Draft Minutes of the (Virtual) Meeting of the Parish Council held on 11/01/21 at 7.00pm by ZOOM

**Present:** CllrsC Bell, D Moerel, C Jones, K Everett, C Lamb, C Williams, J Beer - M Kaczmarek (CC), S Moore (Clerk)

 4 members of the public

**1.     Chair’s welcome**

2. Public Participation included a short presentation by Geothermal Distillery Company by MC (CEO) which was met with some concerns over the loss of the Race track. ACTION – Clerk to thank MC for the informative presentation.

RT – Question on pre-application for new builds off Chyrose. It was noted that all land can be classed as an exemption policy site, which does not stop a planning application coming in. Every application is treated individually and will be advertised publicly when a full planning application is submitted.

**3.** No declarationsof personal and prejudicial Interests relating to items on the agenda

**4.   Cornwall Councillor’s report**

Covid 19 Numbers of confirmed cases have rocketed from 16 per 100,000 before Christmas to over 330 cases per 100, 000 and the need for further restrictions will most likely be announced over the next few days.

The St Day and Carharrack Covid 19 support group are being kept busy and are continuing to support many people in our villages.

Both St Day and Carharrack food pantries have been extremely busy, food hampers and hot meals were delivered to people over Christmas. This is a great facility to have in our villages and the volunteers have been excellent.

Safety works at the lower end of Bunts Lane have been submitted and MK supports this. This will be in addition to the other works planned to make it safer to cross the road to the St Day playing field.

Cormac have agreed to carry out works in Telegraph Street, where a resident’s front path continues to flood following the resurfacing works which were previously carried out.

The roads and footways in Mineral Way are of a good standard and have now been fully adopted by Cornwall Council.

Cornwall Councils Building Control officers have now managed to track down the owners of the Manor Workshop. The building is in a very poor and dangerous condition and the owners have be instructed to carry out the necessary works or the Council will carry out the works and charge them.

Cornwall Council are looking at investing in upgrading and providing additional care facilities at Trefula House. This is in the early stages and a planning application will need to be submitted. It will produce employment and stability, as well as 50 additional bed for residents, plus supported living bungalows. Estimated start February 2022.

Policing Camborne have had 6 sector inspectors in the last 6 years – worry of no continuity, although DM felt some misunderstanding in the communication over this, between MK and the inspector - PCC at the video conference.

5. Confirmation of minutes from meeting held on 09.11.20 RESOLVED as correct – These will be signed when possible.

6. Police reports

November - 12 crimes (latest data available)

Vogue Terrace Criminal damage and arson x 1

Trenant Violence and sexual offence x 2, Criminal damage and arson x 1

West End Criminal damage and arson x 1, Drugs x 1,

Market Square ASB x 1

Telegraph Hill Violence and sexual offence x 1

FairfieldViolence and sexual offence x 1

Church Hill Violence and sexual offence x 2

Tregullow Violence and sexual offence x 1

Method of reporting crimes in the parish was discussed - **RESOLVED** to raise formally with the inspector, whether a PCSO would attend a meeting (by Zoom) on occasion. **ACTIONS** – Clerk to enquire via with previous clerk, how PCSO attendance was organised in the past; CB to liaise with the inspector at the next Police Liaison Meeting; and also raise the point that no information is provided on how reported crimes are resolved/pursued in the Parish. New Inspector (temp) Sophie Curtis from Feb 2021

**7.** Matters arising:

 **a**  **Town Regeneration** – nothing to report

**b** **Footpaths** i. Cornish hedges - still waiting for PH to come back to CJ **ACTION** – CJ to chase

ii. Footpath 226/7/1 Vogue to Tolcarne Road, flooding - This footpath has now been closed by CC until 01.08.21

**c** **Public Transport and Bus Shelters** – Nothing to report

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

i. St Day Playing Field - CAD designs produced by CL **ACTION** – Clerk to chase the architect on the Pavillion

ii. Health and safety inspection completed on skate park and St Day playing field. **ACTION** – Clerk to send copy of report

to MK.

Skate park - it was **RESOLVED** that orange netting would be put in place to deter proximity to the far wall and dumped items. CJ kindly offered that the YASA would supply this. **ACTION** – CJ to arrange and oversee.

Playing field - Wear and tear on gate spring **ACTION** – Clerk to contact CC to request that this is dealt with.

iii. Skate park H&S report recommended closure due to COVID, but **RESOLVED** that closure could not be enforced, therefore signage to be maintained re. (specifically) Covid H&S.

iv. Still waiting for decision on grant application for adult exercise equipment - grant meeting to take place on 18.01.21

**e** **Surgery Facilities** – the committee have now agreed the terms of the lease with Carn to Coast and are waiting for their chosen contractors to come back to them with prices for the changes to the building, which they have requested.

 **f**  **Burial Ground/Churchyard**

 i. Meeting held on 17.12.20 **–** details were circulated; nothing further to report at this stage. **ACTION** – Clerk to check

 and circulate notable dates coming up.

 ii. There have been 2 internments in December, of residents from St Day.

 iii. Churchyard wall – **ACTION** - Clerk to arrange meeting with CC after lockdown to review work needed on the wall;

 plus any other necessary work identified.

 **g** **Speed Watch** - No sessions since 4th November or for the foreseeable future. Suspended until further notice.

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

 **i Bins and dog fouling** – Clerk has requested that the removed bin from Scorrier Street is relocated onto the speed camera pole, by the bus shelter at Vogue. Biffa to review the site.

**j** **Minor Works**

i. Awaiting contractor quotes to rectify setts in Market Square and Buckingham Terrace**.**

ii. **RESOLVED** that contractor will be asked for a quote to level the Rubber matting under swings at St Day playing field.

**k. Current Year Projects/Events, 2020/21 –** Nothing to report

l. Grant requests

i. True Butterflies Foundation RESOLVED to donate £100

ii. Citizen's Advice RESOLVED to donate £200

iii. School request for IT. It was unclear whether the school require laptops or tablets; also, whether they have received

any Government funding to date for this. It was unanimous that the PC will help the school, but want more information

first. ACTION – Clerk to email the head for more of a breakdown of their needs and what technology had been received

to date.

m. Newsletter – AGREED - February edition will not be produced, due to Covid lockdown

**n. PC value for money on expenditure –** The last order of seagull-proof bags from CC were of a lesser quality, however, it was **RESOLVED** not to return them. Due to the current Covid situation, the public toilets have not been open and therefore the PC has not been charged for their hire. This topic led to usage of the Enterprise Centre as Parish Office and its lack of usage this year. It was **RESOLVED** unanimously, to maintain the payments of £65 a month for this facility

**o. Management/trustee committees and their responsibilities** – deferred to February meeting

p. Christmas lights – Meeting will be arranged when lockdown is over.

q. Code of conduct – Pre-circulated prior to meeting. RESOLVED that all Cllrs will accept the requirements of the LGA

Model Code which will be incorporated into the PC Standard Operating Procedures.

8. Correspondence / communications received

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| a. Re-opening High Street Fund – Items received and in process of completing a second requestb. Parking on virtual footpath to school – RESOLVED that photographs would be needed and report to policec. Hedge trimming Brickworks Hill – ACTION – Clerk to request CC do this and charge owner d. Lower Tolgullow Vean– ACTION – Clerk to request update from MK and circulatee. Further request for allotment – response sent to enquirerf. 2021 Census – RESOLVED CB as Liaison officer and Clerk as Assistant Liaison Officer. ACTION – Clerk to investigate ways of reaching those without PC/internet.g. Holes in pavement (Scorrier St) – reported by KE via CC website; flooding and pot holes (Pink Moors) also reported by CB.h. Vulnerable people and priority supermarket deliveries during lockdown. Issue again for those with no PC/internet. RESOLVED to spend up to £100 on leaflets if they are the only option; although Clerk will look for other alternatives in conjunction with the Covid support group and Food Larder group. |
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 9 Planning

*9.1 To receive and comment on planning applications*

**Application:** PA20/07672 (**APPROVED** by Cornwall Council)

**Proposal:** Replacement larger porch to front of property

**Location:** 27 Balcoath St Day TR16 5LS

**Applicant:** Mrs Bleik

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**Application:** PA20/09510 (**APPROVED** by Cornwall Council)

**Proposal:** Resubmission of PA20/00161 for the Construction of a single detached infill dwelling and formation of a new vehicle access onto adjacent highway

**Location:** Land West Of Lambourne Farm Tolcarne St Day TR16 5HA

**Applicant:** Mr & Mrs Gould

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**Application**: PA20/04025 (Consultee comments submitted – no objection)

**Proposal**: Proposed demolition of existing domestic outbuilding within courtyard garden and construction of a self-contained residential annexe and installation of a domestic packaged sewage treatment plant

**Location**: Hillside Brickworks Hill St Day TR16 5EU

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**Application:** PA20/09465 (Consultee comments submitted – no objection)

**Proposal:** Detached Single Storey Annex to the rear of "The Cott, Fore Street, St Day

**Location:** The Cott Fore Street St Day Redruth

**Applicant**: Mr And Mrs Hansen

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**Application**: PA20/10304 (Consultee comments submitted – no objection)

**Proposal**: The change in the use of domestic recreation and storage land to a mixed use for the stationing of a residential lodge and ancillary recreation land.

**Location**: Higher Tolcarne House Tolcarne St Day Redruth

**Applicant**: Mr and Mrs Davies

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Application: PA20/06657 (WITHDRAWN) Circulated FYI 07.01.21

Proposal: Application for variation of Condition 4 on Decision Notice

Location: Land Adjacent to Telegraph Hill St Day Cornwall

Applicant: Jo Roberts (Coastline)

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PA20/01725/PREAPP – Covered in Item 2

*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*

**10. Accounts/Banking** - It was **RESOLVED** to pay the following accounts

SM Laptop 729.00

SM Salary 783.66 (792.48 - 8.82NI)

 Broadband/Tel allowances 13.33

 HP printing DD 9.99

 Milk (meeting with PH) .79

 Microsoft Office 50.00

 Trend anti-virus 24.95

 Mince pies for care homes 36.00

  **918.72**

BC Street cleaning 208.00

 LR Christmas Tree 150.00

 HMRC NI payment (Oct, Nov, Dec) 25.83

 DM H&S Inspections, play areas 120.00

 DH Bus shelters/St Day Stones clean 48.00

**IT Costs** –The HP monthly payment has gone up by £2 a month- It was **RESOLVED** to reduce the plan to a lower tariff

whilst in current lockdown.

It was **RESOLVED** to transfer £6,000 to NS&I (£3000 each to clocktower reserve fund and asset reserve fund)

December ¾ year accounts **AGREED** – Pre-Circulated.

**11. Traffic and roads**

i. Guide markings are now in place for the double yellow lines at Vogue and on School Hill which indicate work will be started soon

ii. Flooding at Pink Moors (Tolgullow end). ACTION – Clerk to contact Cormac for their intentions on how to resolve this. It was pointed out that it is Highways, and not the PC who are responsible. The PC has requested action, the recommendation was that all those inconvenienced use ‘Report It’, as that will potentially escalate priority.

 iii. Bunts lane onto B3298 – It was RESOLVED to accept Cormac’s alternative plan to zig zag bar. ACTION – Clerk to

 inform Cormac.

 v. Speed sign posts at Scorrier – These are up, but the signs are too low. CB is in communication with Cormac on this;

 possibility that another pole will be necessary.

 vi. VAS units and potential for a further box/s – it was RESOLVED to consider this ready for the next meeting.

 vii. Road closure intention noted - Telegraph Street - 30th March 2021 to 31st March.

viii. It was brought up that there is no 30mph speed sign on Church Hill, coming into the village.

 12. Meeting Reports – United Downs Geothermal 11.01.21 (virtual) – report circulated

 Police Liaison 06.01.21 – cancelled

Live PCC Facebook meeting on 08.01.21 – reported at meeting

 13. Upcoming Meetings - 12.01.21 Carland Cross Improvements (virtual)

 25.01.21 Localism, Vision and Strategy meeting (virtual)

 26.01.21 North Kerrier NHS (virtual)

 14. Date of the next meeting – Monday 8th February 2021 – 7pm (virtual)