ST DAY PARISH COUNCIL

**Minutes** of the Parish Council Meeting held on **13/12/21** at 7pm in the Enterprise Centre, Vogue, St Day.

**Present:** Cllrs J Beer, Z Abbotts, D Stevenson, Clerk - S Moore

**Apologies:** Cllrs C Lamb, C Jones, M McEvoy, Cornwall Cllr C Donnithorne

1. Vice Chair’s welcome

**2. Public Participation** – no members of the public were in attendance

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

4. Cornwall Councillors Report was circulated prior to the meeting; there were no comments on its content

**5.** **Confirmation of the minutes** from meeting held on 08.11.21; these were signed by ZA

6. Planning

Application PA21/11726 – It was AGREED to support this application

Proposal Proposed removal of existing ground floor bathroom and store and construction of 2-storey extension

Location 15 Scorrier Street St Day. TR16 5LH

Applicant Mr B Cook

Cornwall Council Planning and Sustainable Development Consultation, on Planning Application Validation List – A response was AGREED which was mainly to request that only sustainable building practices with minimal impact to our natural environment and wildlife are considered. It will be requested that the guide should be updated to inform applicants that planning applications need to show that the building is sustainable and includes as standard: material, energy and water efficiency, and has the least possible negative impact on the natural environment and wildlife around the development.  ACTION – Clerk to submit before the deadline on 20.12.21

 **7.** Matters arising:

1. Surgery Facilities/new pharmacy

The supporting response to NHS England regarding the application for Naimans Pharmacy was submitted on 04.12.21.

There has now been a second application by Banns Pharmacy (consultation deadline is 15.01.21). DS raised the point on whether the PC may be biased to choose one application over another, if they have presented equally; this led to some discussion over whether or not the PC is being politically correct, if both have sent an acceptable application. It was RESOLVED to send a response to NHS England, which indicates the reason for the preference to Naimans, (ie. it is more in line with the village requirements and the new surgery); however, to show some support for Banns, should it be willing to work with Carn to Coast in the same way.

1. Future Burial Ground

It was **RESOLVED** to appoint Thurstan Hoskin Solicitors to represent the PC on the transfer of land for the new burial ground. **ACTION** – Clerk to instruct them

1. Speed Watch

JB had circulated his report prior to the meeting. All other speed watch business deferred to January meeting

1. Climate Emergency Update/weeds – Deferred to January meeting
2. Code of Conduct – Deferred to January meeting
3. Carols in Market Square - Confirmation of arrangements/attendance/refreshments were made for 8.30pm in the square 17.12.21
4. Climate event, 6th Jan 2022

No responses to date – this event going ahead will be somewhat dependant on Covid restrictions

1. LMP for 2022-23

Following the finance meeting, where it was agreed to accept the tender from MW, it was RESOLVED to continue with the LMP and grass cutting agreements with Cornwall Council.

1. Community Fridge - Deferred to January meeting
2. Plastic free St Day

St Day Parish Council will support the St Day & Carharrack Plastic Free initiative. It was **AGREED** to name ZA as the St Day Council Representative on the Plastic Free Steering Group.

A motion raised by ZA that the Parish Council will lead by example and phase out single-use plastics was unanimously **AGREED**. A further motion raised by ZA that the council will support all plastic free initiatives in the area was also unanimously **AGREED**. This has also gone to Carharrack PC for agreement this evening.

DS requested that St Day PC supports Plastic Free Redruth and this was AGREED

k. Any matters arising, between printing of agenda and meeting date - none

**8. Correspondence/Communications received**

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| **-**Whats App **– Deferred to January meeting** -Having a first responder in a small village – **Deferred to January meeting**-Drugs in Scorrier street – Not Cornwall Housing as initially thought – Connor is dealing with this and the Police have been made aware. **ACTION** – Clerk to email the Police for an update and also CC to find out more about licencing etc-Civility and Repect - **Deferred to January meeting**-Lanyards for PC members – **Deferred to January meeting**  |
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9. Accounts/Banking

a. The following accounts were AGREED

SM Salary 810.46 (812.29 – 1.83)

 *Broadband/Tel allowances 13.33*

 *HP printing DD 9.99*

 *Meeting/litter pick refreshments 16.09 Trend Micro anti-virus 69.95*

 *British Legion wreath 18.00*

 *Key for dog waste bin 5.95*

**943.77**

BC Street Cleaning (and bin bags) 258.00

 Netwise Domain renewal 18.00

 CALC Code of Conduct Training 96.00

St Day General Store Christmas Tree 130.00

b. £592.52 received from CC (LMP agreement)

c. **Precept agreement** – It was **AGREED** to request a 2022-23 Precept of **£38,545.00** this is an increase of 0.008% from 2021-22

**10. Traffic and roads**

Road Closure Intensions - A3047 Between Scorrier Roundabout and White Cross, Scorrier 10th to 13th January

2022 (20:00 and 06:00 hours, weekdays only)

 11. Meeting Reports –MVRG 18.11.21 – Clerk attended. Main objective was to put together contribution to Transport Plan. Clerks meeting cancelled due to Covid concerns. CAG 06.12.21

 12. Upcoming Meetings – None noted

 13. Planning enforcement – Nothing noted

 14. Casual Vacancy applications – It was unanimously AGREED to invite DC as the new Co-opted member of St Day PC

 15. Date of the next meeting – Monday 10th January 2022, 7pm - *if COVID restrictions allow*

*Meeting Closed at 19.39*