to produce a letter to relevant parties.

 e. Retired Pensioners Club enquiry - Clerk to contact AC for information.

 f. Mark Luxton Report - ASB hotspots. ACTION - Clerk to enquire of possibility of free bins.

 g. DIY SOS - RESOLVED. Propose that the flooding/mud at Pink Moors (footpath) is rectified. CB to ACTION.

 h. CALC - Invitation to join CALC was rejected - Clerk to respond to the invitation.

 i. Cormac invitation to Highways engagement session. DM to attend Clerk to provide information and book a place.

 j. Old Church CIC minutes - it was advised that these are available by request to PC's. It was noted that consideration was being given to leasing the adjoining field as car parking by the CIC.

***9*** ***Planning***

**Application** PA18/11461

**Proposal** Change of use (of annexe) to allow occasional fee paying guests to occupy the development for short term holiday let for up to ten weeks per calendar year in total, in addition to members of the family and non paying guests.

**Location** The Old Dairy, Pink Moors, St Day. TR16 5NL

**Applicant** Mr And Mrs Paterson

***Consultee comments to be submitted by 9th April -*** *PC resolved not to object to the change of use application*

**Application** PA19/01982

**Proposal** Proposed dwelling on land at Meadowside

**Location** Meadowside Cross Roads St Day TR16 5PN

**Applicant** Mr And Mrs Robin Martin

***Consultee comments to be submitted by 11th April*** *- PC resolved to support the application*

**Application** PA19/02451

**Proposal** Removal of roof and construction of new upper floor accommodation on existing footprint.

**Location** Trewartha, Vogue, St Day, Cornwall.

**Applicant** Mr & Mrs Pearman

***Consultee comments to be submitted by 17th April*** *- PC resolved to support the application*

**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

***Sub-planning committee 08/04/19 - CB to report - Was not supported***

**Application** PA19/00010/NDP

**Proposal** Plan Proposal Submitted for the designated Gwennap Neighbourhood Area.

**Location** Gwennap, Cornwall

**Applicant** Gwennap Parish Council

***The Statutory six week Consultation period will run between 4 April and 16 May 2019.*** *(If any PC’s are interested Clerk can give the link and one can post own comments).*

**Application** PA19/02202

**Proposal** Interior alterations and parking provisions

**Location** 2 Bosawna Gardens, St Day, Redruth. TR16 5AD

**Applicant** Mr L Heard

***Approved with conditions***

**Application** PA19/02791

**Proposal** Installation of a replacement biomass boiler system, new flue and attached fuel store

**Location** Trefula House Nursing Home, Trefula, St Day, Redruth. TR16 5AD

**Applicant** Mr A Day

***Consultee comments to be submitted by 29th April*** *- PC resolved to support the application*

Planning Enforcement/Potential breaches - No new reports

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

4 accounts for payment:

*S Moore Salary & expenses March 2019 Salary 444.99*

 *Broadband & telephone allowances 13.33*

 *HP Printing D.D 7.99*

 *General admin 5.05*

 *Fuel 27.18*

*C Bell Expenses March 2019 Padlock 37.98*

 *Parking 5.00*

 S Moore 498.54

 Chris Bell 42.98

 St Day Youth & Sports (S/O) 30.00

 Brian Chapman (Street cleaning) 208.00

 Burial Ground Reserve Fund 1005.00

 ***TOTAL 1,*784.52**

\*Update on on-line banking - CB now has access to on-line accounts (both Clerk and Chair to confirm any transactions)

Accounts and expenditure were approved. In future, details of Chairman's expenditure to be provided.

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

Lamp post in Market Square - DM provided a report on various providers of finger posts. Further investigation to take place in order to make a decision

 **Litter Pick** - Date confirmed as Saturday 11th May 10am

 **12** **Upcoming Meetings:** Xmas lights 09/04/19 (open), Police surgery 23/04/19 (open), Heartlands (open) 24/04/19, 02/05/19 MVRG, Carharrack (open), 07/05/19 Mining Trails Forum, Chacewater (open), Travellers site 08/05/19 (closed), Speed watch - County Hall 14/05/19 (open), 15/05/19 CPIR (open).

 **13** **Meeting Reports**: Police Liaison Report and Meet the Planners report circulated

**14 Date of Next Meeting:** Annual Parish Council Meeting - Monday 13th May 2019

Meeting closed at 9.29pm