ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on **14/10/19** at 7.00pm in the Enterprise Centre, Vogue, St Day.

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

 0 members of the public

 **1. Apologies -** none

**2. Public Participation Session:** None

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

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

- Meeting attended re. surfacing on Vogue Hill. Further actions to take place.

- Between Scorrier crossroads and A30 - problems with parking. Traffic Regulation Order activated, but can take up to 3 years. In the short term, No Parking signs and cones provided by the Parish Council, on a long term loan to Scorrier Chapel.

- Traffic meeting had a reasonable turnout, however the majority of those who commented on Facebook did not attend the meeting.

- Cornwall Council sign now up at Trefula nursing home

- Reported issues at the Traveler site which are being pursued by Cornwall Council.

- Harvest Festival charity auction held at Frogpool raised over £1,000 - thanks to all those who donated and supported the event.

- Community Chest funding is now all spent; The Mining Villages Celebration for those who received the funds will be held at Stithians Church.

**5. Confirmation of the Minutes of the meetings held on Monday 09th September, 2019 - AGREED** and signed as correct

**6. Police reports (August 2019)**

 Scorrier Close Other theft Under investigation

 Telegraph Hill Violence and sexual offence Under investigation

 Telegraph Hill Other crime Under investigation

 Trenant Violence and sexual offence Unable to prosecute

 Bosawna Gardens Other theft No suspect identified

 Church Hill Anti-social behavior No details available

 Church Hill Other theft No suspect identified

It was noted that a Councillor's vehicle had been damaged whilst parked in Church Street - no details were left

**7.** Matters arising:

**a**  **Town Regeneration**

i. Clock Tower - Planters in situ - RR liaising with school to assist the children. Plants put in and signs affixed **ACTION** - minor

works still need to relocate one planter back to its original position

ii. Geothermal grant application for a zip wire is delayed and further evidence needs to be sought. Flyers in the newsletter and

football club will be issued to achieve this.

iii. Churchyard donation - **RESOLVED -** work to be started this week

iv. Clock Tower Lighting alternatives – **RESOLVED** to spend a higher amount of money on better quality lighting which will last

longer and give better visual effects to the clock tower. **ACTION** - Clerk to seek 2 further quotes for lighting as a like for like

comparison; also to request demonstration of lighting as offered by current company quoting.

v. Notice board in Market Square - condensation issues continue. **ACTION** - Clerk to contact supplier again.

 **b** **Footpaths**

i. Cornish hedges, in need of repair - CJ and RR met with representative from CC (PH). Productive meeting, but hedges are not responsibility of CC. Therefore awaiting communication from PH, on the ownership of the hedges and a cost to repair.

ii. RR and team have been working on footpaths to clear and repair in preparation for winter months/wet weather. Drain holes have been located at the bottom of Chyrose and all cleared by RR. **ACTION** - Clerk to write a thank you letter to RR.

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

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

i. St Day Playing Field - Email sent to PH to request zig-zag bars - response circulated. **ACTION** - Clerk to follow up should no further response be forthcoming. Noted by MK that bollards by side gate of Playing field have been replaced.

ii. Trenant play area - An order to repair the missing fence section was placed on the 25th September, but in the meantime the immediate hazard was not considered serious. It was noted by the Councillors, that actually potential dog faeces in the play area is a hazard.

iii. Skate Park - equipment now painted - it was noted by CW that thanks have been given for the work . **ACTION** - Clerk to ensure contractor is informed *not* to paint the 'grinding rails' when next done, as this affects the skaters' manoeuvres.

iv. Wheal Jewel exercise equipment - Equipment will be re-evaluated by a certified inspector, at a later date for safety.

v. Planting of new trees funded by school - CB, RR and TP had a meeting at the St Day playing field, to identify where and which

trees would benefit the green space available. Trees will be ordered by the School and aim to plant in March 2020. TP will

provide protective guards **ACTION** - On the request of CW, Clerk to clarify which tree species will be ordered and circulate to

Councillors.

vi. Benches by the clock tower have not been treated. **RESOLVED** to treat with Teak oil by Minor Works group.

**e Surgery Facilities -** Some issue at Mineral Way with definition in development terms/covenant. Assured by MK that this is in

the process of being resolved. Road adoption by Cornwall Council to take place at a future date.

**f** **Primitive Chapel** - **ACTION** -GN to pursue search for an address to make contact with the owner. Clerk to continue to

ascertain if address provided is still current for the owner.

**g** **Burial Ground** - Memorial Area - still awaiting quote and timescale from MH. **RESOLVED** - to seek a quote from alternative contractor. **ACTION** - clerk to proceed with this.

**h** **Speed Watch** - It was reported that 2 sessions a week on the B3298 since September alone, has resulted in 135 letters being

sent out to people found to be speeding. It was noted that Perranwell are very appreciative of the help to set up their speed

visors. Details of number of letters sent out to be publicised. **ACTION** - CB to request confirmation from SpeedWatch co-

ordinator.

**i**  **Neighbourhood Development Plan** - Nothing to report

**j Bins and dog fouling** - Artwork complete and design sent to printers for confirmation that it can be printed. **ACTIONS** - KE to circulate

**k** **Minor Works** - **ACTION** minor works group to do benches as per Item 7d.vi; Clear out the gutters on the bus shelters; Repair the partial Cornish hedge collapse at St Day playing field; Relocate Market Square Planter as above.

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

i TRELLO - **ACTION** - CW and GN to install onto their devices. Some further training for Trello will be given by KE, following the

SUEZ meeting on 16th (along with ASB incident card training for CW and GN)

ii. Community Bus run to Asda - Article to go into newsletter to seek a volunteer to drive the bus.

iii. St Day Playing field ownership - It was **agreed in principle** that the PC would pursue the possibility of leasing the playing field

from CC. **RESOLVED** to arrange a further meeting with CC representatives to negotiate terms. All Councillors expressed an

interest in attending the meeting. **ACTION** - Clerk to contact CC to arrange a convenient date for all.

iv. Christmas lights - Plans by the lights committee for extension of coverage . Moving forward however, largely depends on

support from local residents.

v. War Memorial - DIY SOS to take place 22.10.19

vi. Remembrance Day - poppies and wreath with GN. Plan much as last year with youth football team reading out the names of

The Fallen. DM very kindly is supplying PA equipment **ACTION** - Clerk to contact SB from British Legion to invite.

vii. Two carol events to be held. One on 14th (children and choir singing) and one on 20th Silver band. PC to supply

refreshments. **RESOLVED** to order additional mince pies to donate to Crossroads and Trefula Nursing homes. **ACTION** - Clerk to

contact both home to gauge numbers and also to order the refreshments for both events.

**m Casual Vacancy** - **RESOLVED** that no further applications were necessary, other than those received. It was with unanimous

agreement that CL should be invited to fill the casual vacancy. **ACTION** - Clerk to send letters of thanks to all other applicants

and inform CL of his successful application and proceed with the formal registrations.

**8. Correspondence**

a **T**railers and a car dumped at the end of Chapel Street. **ACTION** - CW to investigate (also at Chyrose) and report is appropriate.

b St Day Climate Change group - discussion on herbicides used **ACTION** - Clerk to investigate

c MK chased Westcountry Minerals. **ACTION** - Clerk to forward letter sent to Western Power for MK to contact.

 d Grant request letter to Masons declined

e SUEZ recycling - Meeting for SUEZ to present to council on Thursday 17th October

f Cost of advertising in Newsletter - **RESOLVED** to increase advertising costs. **ACTION** - Clerk to inform NK for to include by newsletter deadline.

g Twinning of St Day - no communication since last meeting from proposer, therefore no further action

h Grassed area Trenant cutting by Coastline agreed.

i Adjacent area to above - rubbish - on private land **RESOLVED** that a letter should be sent to owners of this land. **ACTION** - Clerk to write letter.

j Road Safety budget grants from CC - It was **RESOLVED** to prioritise 1) Poles for speed limit at Scorrier 2) Posts for the signs that the school will produce (through competition) 3) Zig-zags at Bunts Lane 4) Virtual footpath up Church Hill to the school. It was noted that this is for application purposes only and funding may not be agreed.

k Website Public accessibility regulations - **RESOLVED** - unanimously agreed to investigate the costs to upgrade the PC website.

l Casualty Reduction Strategy CC - circulated and noted

m Cassita St Day - with Councillor and local representative

o Flood warning reports - None reported within the Parish - no action

p Wasson Kerrier - **ACTION** - CB to place on Facebook, on PC website already

q Parking in Scorrier - see Item 4

r Tree down on Mining Trail Scorrier - Land owner agreed to rectify

s Road closure at Tolgullow - Notice going into newsletter and on PC website

t Barclays Bank are looking to cease the facility of cash deposit/withdrawal at Post Offices. **RESOLVED** that PC would submit a letter of objection to Barclays and support the Post Office against this. **ACTION** - GN to provide details to PC to deal with and Clerk to progress.

**9 Planning**

**Application** PA19/08436 - Construction of holiday lodge at Tresaddern Caravan Park, Church Hill

**RESOLVED** to submit Consultee comment with no objection to this, but would like to see specific details of the designated parking for the lodge, which is not apparent from the plans. The PC would also like to see that consideration is given to climate change with the incorporation of solar panels into the design and how the premises are to be heated.

**The following planning decisions were noted**

PA19/06122 - APPROVED

PA19/05520 - APPROVED

PA19/07221 - APPROVED

PA19/07876 - Status: Decided not to make a TPO. Work to be completed within 2 years.

10. Accounts/Banking - **RESOLVED**

**4 account paid prior to meeting:** RR - Plants for Market Square 122.00

 HMRC - NI 56.88

 St Day YSA - donation 500.00

 ML - Skate park/benches 1494.00

 **2172.88**

**6 accounts received for payment:**

 SM Salary 783.66 (792.48 - 8.82 NI)

 Broadband & telephone allowances 13.33

 HP Printing D.D 7.99

 Stamps 16.80

 Meeting refreshments 9.25

 Cleaning fluid 36.98

 Fuel 22.70

 **890.71**

 CB Parking 4.00

 Mining trails meeting 4.43

 Bulbs for planters 11.96  **20.39**

 BCStreet cleaning (Aug) 256.00

 **DH** Bus Shelters 16.00

 **3,355.98**

*Finance meeting held 08.10.19 - six month accounts agreed as correct and budget in order.*

 **11. Traffic and roads** - **RESOLVED** to purchase more reflective arm bands. **ACTION** CB to forward details to Clerk to order

 **12**. **Meeting Reports** - Report on any external meetings attended - Roads meeting circulated., MVRG Meeting Circulated, Mining Trails Meeting Circulated, CPIR Meeting Circulated, Rugby Field Meeting Circulated, Road Surface Vogue Circulated, Xmas Lights x3 CB to report, Geothermal Grants reported, DIY SOS action agreed with DM, Trello/ASB meeting, Accounts Meeting Circulated, RR Meeting on Climate Change CB to report, Tree Planting - reported.

 **13**. **Litter pick** - Saturday 9th November

 **14**. **Upcoming Meetings** - SUEZ -17.10.19, 16/10 CPIR celebrations, 18/10 Website design, St Day Horticultural Show 19/10, 21/10 Police Liaison meeting, 22/10 Memorial painting, 29/10 Community Led Local Development open day Enterprise Centre, 4/11 Children’s litter pick, 6/11 Localism Summit Wadebridge

 **15. Date of the next meeting** - Monday 11th November

Meeting closed at 9.34pm