ST DAY PARISH COUNCIL

**Minutes** of the Meeting of the Parish Council held on **09/12/19** at 7.00pm in the Enterprise Centre, Vogue, St Day.

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

 1 member of the public

 **1. Apologies -** Cllr K Everett

**2. Public Participation Session:**

- Comment on the font size of minutes displayed on notice boards. **ACTION** - Clerk to increase size of Parish Council notices for

Market Square notice board.

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

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

- Ofstead inspection at St Day School; graded 'Good' **ACTION** - Clerk to write to the school to acknowledge their achievement

- Road closure at Pink Moors - work commenced on the culvert along with the gas company

- Full Council to be held for the Community governance review outcome

- Geothermal presentation was held on 6th Dec; There have been pressure tests and company are now looking ahead to more wells. There is also another organisation drilling test wells for lithium.

**5. Confirmation of the Minutes of the meetings held on Monday 11th November, 2019 - AGREED** and signed as correct

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

 Market Square Violence and sexual offence No suspect identified

 Market Square Other theft Under investigation

 Vogue Hill Violence and sexual offence Under investigation

 Church Hill Criminal damage and arson Under investigation

 Church Hill Vehicle crime Under investigation

 Pink Moors Anti-social behavior No details available

 Trenant Anti-social behavior No details available

 Balcoath Anti-social behavior No details available

**7.** Matters arising:

**a**  **Town Regeneration**

i. Clock Tower - Planter moved by minor works - Split membrane on War Memorial roof - **ACTION** - Clerk to push supplier to

ask for repair.

ii. Geothermal grant application - 225 positive responses on use of zip wire - this evidence has been submitted to the grants

panel, for consideration on 6th Jan 2020.

iii. Churchyard work - ML has cleared the area but some reports that the path down to the site is now rutted due to the

removal - **ACTION** - CB and Clerk to inspect the completed work.

iv. Clock Tower Lighting alternatives –Clerk informed two suppliers not to be used and accepted successful quote; date yet to

be confirmed for 'sample' illuminations **ACTION** - Clerk to chase supplier for a date

v. Notice board in Market Square - 'Stickers' sent from company to cover holes - not acceptable, therefore condensation

issues continue - **ACTION** - Clerk to send further letter

 vi. New battery pack and pads ordered and paid for, for AED at St Day Inn - numbers checked and deemed correct against records. **ACTION** - Clerk to chase RR charity for estimate of delivery date.

 vii. Question of Cornwall Council planned development at end of Chyrose. DM spoke to contractors on the site and was told they are test drilling for drainage. **ACTION** - Clerk to write to Portfolio holder for housing (name supplied by MK) for information

 **b** **Footpaths**

i. Cornish hedges, in need of repair - Communications remain to be ongoing with CC, to deem who is responsible for the upkeep of the hedges. **ACTION** - Clerk to chase CC for this information. Bunts Lane - Quote requested from contractor to clear leaves and debris - yet to receive. Conifers in Bunts Lane - land owner was ascertained ACTION Clerk to write and request they reduce trees from road level up, to 5m. ii. Token of appreciation to RR - for flood clearance work at Pink Moors iii. Possible footpath from Mineral Way to Bunt's Lane - Clerk emailed resident re. land to explain the PC will wait for the new 'road plan' at the junction with Telegraph Hill and B3298. iv. Clerk contacted environmental contractor re. weed killers - awaiting his proposal ACTION - Clerk to chase v. Zig Zag bars at new development which are loose - Clerk informed planning at CC and asked for them to be made safe - they need photos and more details **ACTION** - DM to photograph and send to CB and Clerk

**c** **Public Transport and Bus Shelters** - Nothing reported; however, current contractor has indicated a limitation of how long

he will continue in this role. Consideration will need to be given to this, at some point in the future.

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

i. St Day Playing Field -.Draft financial submission approved by the PC, pending the response from the Community Liaison

Officer, for any amendments or additions. Following the meeting on 27.11.19 and information supplied, it was **RESOLVED** to

confirm the decision to proceed with the acquisition of long term lease for St Day playing field. **ACTION** - CB to circulate the

figures and the business case to all.

ii. Skate Park - Safety rails quotes **ACTION** - CB to re-send quotes to CW, as the expert in this field, for recommendation.

iii. Wheal Jewel exercise equipment - **ACTION** - Clerk to confirm date for H&S check, in order to have details for a grant application (Pocket Parks funding) **RESOLVED** to apply for grant to renew Adult Exercise equipment at WJ and/or relay matting at St Day Playing Field and Trenant play areas. Deadline is 31.12.19

 iv. Trees to be planted by school - Some concerns expressed over the 'thorny trees'. CB met with RR who confirmed that no

saplings which have thorns will be planted.

v. Wood treatment of benches by the clock tower - pending good weather window.

 **e** **Surgery Facilities** - **RESOLVED** to respond to NHS with support for a pharmacy at new surgery. **ACTION** - Clerk to send

 response.

**g** **Burial Ground** - Memorial Area - still awaiting 2 quotes. Noted that a resident feels that a family plot is being 'trampled' on **ACTION** - CB and Clerk to inspect.

**h** **Speed Watch** - DM reported that speedwatch continues to be effective - no further sessions until New Year. **ACTION** - Clerk to place some details in newsletter and request for volunteers.

**i**  **Neighbourhood Development Plan** - Final draft of Open Spaces Group submitted

 **j Bins and dog fouling** - Order to be progressed. **ACTION** - CB to check file size with KE.

**k** **Minor Works** - Outstanding projects to be addressed as and when are feasible.

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

i TRELLO - Further training for Trello is required. To be agreed if a benefit to all, and whether or not to continue.

ii. Community Bus run to Asda - Second volunteer has come forward. First trip organised for Thursday 19th Dec (am).

iii. St Day Playing field ownership - See item 7di

iv. Christmas lights went up weekend 16th/17th November - some brought down by extreme weather, but repaired by DM

& SE.

v. War Memorial - Clerk sent a thank you letter to the two Cornwall Council Officers who gave up their time to paint the War

Memorial.

vi. Two carol events - mince pies, cream and drinks ordered for both events - plus mince pies to donate to Crossroads and

Trefula Nursing homes - Clerk to collect/deliver.

 **m Speed sign posters competition** - Not brought to meeting **ACTION** - Clerk to scan and circulate for winner to be picked.

 To inform school of winner/s

  **8. Correspondence / communications received**

 a Land with Rubbish on Vogue Terrace - No response from residents to either letter (2 sent). **ACTION** - Clerk to request a Sec 215 with CC for clearance; copy MK

b Road Safety budget (Safer Cornwall) grant applied for but not successful. Chair responded to decision that selection

criteria favoured applications form urban locations.

c Light nuisance at The Pound - Joint meeting requested requested with responsible bodies - To now be arranged for New

Year as not able to obtain a mutually convenient date for all. Disappointing response from Environment Agency.

d Environment Team CC - want to connect re. alternatives to pesticides. **ACTION** - Clerk to send details when supplied.

e Affordable homes development - this also includes Gwennap and adjoins Carharrack Parishes. Noted that there are

already 135+ in the St Day Parish. **RESOLVED** to wait, pending feedback from a presentation by KF to the MVRG on

23/01/20.

f Food bank appeal - **RESOLVED** to donate £100 to this charity

g Localism newsletter - Pocket Parks funding - see item 7diii

h Waste collection and cleaning in devolved sites - RESOLVED that current arrangements should stand **ACTION** - Clerk to

inform CC

i Support letter for new surgery - See item 7e

j Citizens Advice stats - **RESOLVED** to place this information in next newsletter

k The Pound - possible development site - See item 8e

l Dog bin missing and damaged pole - Pink Moors - use 'Report it' - on this occasion Clerk will submit to CC

m Healthy habits academy - not relevant to St Day

n Gorse overgrowth on Telegraph Hill **ACTION** - Clerk to send thank you letter to ZA for cutting back; also to chase

Coastline, who have not responded.

o Radar Class Report - St Day to Redruth Road shows only occasional speeding

p Climate change presentation next meeting **ACTION** - Clerk to inform RR that presentation is welcome but presentation is

to be kept strictly to 30 minutes. RR to represent St Day PC at CPIR climate change meetings.

q Complaint of van parked in Carew Road - PCSO informed and Resolved next day, resident passed on thanks for speedy

action

r Business case- See item 7di

s Nine lessons and Carols - CJ will represent PC in reading a lesson **ACTION** - Clerk to inform SM

 **9 Planning**

*9.1 To receive and comment on planning applications*

**Application** PA19/09710 - Proposed ground floor rear extension with balcony

**Location** Trefusis Lode Tolgullow St Day Redruth

**RESOLVED to submit Consultee comments - 'No objections'**

Application PA19/07273: Proposed New Dwelling - Land West Of Busveal Farm to go to Planning committee - **RESOLVED**

not to attend the meeting; PC comments already submitted

10. Accounts/Banking

**11 accounts paid prior to meeting:**

British Legion (poppy wreath) 18.50

Day Light Group 250.00

 St John Ambulance 100.00

 Cornwall Air Ambulance 100.00

 iSight Cornwall 50.00

 St Day Climate Action Group (room hire) 30.00

 Iron Orchid 726.00

 Ronnie Richards (AED Battery pack) 108.00

 Netwise 300.00

 Christmas Tree 110.00

 Refreshments for Carols 93.80

 **1,886.30**

**3 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 8.40

 Bird seed 21.24

 Meeting refreshments 4.50

 Fuel 17.28

 Algae remover 36.98

 McAfee 89.99

 **983.37**

 CB Litter pick refreshments 2.24

 **B**CStreet cleaning (Nov) 208.00

 **1,193.61**

**RESOLVED –** to agree above payments

After discussion and clarification it was **RESOLVED** to submit precept request of **£33,274.95** to support depreciation of PC assets and one-off costs associated with St Day playing Field

**11. Traffic and roads** - CB, CJ & Clerk met with AD . Work at Pink Moors, Tolgullow commenced to alleviate flooding, Inconsiderate parking causing No.47 bus to wait for vehicle removal passed on to PCSO & CC . Burnt surface on B3298 has been looked at - **ACTION** DM to report pot hole. **RESOLVED** to fund £130 for new speed sign post by Fox & Hounds, Scorrier **ACTION** - CB to liaise with CORMAC on exact location

 12. Meeting Reports - pre-circulated

 13. Upcoming Meetings - Planning Committee 16/12, Pound complaints meeting - postponed till new year, date TBC. United Downs Grants Panel 6th Jan.

 14. Date of the next meeting - Monday 13th January

*Meeting closed at 9.10pm*