ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on **09/09/19** at 7.00pm in the Enterprise Centre, Vogue, St Day.

**Present:** Cllrs C Bell, C Jones, C Williams, K Everett, G Nankivell, M Kaczmarek (CC), Clerk - S Moore

 7 members of the public

 **1. Apologies -** Cllr D Moerel

**2. Public Participation Session:**

- Grass at bottom of Chapel Street has not been cut since March. **ACTION** - Clerk to contact CC to enquire whether this can be

done.

- DC from PorthEden thanked the PC for the donation of £100. Also kindly offered the use of marquee/gazebo for future events.

- SB presented an opportunity for St Day to be twinned with a French town of similar size (Dirinon). It was agreed that he will

produce a plan to considered prior to the next PC meeting. **ACTIONS** - Clerk to discuss with Father SB and CC plus synopsis (from

SB) to go into the next newsletter if agreed. **RESOLVED** that residents should be approached to decide if Twinning would be

appropriate to pursue. It was made clear that neither the Chair or Clerk will drive this project, should it be agreed, due to

existing commitments.

**3.   Declarations of Personal and Prejudicial Interests relating to items on the agenda and the details thereof** - CJ - Item 8b

**4. Cornwall Councillor's Report -**

- Trefula nursing home now owned and fully run by Cornwall Council; this will allow it's working status to be maintained.

- Corner at Greenbank; request for lay-by to be closed off (to inhibit fly tipping) and request to reduced speed limit.

- Footpath 8 at Tregullow - rocks moved. Cormac have agreed to put up signage; hoping to have bollards.

- MK involved with sorting council tax issues for a family within the Parish.

- Cycle crossing at Tolgullow now has a red road surface.

- Road in mineral Way which is not adopted by CC, is causing a delay to Mills Trust plans for the new surgery. MK is pursuing Cormac to progress this.

- MK involved in an altercation with a motorcycle rider at Carnmarth - reported to the police. Advice is not to challenge them if walking alone.

- Charity auction to be held at Cornish Arm, Frogpool on 3rd Oct (7.30pm)

GN provided information to MK on poor workmanship of the road surface coming down Vogue Hill. **ACTION** - MK to follow up with CC.

**5. Confirmation of the Minutes of the meetings held on Monday 08th July, 2019 - AGREED** and signed as correct

**6. Police reports (May, June, July 2019)**

 Northfield Close Other theft No suspect identified

 Fore Street Violence and sexual offence Under investigation

 Vogue Hill Anti-social behaviour No details available

 Trewelm Lane Theft from the person No suspect identified

 Springfield Way Violence and sexual offence Under investigation

 Trenant Drugs Offender given a warning

 Sports field Arson/criminal damage Unable to prosecute

 Pink Moors Anti-social behaviour No details available

 Carew Road Violence and sexual offence Under investigation

 Telegraph Hill Anti social behaviour No details available

 Lower Tolgullow Other theft No suspect identified

 Brickworks Hill Arson/criminal damage (x2) Under investigation

 Brickworks Hill Violence and sexual offence Under investigation

 Springfield Way Arson/criminal damage No suspect identified

 West End Public order Under investigation

 West End Violence and sexual offence Under investigation

 Fairfield Violence and sexual offence Under investigation

 Church Hill Anti-social behaviour No details available

 Tolcarne Road Burglary No suspect identified

**7.** Matters arising:

**a**  **Town Regeneration**

i. Clock Tower - Planters have been placed, but being moved somehow - proposed that the planters are moved back into place **ACTION** - minor works to do; proposed a sign is made to inform residents that further planters will be situated should it be moved again. **RESOLVED** not to purchase planters for the front of the war memorial. Thanks to GN for organising signs for the planters - 'looked after by school'. Finger signs up and paid for in Market Square - thanks to DM for organising.

ii. Geothermal grant application for a zip wire is due to be decided by 19th Sept. (£34,000 requested in total - £17,000 available).

iii. Churchyard donation - **ACTION** - Clerk to contact ML for update on when work will commence.

iv. Clock Tower Lighting alternatives – Quotes compared. ACTION - Clerk to ask both for a visual presentation and also a further

like for like comparison quote. **ACTION** - CB to enquire from Redruth TC on the lighting for their town clock.

 **b** **Footpaths**

i. Cornish hedges, in need of repair. **ACTION** - CJ to carry this forward and meet with PH on site. Clerk to forward contact details to CJ.

ii. RR and team have been working on footpaths to clear and repair in preparation for winter months/wet weather. RR met with DK from CC - Clerk awaiting email. **ACTION** - Clerk to write letter of thanks to RR. **NOTED** that DIY SOS have agreed to alternative request to clear war memorial (alternative option to that of the footpath)

iii. RR has agreed to continue working on undesignated footpaths. **ACTION** - Clerk to ask RR for an update of their progress for the next PC meeting.

iv. Scorrier cycle crossing - CB met with KB 06.06.19 - Requesting siting of bins on the cycle track and in Scorrier - awaiting response from CC.

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

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

i. Rugby Field - new play equipment well received and no vandalism to date. CCTV cameras in place. Signage up for pedestrians

crossing. Awaiting response from CC on placement of zig-zag rails at bottom of Bunts Lane. It was noted that these bars have

been placed on Telegraph Street (from the new development). Suggestion that red tarmac might be used across the road,

similar to that of the cycle crossing. Agreed that these points will be discussed further at meeting on 13th September.

Noted that bollards by side gate of field are missing their white bands - **ACTION** Clerk to confirm location to MK, who will

pursue.

ii. Trenant gate now secure - awaiting response from CC on missing fencing around play area. It was confirmed by MK that

section 106 monies are for the PC to allocate and not for CC to spend on maintenance. **NOTED** that grass at Trenant will be cut

by CC following a resident requesting a meeting - **AGREED** to wait and see whether rubble is cleared outside resident's house -

to update at next meeting.

iii. Skate Park - equipment currently being painted. **ACTION** - Guard rail protection to be costed by CB and circulated for

consideration. MK is chasing the landfill issues by the Teenage Village.

iv. Wheal Jewel exercise equipment - Discussed and agreed that Minor works will look at equipment. Two suggestions of

professionals who may be able to repair the item. ACTION - GN to get details of one and forward to Clerk, CB to see other.

v. Planting of new trees funded by school - Clerk meeting with head on 18.09.19; will report at next meeting.

**e Surgery Facilities -** Some complications which are taking a long time to sort out, but the trust should be in a position to award

the building contract shortly and are still hoping work will start before the end of the year.

**f** **Primitive Chapel** - CC not going to issue Section 215. Looking now for alternative links re. contacting the owner. **ACTION** - CB

to circulate details.

**g** **Burial Ground** - Memorial Area - awaiting quote and timescale from MH. **RESOLVED** - to consent for requested headstone for SB

**h** **Speed Watch** - Contact box filled in for 'Spotlight' but not all stories are chosen/used. This story is not going live to date

**ACTION** - CB to ask for report for next meeting. Signs agreed by MK through Community Chest Funding. ACTION - CB to

investigate land for placing posts.

**i**  **Neighbourhood Development Plan** - Circulated

**j Bins and dog fouling** - Artwork complete **ACTIONS** - KE to circulate and CB to send details of manufacturer to KE to progress.

**k** **Minor Works** - Moving planters (Item 7ai) **ACTION** - Clerk to add DT to minor works group and update list of names to

 insurance company.

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

i TRELLO - **ACTION** - Clerk to set a date for meeting of all Councillors to train and trial Trello

ii.Community Bus run to Asda - Clerk spoke to Asda Falmouth - no incentives (such as vouchers, can be given) Planned driver not

available as thought. Suggestion of resident given **ACTION** - Clerk to contact also CB to place on Face Book for volunteers.

iii. Rugby field ownership - Meeting to be held at Enterprise Centre - 13.09.19 Report will be circulated following this.

iv. Christmas lights - RESOLVED that the PC will fund prize money (£30, £20, £10) for best individual display in the parish.

**8. Correspondence**

 aCouncillor resignation - casual vacancy to be advertised locally

bYouth and sports association - Report on status of extension. £250 agreed at last meeting on condition of clean energy/water

management plans, **ACTION** - Clerk to request detail from ML for decision at next meeting. Further request for grant toward

equipment. **RESOLVED** to give £500 towards this.

 c Trailer on Vogue Hill Now removed

d Royal mail - response plus licence - RESOLVED to pay for this.

e 'Cornwall Concerns' - not really in St Day other than work in field at end of Chyrose Road. Response sent

 f MVRG annual fee 2019-20 as agreed - £100 paid

 g Newsletter - change of printing supplier - none locally found to be cheaper **RESOLVED** to maintain current printer for now.

h ASB Pilot - Incident cards. **RESOLVED** that CB will train colleagues at same meeting as TRELLO. Date tbc.

 i Appointment to Cornwall Council Standards Committee - No interest

 j Lost family - it appears that a link has been made via Face Book

 k St Day Climate Change group - minutes on PC website - No volunteer to be a representative from PC to attend meetings, however not full council present. Will be raised again, next meeting..

 m Westcountry Minerals - Sunken sub-station land not owned by them. No response from Western Power. **ACTION** - Clerk to pass on to MK for help in pursuing.

 n Grant requests now coming in - will keep for Nov meeting. RESOLVED not to donate now, for name on Air ambulance, but donate in November with other requests.

o **RESOLVED** that Clerk sends further letter to Masons to request £200

p SUEZ recycling - had response, waiting for a date

**9 Planning**

 PA19/07876 - The Cedars, Accommodation 22 Church Street St Day TR16 5JY - Various tree works T1 T2 T3

For information only - not for comment. **ACTION** - Clerk to send to Tree warden for his comments/information

 10. Accounts/Banking - **RESOLVED**

**12 account paid prior to meeting:** CR - 1st Prize St Day in Bloom 30.00

KC - 2ndPrize St Day in Bloom 20.00

 KW - 3rd Prize St Day in Bloom 10.00

 DW - Plumber for WC work (labour) 50.00

 SM - Salary 783.66 (792.48 - 8.82 NI)

 HMRC (NI) 56.88

DW - fixtures and fittings WC 79.32

 BHMA - finger sign 141.14

 Royal Mail - response plus licence 118.80

 NK - Newsletter 456.47

 Playdale Playgrounds 6,177.00

 NS&I Transfer for Clock Tower fund 3,000.00

 **10,896.27**

**6 accounts received for payment:**

 SM Salary 783.66 (792.48 - 8.82 NI)

 Broadband & telephone allowances 13.33

 HP Printing D.D (additional printing for PinP) 14.99

 Stamps 8.40

 Stamps 25.28

 Fuel 23.76

 **869.42**

 CB Minor works 79.32

 Timber for RF gate post 3.70

 Post for road crossing sign 3.86

 Road paint (yellow) 20.18

 CCTV cameras 18.08

 Litter pick refreshments 2.65

 Plants for planters 21.97

 Parking 2.00

 Batteries (CCTV) 2.99

 Carols meeting refreshments 2.04

 Kitchen towel 5.38

 Hand wash 1.10

 Masterlock 12.99

 **176.26**

 BC Street cleaning (Aug) 208.00

 Iron Orchid March/June works 528.00

 SM Stop, Look, Listen signs 137.95

MVRGAnnual agreed fee 100.00

 **973.95**

* *Finance meeting held 20.08.19 - Quarterly accounts agreed as correct and budget in order. Next sub meeting 08.10.19*
* *Cornwall Council Precept payment deposited £12,898.41*
* *2nd payment of 106 funding (Play equipment) deposited £5,147.50*

 11. Traffic and roads - Noted - parking issues in Parish. Public meeting to be held 18.09.19 at 6pm in Church Hall

 12. Report on any external meetings attended - CB to circulate

 13. Upcoming Meetings - CPIR, MRVG, B3298 (18.09.19), rugby field (13.09.19), accounts sub-committee (08.10.19) & School (18.09.19)

 14. Date of the next meeting - Monday 14th October

***Meeting closed at 9.15pm***