

## ST DAY PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on 10/06/19 at 7.00pm in the Enterprise Centre, Vogue, St Day.

**Present:** Cllrs. C Bell (CB), K Everett (KE), D Moerel(DM), R Ryder (RR), C Williams(CW), C Jones (CJ) & M Kaczmarek (MK), Cllr. G Nankivell (GKN) arrived at Item 5

Clerk S Moore  
1 member of the public

1. **Apologies** – None
2. **Public Participation Session**
3. **Declarations of Personal and Prejudicial Interests relating to items on the agenda and the details thereof** – None
4. **Election of representative to the North Kerrier Reference Group for the year 2019/20 RESOLVED** that Cllr. Ryder be elected.
5. **Election of representative to the Police Liaison Group for the year 2019/20 RESOLVED** that Cllr. Moerel be elected.
6. **Cornwall Councillor's Report**

- Notified of serious accident on B3298. Cllr personally visited those who had had property damaged as a result of the accident. This was appreciated by the residents. **ACTION** – Cllr. Bell to provide speed sign data.

- Meeting with Police and Cornwall Housing on Travelers site. **ACTION** – Cllr. Kaczmarek to supply new emergency contact numbers.

- Great Escape was a successful event; no complaints other than queuing traffic.
- Response to party in question on headstone placement in the Old (closed section) Churchyard.
- Applications for Community Chest Funds have been received.
- Plans for the new GP surgery are supported.

**7. Confirmation of the Minutes of the meetings held on Monday 13th May, 2019** **AGREED** that the minutes be confirmed as a true and correct record of the proceedings and signed by the Chairman.

### **8. Police Report**

Telegraph Hill  
Chyrose Road  
Pink Moors  
Springfield Way  
Trenant  
Church Street  
Church Hill

### **7 crimes reported in March 2019:**

Public order	Under investigation
Antisocial behaviour	No details available
Antisocial behaviour	No details available
Violence and sexual offence	Under investigation
Violence and sexual offence	No suspect identified
Violence and sexual offence	Unable to prosecute
Antisocial behaviour	No details available

- Police Liaison meeting was attended by Cllr Moerel, who reported that nothing of significance in relation to S Day Parish
- Police Surgery held on Tuesday 21st May had one attendee and on Friday evening (7th June), no one called in. However, PCSO Harvey has agreed to attend the Coffee Morning on Tuesday 18th if no other emergencies arise.

### **9. Matters arising:**

#### **a Town Regeneration**

- i. Clock Tower - Planters ordered from Taylor Made Planters. Finger signs for Market Square - 3 quotes provided by DM. **AGREED** on BHMA at £141.14 - **ACTION** - DM to provide clerk with details to proceed with the order. Clock service was carried out on Tuesday 28th May and slight misalignment on hands corrected.
- ii. Geothermal Grant Application completed for zip wire at Tolgallow - sum of £6,353. **AGREED** that Parish Council will match fund to make up the balance of £10,821. Next grant panel meeting is September and latest submission date is 1st July. **ACTION** Cllr. Bell to submit Application
- iii. Churchyard donation – **AGREED** Quote for £1,525 to collect tailings and spread in churchyard (as agreed at site meeting). Remove and dispose of spoil from bottom LH corner of graveyard and leave in a condition to re-seed.
- iv. **Clock Tower Lighting. RESOLVED** to use remaining £5k of donated funds - on proposed work to illuminate cupola, front face and first floor interior (inc. distribution box). **ACTION** - Clerk to obtain 2 quotes (from previous submissions) for same; as 3 separate areas.

#### **b Footpaths**

i. Cornish hedges, in need of repair. **ACTION** - Clerk to ask CC to establish the land owners and contact them on the matter.

ii. DIY SOS - still awaiting date in order to proceed with organising. **ACTION** – Cllr. Bell to follow up Clerk's contact for aggregates; quoted 1.3 tonnes of 2" chippings for £34.32 delivered and 2"-6" at £14 per 1.3 tonnes KE to confirmed use of a trailer for collection of pallets when date determined. Cormac to be requested for delivery of Volunteer trailer once date finalised.

**c Public Transport and Bus Shelters** - Nothing reported

**d Play Areas and Gardens**

i. Rugby Field play equipment will not be delivered until after Feast/PinP (23rd July).

ii. Toilets on rugby field - **RESOLVED** to go ahead on verbal quote, with formal quote to be obtained and invoice received. Cost of £150 (plus £50 labour) for 2 basins, pipes and furniture - noted but **AGREED** that it may be more due to push timed taps to prevent water being left running. **RESOLVED** to purchase 2 CCTV cameras to mount on lighting pole by pavilion.

- It was reported that Gwennap Parish Council have agreed to the Boundary Review in 2021 to adjust Parish boundaries - for the rugby field to be incorporated into St Day Parish in its entirety.

- It was noted **and with many thanks**, that Cllr Ryder had personally cleaned the de-faced Mills statue in the rugby field.

- It was noted that Cllr Williams **does not wish** to be included in the agreement of the play equipment in the rugby field, due to safety of crossing B3298.

iii. Bins - 'Swap' of bins at Wheal Jewel and Carew Close has been confirmed by Cornwall Council.

iv. Purchase of lockable dog chute bins for the Rugby Field. **RESOLVED** to purchase. **ACTION** - Clerk to gain quotes for a bin that is compatible with Biffa keys. **ACTION** - Clerk to enquire whether BC would be prepared to empty bins at the bike crossing at Scorrier.

v. Skate park and other play areas - H&S report was reviewed for actions:

Holes to fill in at skate park

Burnt out bin at skate park - find out who owns it (and who empties) **ACTION** - Report individual identified by MK at CC and copy in MK

Exposed rock and fallen trees at skate park - **ACTIONED**

Grind down ridges on skate ramps - **ACTIONED** - Clerk to send a thank you letter.

Overhead branches at skate park to be cut back - **ACTIONED**

Fill in dug holes at skate park – Minor Works

Far end of skate park, purchase orange netting and iron poles to keep public away from debris coming over the wall. **ACTION** - Clerk to send H&S report to MK who will progress the issue with CC on the 'overflow" with landowner.

Trenant, fallen down fence - Minor Works

Trenant and Rugby Field, mats need pushing together – Minor Works

**ACTION** - Clerk to advise Coastline about the gate access at Trenant

vi. 200 trees, may be funded through a school application. **ACTION** - Clerk to enquire to School Head on the date of acquiring trees; if timing suitable then an advert in the August newsletter for volunteers to provide land for planting MK mentioned Grambler Farm owned by CC as a possibility. Also approach other landowners identified. **ACTION** Clerk

**e Surgery Facilities** - **RESOLVED**. CC have agreed to plans in keeping with the Parish Council comments.

**f Primitive Chapel** - **RESOLVED** to request that CC raise a section 215 notice and charge the owner.

**g Burial Ground** - Memorial Area - Site meeting due this week (provisionally 13th June)

**h Speed Watch** – Circulated

**i Neighbourhood Development Plan** - Nothing reported

**j Bins and dog fouling** - Application approved by High Street Heroes and full amount of £1,337.14 granted, to pay for 'Eyes - watching you' stickers. Proof to be circulated for comments and approval. Cost of emptying bins at Scorrier tbe **ACTION** Clerk

**k Minor Works** -

- **RESOLVED** to amend entrance to rugby field by swings

- **RESOLVED** to replace notice board at Star Inn

- **RESOLVED** to complete H&S report list (Item 9d v)

**l Current Year Projects/Events, 2019/20**

i. Plans for Picnic in the Park progressing. **RESOLVED** to pay £50 to Zurich (insurers) for additional cover for the event - necessary

for 200+ attendees. **RESOLVED** to hire one disabled toilet. **ACTION** - Clerk to proceed with bookings but query cost to be in line with Feast pricing.

ii. IT within the PC - **Trello** - Requested KE to set up the TRELLO to get it off the ground. **ACTION Clerk and CB to brief** KE on what is required.

iii. Community Bus run to Asda - 11 responses of interest to date. MK disagreed - should support local business in the town - comments noted but the responsibility of PC to recognise needs of all sectors of community. **ACTION** - Clerk to write to Asda to request a contribution to costs.

iv. School Sports day/Olympics Donation of medals - Following 2 quotes (1 local, 1 on line) **RESOLVED** to spend £73 locally on medals for the school and provide certificates of participation for all. **ACTION** - Clerk to order from Cornwall Trophies.

m **Climate Change Emergency** Cllr Ryder gave a presentation to which the PC **RESOLVED** to support a local group and publicise issues in the newsletter and on the website. **ACTION** - RR to investigate the formation of a group & Clerk to place article in the August Newsletter.

#### 10 Planning

PA19/04208 - Consultation for creating a new 11kv overhead line replacing previous PA18/10881. Little Carharrack Carharrack Cornwall - **NOTED**

PA19/01639 Construction of a new semi-detached bungalow and a doctors surgery. Telegraph Hill St Day TR16 5PB (**Covered in item 9e**)

PA19/0245 - Removal of roof and construction of new upper floor accommodation on existing footprint. Trewartha Vogue St Day Cornwall TR16 5NL. **APPROVED**.

PA19/04720 - Outline application for single, infill dwelling. Bryer House Scorrier Estate Scorrier TR16 5AU. PENDING CONSIDERATION. - **ACTION** - Clerk to contact CC on why no consultee comments on this planning application.

10.2 - Nothing reported

10.3 - Nothing reported

#### 11. Correspondence

a Kernow Coast Walk Challenge - **RESOLVED** to donate £100.

b Christmas Lights – Clarification on agreement from May meeting. **RESOLVED** a cheque to be issued for £500

c Invitation to Church on Feast Sunday - **NOTED**

d Thank you card from SL - **NOTED**

e Incidents on B3298 – Telegraph Hill junction, child RTI and Vicarage Hill accident. Number of ideas looked at on affordable safety improvement; road markings, signs produced by PC, railings. **ACTION** - to investigate further and find costs

f Theft of shredder – **NOTED** – it was reported that Police are investigating.

g West Cornwall Search and Rescue - Open day invitation Sunday 30th June - **ACTION** - Clerk to circulate

h Correspondence from residents at The Pound relating to adjacent riding arena - **NOTED**

i ASB at Mineral Way – **NOTED**. **ACTION** Cllr. Bell to provide further information to Police.

J Invitation to Carharrack & St Day Silver Band, School Choir-mistress and Day-light Groups to meet to discuss Carols at Christmas. **ACTION** - CB to send second email to Silver band for response.

#### 12. Accounts/Banking

0 account paid prior to meeting

5 accounts received for payment:

S Moore	Salary	783.66 (792.48 - 8.82 NI)
	Broadband & telephone allowances	13.33
	HP Printing D.D	7.99
	General admin	28.63
	Fuel	9.72
		<b>843.33</b>
C Bell	Windows Professional (Speed signs)	19.99
	Sundries to install notice board	24.04
	MVRG - meeting costs	7.20
	Fluorescent sign	12.60
	Buffer stops	2.99
		<b>66.82</b>
B Chapman	Street cleaning/bin bags	208.00
Cumbrian Clock Co.	Town clock annual service	186.00
Taylor Made Planters Ltd	Two planters (Market Square)	462.00

i. **RESOLVED** - Proposal to initiate a saving method for town clock maintenance similar to burial ground reserve. **ACTION** - Clerk to transfer existing reserve to capital fund.

13. **Traffic and roads** - Road works on Vogue Hill - no notification to PC or bus service. **ACTION** - Clerk to write to Highways as PC not satisfied with road surface; additionally, the fact that the PC are not notified of closures/work. It was noted that an article in West Briton advised of extensive road closures in the next 18 months.

#### 14. Report on any external meetings attended

MVRG - minutes on PC website, CPIR on website, Road Safety and Speed Watch Seminar 14/05 circulated, Community Build initiative 20/05 circulated, Police Surgery circulated, Neighbourhood and Public Protection Service meeting 23/05 circulated, Police Surgery 07/06 circulated.

15. **Upcoming Meetings** - CPIR 02.07.19, MVRG 11.07.19, Police Liaison 19.07.19, Traveller's Space 19.06.19

16. **Date of the next meeting** - Monday 8th July Meeting closed at 22.11.