**Draft Minutes** of the meeting held on **21/19/20** at 7.00pm in the Enterprise Centre, Vogue, St Day.

**Present:** C Bell, D Moerel, C Jones, J Beer, Clerk - S Moore

**Zoom:** K Everett, C Lamb, M Kaczmarek (CC) & 2 members of the public

**Absent**: C Williams

**Apologies**: None

**1.**Chair’swelcome, apologies and Covid guidelines for the meeting

**2.**Public Participation - No audible comments were made by the 'Zoom members of the public' and no visual

**3.** There were no declarationsof Personal and Prejudicial Interests relating to items on the agenda

4. Cornwall Councillor’s report (Later in meeting due to Zoom connection)

5. Confirmation of Minutes (March)

6. Police reports

June - 15 crimes

 Tregullow Violence and sexual offence x 1

 Vogue Criminal damage and arson x 1

 Vogue Terrace ASB x 2

 Trenant ASB x 2

 Springfield Way Violence and sexual offence x 3

 Drugs x 1

 Other theft x 1

 Church Hill ASB x 2

 Other theft x 1

 Public order x 1

July - 10 crimes

 St Day Road Violence and sexual offence x 1

 Pink Moors Criminal damage and arson x 1

 Springfield Way Violence and sexual offence x 1

 ASB x 1

 Vogue Terrace Violence and sexual offence x 1

 Brickworks Hill Violence and sexual offence x 1

 Church Street Criminal damage and arson x 1

 Bosawna Close ASB x 1

 Church Hill Burglary x 1

 Trewelm Lane Violence and sexual offence x 1

 Cllr Advocates for OPCC (and through the OPCC, Devon and Cornwall Police) **RESOLVED** - DM and CL will be the 2 - representatives from St Day Parish Council.

 **Cornwall Councillors Report**

 - Court order and fine has been issues to resident of Wheal Jewel Traveller Site.

 - Pre-app for building at Springfield - MK does not support this application and neither do Highways, as it stands with access via Chapel Street, due to the traffic/parking issues in Chapel Street already. Public cannot comment on a Pre-app.

 - Face book comments - MK not happy with comments being posted. Socially attacking not acceptable and should be monitored by administrator. CL happy to be an additional administrator - ACTION - Clerk to speak to CW on this matter.

 - Accident on bend at Tolgullow Lodge. Resident has requested that the vegetation in this area is cut back. MK has forwarded this request to Highways.

 - CC has made 200 redundancies; many working from home. This does not affect care/social services.

 - MK thanks residents for the responses regarding the proposed road layout at Tolgullow cross roads. Letters mainly concerned with lighting and potential increase in ASB.

 - Special thanks to the speed watch team for dedication and continued hard work.

**7.** Matters arising:

**a**  **Town Regeneration**

i. Clock Tower - Installation completed, date for demonstration and switch on to be confirmed.

ii. Rates relief grant successful - £10,000 granted and pad into Parish Council account.

iii. Churchyard - Grass cut and looking very tidy.

 iv. Seagull Bags - 100 bags given out this year. Still a problem with rubbish from split bags **ACTION** - Clerk to call Biffa and request that they reduce the time between gathering and collecting the bags. **ACTION** - CJ to send picture of split bag to Clerk, Clerk to contact owner and suggest they use a seagull proof bag.

**b** **Footpaths** i. Cornish hedges, in need of repair - At beginning of March PH informed Clive that she would write to all the adjacent landowners of the whole length of hedge bank, informing them of their duty to public safety on the footpath and ask them to monitor and repair any damaged sections of wall. Unsure of whether this has been done.

ii. Bunts Lane - Now 2 letters sent to land owner of overhanging conifers - trees still not cut but have grown above this height

iii. Debris reported in Bunts Lane following recent cut - contractor has cleared.

iv. Footpath 12 (opposite Scorrier Church) has had an additional cut, following complaint to CC

v. Environment friendly weed killing - Quote of £200 agreed per treatment and contractor has commenced work

vi. Request to CC to cut path beside WJ play area - totally overgrown.

vii. Footpath 226/7/1 Vogue to Tolcarne Road flooding CC to cut vegetation in field to allow surface water drainage into stream.

viii. It was reported that footpath/bridleway, Busveal to Carnmarth (266/13/1) is badly overgrown; also same for path from Pink Moors to Treskerby (226/11/1) **ACTION** - Clerk to inform contractor.

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

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

i. St Day Playing Field - Meeting with interested parties held on 7th Sept - minutes circulated. **ACTION** - Date to be set

with climate action group to remove marked trees, for relocation. CB reported the theft of the gas canisters - which has

been reported to police, Cornwall Council and rugby club informed.

ii. Skate Park - CCTV installed - CB already volunteered to monitor the footage - **RESOLVED** that KE and JB will also do so.

 **ACTION** - CB to forward details to KE/JB for access to log in. Quote requested by Clerk from RW to cut area by the path

but nothing received to date. **ACTION** - Clerk to send contractor a reminder for this quote (which is on behalf of FC)

CCTV signs ordered and passed on to CB - will be put up by minor works when suitable opportunity arises.

iii. Wheal Jewel - exercise equipment - Original equipment was obtained through S106 funds. 4 pieces of equipment

removed by CC - It is noted that the PC wish to take responsibility for the exercise equipment (but not for the play

equipment). PC is waiting for CC to deliver the equipment to the contractor for inspection and a quote for the repair

work.

 **e** **Surgery Facilities** - **ACTION** - Clerk to circulate recent update to councillors.

 **f** **Burial Ground** - Memorial area almost completed. **RESOLVED** - to hire either a battery operated SGS drill or 100m

 length electric extension lead. **ACTION** - Clerk to source.

 ii. Enquiry for a burial plot for non resident **RESOLVED** to allow.

**g** **Speed Watch** - JB circulated report prior to meeting.

**h**  **Neighbourhood Development Plan** - work in progress by CB

 **i Bins and dog fouling** - New bin sited on cycle trail ACTION - CB to supply a triangle key to CJ for emptying.

**j** **Minor Works** - Outstanding projects to be addressed as and when feasible - on hold due to pandemic.

**k Current Year Projects/Events, 2020/21**

i. TRELLO - for future meeting; however PC emails need to be used as opposed to Bcc Personal email. Responses - need

to restrict cc’ing all on responses **RESOLVED** that as from October 1st, only PC email address will be used. **ACTION** - Clerk

to write to CW with this information.

ii. Community Bus run to Asda - Not current, due to Covid 19

iii. Remembrance Sunday - No guide lines from the church **ACTION** - Clerk to contact local BL for any guidelines.

**RESOLVED** not to organise an event, notification to go into newsletter that the event will go ahead with no public

involvement or promotion. **RESOLVED** to purchase wreath from British Legion. **ACTION** - Clerk to communicate with

Post Office re. order of wreath.

iv. Christmas lights - A request from the lights committee was received for a grant of £500, plus the purchase of a

Christmas tree for Market Square. RESOLVED to purchase the Christmas tree through St Day General Store. After some

discussion it was RESOLVED to request a meeting with the lights (and Feast) committee before granting any funds.

Some debate over health and safety and process of putting up lights/flags by ladder. ACTION - Clerk to organise

meeting with the two committees.

v. Carols in Market Square - RESOLVED not to organise an event; notification to go into newsletter and be guided by

Covid regulations nearer the time.

vi. Poster for speed sign - Highways have requested copy to be less busy - RESOLVED to remove more detail to meet this

l. Grant requests - RESOLVED to give £100 to Cornwall Air Ambulance

m. Newsletter - November issue will be produced, as poll on distributers has indicated delivery can and will be covered.

n. Litter pick - RESOLVED to go ahead on Saturday 7th November

 8. Correspondence / communications received

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| a. UDDGP - Lithium extraction project (Not discussed, pre circulated)b. An internment of ashes has been requested in the closed section of the churchyard - details given to funeral director. It was RESOLVED that should the request be transfered to the burial ground it will be granted. ACTION - Clerk to contact funeral director to inform the family.c. Nominations sent to Lord Leutenant of Cornwall for recognition for work throughout the Covid lockdown.d. B3298 junction plans - Covered in Item 4 - PC comments were submitted to CORMAC 15.09.20.e. Rural Affairs - heritage crime (Not discussed, pre circulated)f. Covid19 Recovery Grant - details of this grant have been forwarded to all businesses in St Dayg. Un-taxed vehicles parked on Brickworks Hill - this is being pushed by MK, however it sits with the DVLA, not the police.h. Yellow lines at Vogue (parking issues) - Cormac have indicated work will be done this side of Xmas, weather and Covid permitting.i. Children playing in the streets - alot of comments on facebook although a bit less since the schools have returned. RESOLVED that this is not in the remit of the PC to report \*Since the meeting there has been a notification from a resident about dangerous play on scooters. They know who the children are. Clerk's number given to the resident to discuss further on what they, as an individual can do.j. Royal Mail - rapid response . Since the meeting, Royal Mail have agreed to refund the payment (pro rata) £112.62.k. Litter at Wheal Jewel play area - sadly no action can be taken on this, perpatraitors have little social conscience. l. Complaint of ASB at Pink Moors has been passed on to the relevant departmentm. Proceeds of Crime Fund - not sucessfuln. Re-opening High Street Fund - partially sucessful - £1,400.00 granted ACTION - Clerk to order items listed on the grant application.o. An offer was made to the school to assist in reducing the ASB - this is still with the school, not received a response.p. Regrouping of churches - St Day will be part of a five church cluster (St Day, Carharrack, Gwennep, Chacewater and Stithians), and yet to be named. CL will keep the PC up to date on this. q. Cornwall council environmental action targetr. Complaint from resident in Pink Moors regarding parking in Star Inn field on match days - resident is pursuing this.s. Cornish buildings at risk - submitted info on Manor Workshop, Primitive Chapel & St Aubyn Mine to CCt. St Day stones - RESOLVED to have cleaned by DH ACTION - Clerck to notify contractoru. Truro College transport problems - being dealt with by MK, Truro College, CC and bus company.v. Footpath beside WJ play area (Item 7b,vi) w. Complaint of brambles on footpath to the school - land owner has cut this back following request from CB.x. Road surface at Vogue - Highways don't think that this is a problem. ACTION - Councillors to look at the road surface and give opinon of its condition. ACTION - Clerk to circulate reminder to all, to check this. y. New website accessibility legislation - RESOLVED to request Netwise to edit website to meet new legislation. |
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 9 Planning

*9.1 To receive and comment on planning applications*

**Application** PA20/05365 **(Agreed and consultee comments submitted on 16.08.20)**

**Proposal** Proposed conversion and extension of existing redundant former agricultural barn to form a single dwelling. Installation of a packaged sewage treatment plant, alterations to existing vehicle access and formation of a new vehicle

access.

**Location** Barn Adj. St Aubyn Farm, St Aubyn, Trefula, St Day

**Applicant** Mr + Mrs J Langley

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**Application:** PA20/06108 **(Agreed and consultee comments submitted on 25.08.20)**

**Proposal:** Works to trees namely - Fell 23 Ash to ground level reason Ash dieback caused by Hymenoscyphus Fraxineus subject to a Tree Preservation Order (TPO)

**Location** The White House Scorrier Redruth Cornwall

**Applicant:** Mr Tim Price

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**Application:** PA20/05234 **(APPROVED)**

**Proposal:** Application for approval of all reserved matters in respect of outlineapproval PA19/04720- erection of a single dwelling

**Location:** Land Adjacent To Bryer House Scorrier Estate Scorrier TR16 5AU

**Applicant:** Mrs & Mr Williams

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**Application:** PA20/06075 **(APPROVED)**

**Proposal:** Proposed extensions and alterations to property

**Location:** Chyloe Pink Moors St Day TR16 5NL

**Applicant:** Nicole Mercer

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**Application**: PA20/06657 **(Agreed and consultee comments submitted on 21.09.20)**

**Proposal**: Application for variation of Condition 4 on Decision Notice PA15/11820 (Hybrid application comprising: full application for the erection of 28 dwellings; and, outline application for the erection of a doctors surgery and associated parking (with access only to be considered, with all other matters to be reserved).

**Location:** Land Adjacent To Telegraph Hill St Day Cornwall

­­­­­­­­­­­­­­­­­­­­­­­­­­**Application:**  PA20/01725/PREAPP **(Comments submitted to planning officer)**

**Proposal:** Pre-application advice for proposed development of 16 residential units

**Location**: Land East Of Springfield Way Springfield Way St Day Cornwall TR16 5NU

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*9.2 To receive and comment on planning applications received too late to be included on Interim Agenda*

*9.3 To report any planning problems or possible breaches- to be taken in camera*

**ALLEGED BREACH OF PLANNING CONTROL** - Alleged siting of 2m fence, Vogue Terrace - Reported to MK and forwarded to Enforcement triage.

**10. Accounts/Banking**

 SM Salary 783.66 (792.48 - 8.82NI)

 Broadband/Tel allowances 13.33

 HP printing DD 7.99

 Meeting refreshments 13.33

 Stamps & postage of keys (signed for) 11.06

 CCTV signs 9.78

 **839.15**

CB Minor works (to fix memorial tablets) 14.28

 Armoured padlocks 41.56

 Security chain 20.00

 Sanitiser (loos) 5.93

 Key cutting (padlock for playing field) 17.50

 Nozzle 1.56

 **100.83**

SMZoom annual fee 143.88

BC Street cleaning 256.00

 NB Tree lopping - memorial area 252.00

 DH Bus shelter cleaning 16.00

 Netwise Annual fee - support and maintenance 300.00

**RESOLVED** to look at alternative website host - KE familiar with better and cheaper suppliers - for next year.

**ACTION** - Clerk to contact Community Liaison Officer on possibility of using CC subscription on Outlook as an email

server.

**Precept (£16,637.47) and CTS Grant (£562.62) paid by Cornwall Council +17.200.09**

**Business Rate Grant + 10,000.00**

Lloyds Bank Balance as on 21.09.20

Treasurers account - £515.65 Instant Access account - £35,806.97

**11. Traffic and roads** - Forward notice of proposed road closure - B3298, Tolgullow Woods (23 - 26 Nov 7pm-6am). To be confirmed

 12. Meeting Reports - Climate Action Group meeting (26.08.20) CB reported that they are looking at grant money to improve the climate footprint of Mills Hall in Carharrack (insulation, solar panels etc). Nit St Day Community Hall, as it needs too much work/repair.

 13. Upcoming Meetings Cornwall Planning Local Council Conference (CB booked) 22.09.20, Police Liaison 15.10.20

 14. Update register of Interests - JB signed acceptance letter (CL attending by Zoom, so this will be done at a later date)

 **15. Date of the next meeting** **-** provisionally set for Monday 19th October

Meeting closed at 20.38