ST DAY PARISH COUNCIL

**Draft Minutes** of the Parish Council Meeting held on **14.02.22** at 7pm in the Enterprise Centre, Vogue, St Day.

**Present:** Cllrs C Lamb, Z Abbotts, C Jones, J Beer, D Stevenson, M McEvoy, D Christie and Clerk - S Moore

There were three members of the public present **Apologies:** Cornwall Cllr C Donnithorne

1. Chairman’s welcome

CL welcomed all, and new Cllr DC was accepted into the Parish Council, having signed his official acceptance of offer prior to the start of the meeting.

**2. Public Participation**

- Tyres on Tolcarne Road – **RESOLVED** Clerk has this photographed and sent to ‘Report It’

- Junction at crossroads on bottom of Telegraph Hill. Traffic cutting in and going across the stop sign, if someone is turning right – accident waiting to happen. Would like to see a row of curbs there. **ACTION** – Clerk to put this to Cormac JB also requested that the pole is looked at, as not safe for speed camera.

- Lane beside WJ playing field needs attention, as it is being used by vehicles, and now extremely muddy (to be discussed in item 7g).

- Two gentlemen representing the Trathen family presented an outline idea for the field beside the burial ground. The proposal is to develop the land for use by the Brandon Trust (who provide supported living). Eight 2 bedroom living units, an office and a shared community area. This would be for local community members (Cornwall, as opposed to St Day community). A grassed area would remain at the front for public use. Some questions were asked regarding the Old Church, which in the plan was described as derelict (which it is not) and that there would be no issues with events, from either side. Traffic, access and parking were also discussed – this would be for carers only, as the residents would not drive, but still an additional 8-10 cars adding traffic so close to the school. Also, this field would lend itself as a further expansion to the burial ground (even with the new area) in the very far future. DS highlighted the amount of affordable housing already going up in the village, and whether St Day should be allowing yet more. CJ enquired whether there would be a possibility of a Parish office on the complex. No pre-app yet, this is the first step.

3.       Cllr Jones declared Personal and Prejudicial Interests relating to item 6 on the agenda - PA22/00525

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 13.12.21; these were signed by the Chairman

6. Planning

Application PA22/00223

-Proposal To erect a single storey bedroom/wet room extension for a disabled user personal use (22, Chapel St)

The plans were reviewed and discussed at some length. With the kitchen already being an extension, an additional extension would severely impinge on neighbours on both sides. It was suggested that the existing bathroom may be remodelled, but this option is probably not possible, as the bathroom is quite small. Whilst the PC would always prefer to grant approval to improve the living space of a disabled person; it was felt that although not totally against this application, more thought on the size of the premises and suitability in general, for this applicant’s needs ought to be considered. As it stands, regretfully the PC do not support the application.

Application PA22/00525 (Cllr Jones left the room as he declared a prejudicial Interests relating to this item).

The Councillors had no objection to this application. However, they suggested that if the club is having

landscaping, lighting and spectator stands which will promote the venue and draw more people (which is a good and

positive thing for the village) - then could more parking facilities be considered in the re-landscaping. They asked that

the shipping container is used only as a temporary solution for storage, and not kept as a permanent storage facility.

Cllr Jones re-joined the Council

Application PA22/01138

There was very little information on this. However, the proposed plans were looked at in detail, and it was unanimously

agreed that the proposed annex appears to be substantially over developed and more in keeping with a two bedroomed

dwelling, than an annex. The connecting door through a bedroom is not ‘normal’ and with three external doors, it

appears to be more of a separate bungalow completely.

PA21/09492 – Approved by CC (Cathedral Farm Busveal)

PA21/09610 – Approved by CC ( Seven Stones Busveal)

PA21/11872 – Approved by CC (1 – 28 Mills Street)

Some discussion on the Code of Conduct and what is correct practice on commenting on planning applications before the meetings. It was AGREED that all discussion and comments will take place in person so as not to have pre-conceived decision beforehand. ACTION – Clerk to request extension to consultee times to allow for this, rather that commenting by email, if application deadline is before the next meeting date.

*6.2 To receive and comment on planning applications received too late to be included on Interim Agenda N/A*

 **7.** Matters arising:

a. Speed Watch – JB reported that the speed watch team can now stand outside the playing field gates, with protection from the new bollards. Traffic has been less – not sure if this is due to people working from home. The building of a platform, in a privately owned field, was discussed on the opposite side of the road. Job for minor works when it re-starts. Speed watch needs more volunteers, so that they can do afternoons as well as the mornings – next newsletter. Thanks, are minuted to JB and his team, for all the time and energy they give to keeping speed watch going.

**b. Current Year Projects/Events, 2022/23**

-Litter pick on Sat 12th – Very well attended but a bit disorganised at the start; it is estimated that around 20kg of rubbish was collected. It fell on the same day as the Redruth litter pick and a local beach clean, so we should try to avoid the clash in the future. Thanks to JB, who took the bags to the tip. ZA placed a general thank you on the St Day Notice Board FB page – JB requested to take the lead future litter picks. MM offered a map to JB to allow him to ‘section’ the routes. DS informed the committee that through CC, the PC can register a litter pick; this will cover insurance and give access to equipment and will also take collection of the litter. ACTION – DS to send link to Clerk and Clerk to register the next event (Sat 15th May). It was AGREED to purchase more pickers and bag rings and have another key cut. ACTION – Clerk to source.

-Defibrillators – We now have written agreement that the school will allow us to place the new defibrillator on the front porch, and will absorb the cost of electric to run it. ACTION – Clerk to visit the school to agree the exact location, then order the defibrillator and arrange installation. £250 Community Chest fund applied for, to go towards this.

- New De fib pads have been bought and placed at Fox and Hounds and a new accessible door recommended by the RRMC for the case – it was **AGREED** to go ahead and purchase this door at the cost of approximately £60. **ACTION** – Clerk to proceed this order.

The Enterprise Centre has a new defibrillator in situ and the old one is going to the Star Inn – case required. ACTION – MM to liaise with Star Inn to move this forward.

**-Queens Jubilee Event** – Meeting next week with the Feast Committee, who have suggested a joint celebration. Some discussion on the jubilee celebration of 10 years ago – It was suggested by MM to use the Old Church and the path leading to it, so no road closure needed, electricity available and safe venue. MM **AGREED** to put this to the Old Church CIC chairman **ACTION** – Clerk to invite the Vicar and MM to ask CIC members. Suggestion to have catering vans/street food. Clerk showed a sample celebration mug – proposal to gift to the children at the school, but this would cost £1300, and not all children in the village attend the school. MM suggested we advertise via newsletter/FB that people with a child of a certain age range, can apply for a mug. **ACTION** – Clerk to approach supplier directly for a better price and investigate ideas further on how to distribute them.

**c.** **Surgery Facilities/Pharmacy** – No update from the Mills Trust on the surgery development. We have submitted refusal to both Banns applications for a pharmacy in St Day and have supported the Naimans application. We have now received a further consultation from Banns – this time for Lanner - Submission for comments is 25.03.22. Therefore, deferred to March meeting.

d. Climate Update from ZA – STDCAG update: Next Compost Refill, Saturday 26th February, 9-11am.

-Christmas event raised £450, 32 volunteers for tree planting

-CPIR CNP update from Jan meeting: CPIR & Mining Villages Expo Event showcasing CPIR&MV projects transforming people’s lives and places. Opening event is Friday 1st April, 10:00am‐20:00pm, Trelawney Building, Cornwall College Camborne. 5th April, Camborne Community Centre, 11am‐7pm. 6th April, Redruth Community Centre, 11am‐7pm.

7th April, Stithians Centre, 11am‐7pm. 8th April, Chacewater Village Hall, 11am‐7pm

-Climate event, 28th Feb – 6 modules and questions – it was AGREED that it would be organised into small groups for the delivery ACTION - ZA & DS will trial logging on simultaneously. (If this works, then CL and ZA will bring additional laptops). Then do group feedback at the end with brainstorming and Q&As. Pasties to be ordered from Brays and Kays who will deliver to Enterprise Centre ACTION – Clerk to organise pasties and also send out request for all attendees to do a LFT before coming along.

-NALC climate emergency network – If it is possible, without being a member of CALC, it was agreed to join the Climate Emergency Network. ACTION - DS to registerer St Day PC.

**e.** **Burial Ground/Churchyard** – there was some lengthy discussion on Travellers’ graves and the number of items still on the plots and the culture of the Travellers not being accepted by others. However, they have plots in a burial ground that has a set of rules – which are not being kept. **ACTION** – Clerk to approach the new Vicar to request that he becomes the new ‘link’ between the Travellers and the PC. **Burials –** M Chave 17.12.21**,** F Richards 27.01.22 and E Hadfield 28.02.22. New Burial Ground – Initial payment of £850 has been made to the solicitor no update, but it is in their hands.

f. Bins and dog fouling – It was noted that the dog bin has been moved in Pink Moors – this would be in the remit of Cornwall Council.

g-i. Footpaths – The paperwork has come in from CC for the LMP. The agreement offer is for £617.70. It was RESOLVED to accept this. Clerk is meeting with new contractor in 2 weeks’ time and will ask about doing additional work, such as the hedge of the new burial ground once the PC take ownership of it.

**From item 2 –** Lane beside WJ playing field being used by vehicles, and now extremely muddy. There was some uncertainty on who owns the lane to the farm field; but it’s more regular use has caused the churning up and the mud. **ACTION** – Clerk to investigate the ownership of the lane and whether it is a public ROW.

-Disabled accessibility of styles – DS and ZA will be doing a check of all the Parish styles and taking note of those which could be suited to being made more accessible. DC explained about styles in another Parish, which are locked, but can be opened with a generic Radar key – this was unanimously AGREED to be considered for St Day.

g-ii Play areas and gardens – Weed control - The foam method has been tried and was not a success over the last year and the weeds are all around the village look very untidy. It was AGREED that we do need to address the issue, potentially with an herbicide, with no danger to insects and wildlife. ACTION – Clerk to discuss options with the contractor at the forthcoming meeting.

-Health and Safety – deferred to March meeting.

-Missing rugby posts at St Day Playing field – these were reported to have been removed by Cornwall Council.

- **Remembrance** **Rose**. It was agreed before Covid that the PC would purchase a rose to be planted in the village in memory of GN. **ACTION** – Clerk to purchase one (yellow) and agree with DN a date to plant it.

**h. Neighbourhood development plan –** Survey went out in the Feb newsletter, deadline is 01.04.22

We need to write a local landscape character assessment – normally done by someone in the local community with an

interest in ecology. Some names of possible people were suggested **ACTION** – ZA to forward suggested names to DS, to

write to them to see whether they may be interested to do this.

i. Christmas lights 2022 – Before the lights committee had a new volunteer to take the lead, it was agreed that CL would investigate professional companies to sort the Christmas lights. It was AGREED that CL would meet a couple of these companies, however there needs to be a meeting with the lights committee first, to establish what they want – it was noted how good the lights were last Christmas. ACTION – CL to organise a meeting with MH.

j. Neighbourhood Watch Scheme – This was suggested by a resident who has had some issues on Vicarage Hill. The police have said that it a community scheme rather than police one. It was AGREED to support this resident if she is willing to coordinate it in her road. ACTION – Clerk to inform and liaise with the resident.

k. Community Mini Bus –Suggestion of hiring the bus as a beach shuttle to Porthtowan in the summer. ZA is liaising with the resident, who has been given the details of the contact for the minibus. It was RESOLVED not to be involved in organising this, but possibly in the future could promote this in the newsletter/FB.

l. Any matters arising, between printing of agenda and meeting date - Minor Works: It was RESOLVED wait for better weather, and discuss this at the March meeting, when the weather improves. Community Fridge – This was deferred to the March meeting. ID Lanyards for PC members – It was AGREED to purchase these. It was also proposed to have PC polo shirts to wear at events such as the litter picks, minor works etc. ACTION – Clerk to source/investigate.

8. Correspondence / communications received

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| *From December Meeting*- **What’s app** as a means of communication – It was clarified that this can only be used as a more casual mode of communication (eg alert that one may be late) and all PC related communication needs to be sent by email **ACTION** – DS to add DC and JB.- **Drugs in Scorrier street** – PCSO has this in hand. - **Civility and Repect** – Statement added to PC website homepage- Feast Insurance – To be sorted at the joint meeting on the 22nd Feb*Current* |
| - Bench/tree memorial at Wheal Jewel – this has been dealt with by passing on the relevant forms from CC to the requester.**- Knitted poppies on Clock Tower** – This was **AGREED** and Clerk **ACTION** to relay this to the requester.- Duke of Edinburgh Award - A 15-year-old D of E volunteer requested permission to ‘tidy St Day’ 1 hour a week. It was AGREED that due to H&S he should have a parent with him, but the PC would be pleased to acknowledge his efforts and contribution to the village. - Water running from property onto B3298 – Cllr CD had referred to Cormac. It will be looked into, but it is doubtful that any action can be taken. This is however, an environmental issue, with water being wasted ACTION – Clerk to report to SWW/Casework Assist. - Geothermal Energy research – MM has agreed to talk to the researchers. |  |

9. Accounts/Banking

Dec/Jan

 SM Salary 810.46 (812.29 – 1.83)

 *Broadband/Tel allowances 13.33*

 *HP printing DD 9.99*

 *Mince pies – care homes/carols 51.85*  **885.63** (pd)

 HMRC NI contributions 25.83 (pd)

 BC Street Cleaning 208.00 (pd)

RRMC Replacement Defibrillator pads 49.95 (pd)

Thursten Hoskin Advance fees (new burial ground) 850.00 (pd)

St Day Old Church Annual grant (S/O) 200.00 (pd)

NK February Newsletter 684.51 (pd)

Jan/Feb

SM Salary 810.46 (812.29 – 1.83)

 *Broadband/Tel allowances 13.33*

 *HP printing DD 9.99*

 *Meeting/litter pick refreshments 9.60 Stamps – 1st and 2nd class 18.00*

*Stamps – Large letter 18.12*

 **879.50**

BC Street Cleaning 256.00

 DH Bus Shelters 16.00

 Cornwall Council Election expenses 255.00

 CALC Code of Conduct training (MM) 48.00

 CJ Key cutting (Community Centre) 8.00

 NALC Code of Conduct books 31.95

BACs payments – going well – still a couple of payees who prefer to receive a cheque. Councilors’ all happy to continue this method with just the Clerk authorizing the BACs payments – Bank reconciliations & audit will be the checking system.

Scribe are looking to reduce the subscription as we will not be starting in full, until April.

¾ year accounts shown and talked through and in particular Sec 137 funds still available.

Grant Requests

First Responder training – not supported as there are free training courses/schemes available such as SWAS.

St Pirans Boxing Club – money towards a defibrillator / gym mats (£300)

It was **RESOLVED** to request that some councillors (MM and CL) might visit the club and see what facilities are there, before making the decision to grant the requested funds. **ACTION** – Clerk to arrange. JB suggested that if we agree after seeing the club, then we purchase the mats rather than give the money. Another suggestion was to have a defibrillator placed at Gwennap Pit.

St Day Youth and Sports Association – Mini bus

It was **RESOLVED** to grant the requested £395 for the minibus service. **ACTION** – Clerk to make this payment.

**10. Traffic and roads**

Road Closure Intensions - Burnwithian, St Day - 11th to 12th April 2022 (07:30 to 17:00 hours) Cormac work

Road Closure Intensions - Trefula, St Day - 11th March 2022 (09:30 to 15:30 hours)

Road Closure Intensions - Poldice & Road to Crofthandy, St Day - 21st March 2022 (07:30 to 17:00 hours)

1. Meeting Reports – Litter pick 12.02.22, CPIR Network/MV 11.01.22, CPIR Climate 25.01.22 (ZA), Gel webinar 07.02.22 (ZA), CAG 07.02.22 (ZA)

 12. Upcoming Meetings – Police Liaison Group 21.02.22 (JB), MVRG 24.02.22 (CJ), CPIR Network/MV 16.03.22 (ZA) CAG 07.03.22 (ZA)

**13. Planning enforcement** – nothing reported - although ZA raised how efficient the ‘Report It’ system is for fly tipping.

 14. Date of the next meeting – Monday 14th March, 7pm

*Nb – Early notice - The April meeting will need to be the first Monday (4th) April*

*Meeting closed at 21.44*