ST DAY PARISH COUNCIL

**Draft Minutes** of the Parish Council Meeting held on **12/07/21** at 7pm in the Enterprise Centre, Vogue, St Day.

**Present:** Cllrs C Lamb, C Jones, J Beer, D Moerel, Z Abbotts, Clerk - S Moore and 4 members of the public

**Apologies:** None

**1.       Acting Chairman’s welcome**

2.       Public Participation:

i. Presentation from the head of community engagement, from UDDGP

On the 1st July 2021, Geothermal Engineering made history by being the FIRST developer to successfully bring the

naturally hot geothermal fluid to the surface and reinject it underground, proving that the novel concept at United

Downs works and a powerplant can now be installed. GEL is working with Cornwall Council to identify suitable locations

across Cornwall for larger geothermal sites to produce electricity and heat. These sites will be privately funded. When

the powerplant is operational, there will not be any steam visible as the geothermal fluid will be kept under pressure in a

closed loop. Two full time positions have been generated for young people through this project and local schools have a

liaison which enriches Ofsted inspection reports. The Councillors were invited to the site for a group tour, following the

end of the covid restrictions.

ii. Cornwall Council Community Link Officer confirmed that the ‘daily updates’, which started during the lockdown last

March will continue, it was agreed that they are helpful and contain valuable information – particularly on grant and

funding opportunities. ACTION – Clerk to investigate the Stanley Smith Horticultural Grant (sent in a recent daily update)

**3.       Declarations of Personal and Prejudicial Interests relating to items on the agenda**

CJ unable to comment on Planning application PA21/04612 (Item 6), as this is his neighbour

4. Cornwall Councillors Report

*Chyrose Road proposed development*

Cllr CD had a briefing from Victoria Regan from Cornwall Housing who will be taking on the proposed development project on land adjacent to Chyrose Road. The application has stalled given the initial proposal for access to be on Chapel Street, which would not have been appropriate. He received the data from the Home Choice list, which sets out local housing need. He has suggested that a Local Housing Need Survey might be appropriate to detect any hidden need, which has not been picked up on the Home Choice list.

*S.106 application for funds for the adult exercise equipment*

Cllr CD was happy to sign off on the application for S.106 money to be spent on the installed adult exercise equipment at Wheal Jewell playing park.

*Future funding/investment for St Day*

Cllr CD has raised concerns that places such as St Day have missed out on important funds such as the recently announced Town Vitality Funds. A piece of work was carried out on this during the last administration and he will look to revisit this at the earliest opportunity in my capacity as Member and Vice Chairman of the Economic Growth and Development Overview and Scrutiny Committee.

*Pre-app for self-builds near Brickwork Hill*

Cllr CD recently visited the site with local residents to hear their concerns about proposed development there. He has concerns with what access might be put in place and the visual impact this could have on residents.

*Food Larder/St Day and Carharrack Community School*

Cllr CD has held meetings with both to discuss how they can work together over the next four years and what are their priorities. He is working with two residents to establish the feasibility of creating a longer term, sustainable ‘larder provision’ for residents in need.

**5.** **Confirmation of minutes from meeting held on 14.06.21** – signed and dated by CL

6. Planning

Application: PA21/01764 APPROVED by Cornwall Council

Location: Barn at Cathedral Farm Busveal Redruth TR16 5HH

Application: PA21/04612

Location: Brounwethan, Burnwithian, St Day. TR16 5LG APPROVED by Parish Council

Proposal: An application to replace an existing bungalow with a purpose-built bungalow that is built to modern

standards and insulation levels.

Applicant: Mr and Mrs Hooper ACTION – Clerk to submit Consultee Comments

Application: PA21/00756/PREAPP CLOSED - advice given

Location: Meadowside Cross Roads St Day Redruth Cornwall

Proposal: Pre application advice for conversion of existing building

Applicant: Mr I Martin

 **7.** Matters arising:

a. Chairman vacancy – ‘Notice of Vacancy in Office of Parish Councillor’ is on the website and parish notice boards. This needs to be advertised until 27th July. Following this date, it was AGREED that we will advertise for a casual vacancy. Having checked with CC, it was RESOLVED to place the casual vacancy in the August edition of the newsletter. In the interim, it was AGREED that CL will continue in the role of ‘Acting Chairman’. CL gave a formal thanks to Chris Bell for his 4 years as Chair and selfless commitment to St Day during this time. Cllr CD stated that he was saddened that CB was no longer part of the Parish Council and said that his successor had ‘very large boots to fill’. He also offered his help and support to the future Chairman, when appointed. ChC stated that the next Chairman would have the full support of the Community Link Officer. ACTION – Clerk to prepare and send the advert to the newsletter editor.

b. Councillor committee representatives - The following roles were agreed:

*MVRG –* ***CJ,*** *Police liaison & Advocate of office of Police Crime Commissioner –* ***JB,*** *Rugby field devolution –* ***whole council,*** *CAG –* ***ZA,*** *UDGGP –* ***CL,*** *CPIR-* ***ZA,*** *Speedwatch –* ***JB,*** *Minor Works -* ***Clerk*** *and* ***CL.***

**c. Clerk notice** – It was **AGREED** that in light of the clerk’s current personal situation, if and when the time comes to give notice, this will not need to be the full three months, as stated in the original contract; but on the proviso that the PC has a competent replacement, can be considerably shorter.

**d** **Footpaths -** i.Path from Vogue to Tolcarne Road needs cutting – request given to RW. ii. Pink Moors (3rd Style) It was **AGREED** that CJ would contact Douces re. aggregate **ACTION** - Clerk to find out from CB the quantity needed. iii. Path from Wheal Gorland to Pink Moors has been reported as very overgrown – Clerk has sent a request to contractor to review. iv. ZA raised the fact that the path from Bunts Lane to the St Day playing field is also overgrown. **ACTION** – Clerk to notify contractor and also request a schedule of his forthcoming cuts to each footpath, then circulate to all.

**e** **Public Transport and Bus Shelters** – Nothing reported.

**f**  **Play Areas and Gardens –**Parkplay scheme not taken on by any Councillors, but was **AGREED** to go into newsletter.

**i. St Day Playing Field**

-Devolution: General meeting scheduled on Monday 19th July has been postponed – It was **AGREED** to hold a meeting

with Cornwall Councillors to discuss next steps. It was noted that the agreed funding for the devolution of the St Day

Playing Field could be potentially re-allocated if there is a very long delay in a new Chair being elected and taking the

reins of this project.

-Benches The PC will receive a free bench from Schoolscapes following complications on the installation of the exercise equipment. Minor works to prepare the base to affix.

- CCTV project - **ACTION** - Minor works team will dig trench for wires and CJ to source pole

-Purchase of metal gates for toilets and toilet repairs – CJ meeting contractors at the field on 13th July. **ACTION** - To circulate quote/details following the meeting.

-Vandalised gent’s toilet – JB has sourced a lavatory free of charge, this does not include fitting/plumbing. Initial interest sent, regarding a request for £300 from Cllr CD’s Community Chest Fund – **RESOLVED** that Minor works will do the work.

 ii. **Skate Park**

-Painting ramps – Still awaiting quote from ML – reminder sent

-Bank danger – in the hands of Cllr CD

1. **Wheal Jewel Play Area**

-Four new items of adult exercise equipment all installed and some positive feedback and comments from the community has been received.

-Bouncer from playground was removed by CC. Suggestion that a replacementis sourced by Cornwall Counciland the

balance of the 106 funds from PA07/00575/F, (which is £804.86) is used to pay for it. **ACTION** – Clerk to forward

communications to ChC and Cllr CD.

-The 106 grant requested for the exercise equipment has been agreed by Cllr CD. **ACTION** – Clerk to request invoice and

pay Schoolscapes for the equipment.

-Some tree damage has been reported, due to older children climbing the trees at the rear of the play area.

1. **Garden Areas**

-CAG are undertaking the garden areas – see item l2.

**g** **Surgery Facilities** – Some potential delay has been reported in the progress of the surgery, due to price increases in the cost of building materials. **ACTION** – Clerk to forward any details to Cllr CD.

 **h** **Burial Ground/Churchyard**

-Contractor has re-turfed the sunken grave, following request from resident

-Travelers graves - PH will speak to Traveller Space this week for support. Councillor/s to meet there with RW and T. Space to move mementoes and then the area will be re-turfed.

(8.02pm – Cllr CD and CC left the meeting)

 **i** **Speed Watch**

-It was **RESOLVED** that the draft speeding letter produced by JB, to send to local businesses, should be agreed as

appropriate by our area PCSO and the Devon and Cornwall Speed Watch Co-ordinator. **ACTION** – JB to forward

-Speed watch report circulated (10.07.21)

-A new location for the speed watch team at Vogue has been identified and **AGREED** to use.

-It was **RESOLVED** that the speed watch platform would be made from wood **ACTION** DM to price up the timber.

-20 is Plenty. **ACTION** – JB to investigate what and how St Agnes PC is doing and whether it is effective.

**j**  **Neighbourhood Development Plan** – It was **RESOLVED** that the PC needs to take-stock of what has been completed to date. Some discussion on using a professional company to complete the plan. First step will be to investigate whether CC has a dedicated officer **ACTION 1** – CL to contact CC. **ACTION 2** – Clerk to ask Cllr CD if he will be willing to lead the way forward to the completion of plan.

 **k Bins and dog fouling** – ZA reported that there was a large amount of cigarette butts in front of the Clocktower (at bench by bus stop). Some discussion on whether the existing bin could be moved from the side, to the front of the clocktower, or whether a dedicated cigarette bin could be installed. **ACTION** – Clerk to get advice from Cormac/Biffa.

**l** **Minor Works** – It was **RESOLVED** to update the minor works team and place an advert into the next newsletter for volunteers. It was **AGREED** that a MW Manager is necessary to give direction. Jobs will be prioritised once a full managed team is in place. To be discussed at the next meeting.

**m. Current Year Projects/Events, 2021/22**

i It was AGREED that the re-opening of the public toilets in the Community Centre will be 1st August **ACTION** – CJ to notify CaJ and Clerk to place notice in the Newsletter.

n. Climate Emergency Plan

i. Climate action group – Meeting minutes circulated (11.07.21)

ii. Wheal Jewel/Trenant/Carew Rd – The CAG have organised a professional mapping of the areas and drawings. They would prefer not to rush this, but rather showcase these community projects in a meaningful way, when fully completed. For September meeting.

iii. Nomix system – demo. It was AGREED that ZA would meet the supplier.

Iv. Unwanted Plant Army (UPA) had 10 volunteers, which equated to 20 hrs of work on 11.07.21, in the rain. The areas covered were the alleyway to Market Square, Fore Street, Carew Road, Mills Street and Wheal Gorland/Telegraph Street corner. Thanks, and appreciation were noted from the PC for those who gave up their time to do this for St Day. An article has been placed in the newsletter for more volunteers. Steaming was suggested for the larger more stubborn plants, so as not to pull up cobbles with the plants’ established roots. Request that property walls are not touched, only the roads and pavements.

**o. St Day Christmas Lights –** There was some confusion with the Christmas Lights Committee over who would be responsible for the organisation of the Christmas Lights and running of the committee. It was however, confirmed that the PC never intended to take over the Christmas Lights. It was **AGREED** that the PC will continue to cover the insurance (as per last year) and will continue to purchase the village Xmas Tree.

**p. Litter Pick –** It was **AGREED** to be held on Saturday 14th August (weather permitting) – **ACTION** JB to open Community Centre and distribute/collect equipment. All Councillors requested to support and attend. **ACTION** – Clerk to ensure JB has a key.

8. Correspondence / communications received

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| a. Chacewater Community Energy Group - Green Energy Fair and Electric Vehicle Day 24th July b. Overgrown footpath – pound to school hill - reportedc. Lay-by (Bin) entrance to Church Hill – reportedd. Broken bin Brickworks Hill - reportede. Evolis speed camera data will be maintained by speed watch team. DM will be responsible for repairs. |
| f. Box of knitted bunting for donatin to PC will be gratefully accepted.g. Memorial bench at St Day Playing Field – request from resident. ACTION – Clerk to direct to CCh. St Day Give and Take, Sunday 25th July – ZA to attend on behalf of the PCi. Invitation to the celebration for the life of Geoff Nankivell on Saturday 25th September, 3pm at Gwennap Pit. It was AGREED that CJ will represent the PC (compose something from the PC) and read it at the service. |  |

9. Accounts/Banking

SM Salary 810.46 (812.29 – 1.83)

 *Broadband/Tel allowances 13.33*

 *HP printing DD 9.99*

 *Fuel 27.27*

 *A4 Paper 17.00*

 *Meeting refreshments 8.48*

 **886.53**

 HMRC National Insurance 25.83

CB Signs for Scorrier crossing 16.97

BC Street cleaning 208.00

NS&I Burial Ground reserve/asset reserve/clocktower reserve 6,397.50

DH Bus shelter cleaning 16.00

*(CD One third of Pound pedestrian counter - Sept. meeting 300.00)*

It was **RESOLVED** that the finance committee will be **CL, CJ** and **DM**

First quarter accounts circulated (11.07.21) were **AGREED**

Lloyds Bank Balance on 30th June 2021 £ 1,077.43 (Treasurer’s Account)

 £28,468.57 (Instant Access Account)

(One cheque outstanding for £23.05)

**10. Traffic and roads** - Letter sent to owners of Gay Cottage to request placement of ‘Keep clear’ sign **AGREED** permission for this to be placed.

 11. Meeting Reports – Police Liaison 30/06 (circulated 09.07.21)

 12. Upcoming Meetings – Not noted

 13. Date of the next meeting – Monday 13th September at 7pm

Meeting closed at 9.15pm