ST DAY PARISH COUNCIL

**Draft Minutes** of the Parish Council Meeting held on **04.04.22** at 7pm in the Enterprise Centre, Vogue, St Day.

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

There were two members of the public present

**1.       Apologies** were sent from Cllr CD, MM, DS

2.       CL has taken the decision to step down from the Chair. Vice Chair ZA does not have the capacity to take the

Chair, due to work commitments, but she proposed JB. This was seconded by CL and **unanimously AGREED**. JB accepted

the seat as the new Chairman.

1. **Public Participation -** The planning agent for the two planning applications was present

and one of the applicants. DM (agent) presented on both applications, highlighting the changes, explaining eco-systems and answering questions.

1. There were no Declarations of Personal and Prejudicial Interests noted.

**5.** There was no Cornwall Councillors Report

**6**. Minutes from meeting held on 14.03.22 were **AGREED** as correct and signed by ZA

**7**. Planning

**Application** PA22/01947 - **Unanimously supported**

**Proposal** The conversion of a stone barn and replacement of two concrete block barns to

provide a single dwellinghouse with annexe accommodation (previously approved under

decision PA15/11778)

**Location** Little Menheer Farm Higher Ninnis St Day TR16 5HD

**Applicant** Mr D Sutton D and G Builders

**Application** PA22/00864 - **Unanimously Supported**

**Proposal** Change of use of domestic recreation and storage land to a mixed use for the

stationing of a residential lodge and ancillary recreation land

**Location** Land Opposite Higher Tolcarne House Tolcarne St Day Redruth

**Applicant** Mr R Davies

**8.** Matters arising:

a. Speed Watch – Speed watch resumed on the 15th March. JB and Clerk met with AD at Telegraph Hill and also looked at Vicarage Hill. Telegraph Hill post will be removed by Cormac and the VAS will be fixed to the existing sign post. Brackets in place - just need to remove unit from Vogue, additional help needed **ACTION** - ZA to sort. The removed pole has been requested by JB for use on Vicarage Hill - to be set in large barrel/bucket on the complainant’s land with the resident’s own sign. JB informed that he has an invitation for Speed watch coordinators, to attend a buffet lunch at the Wadebridge Showground on 17.05.22 - good opportunity to share good practice. It was **RESOLVED** to report on speed watch every 2 months, as opposed to monthly.

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

- Defibrillator for the School is now with the electrician and will be installed on the 29th April. It was **RESOLVED** to request a photo/article for the newspaper/newsletter (too late for May edition - so will be August. It was **AGREED** that the PC needs to do more ‘self promotion’ to show the community what the PC does.

- Fox and Hounds replacement defibrillator door paid for and ordered, but delay with supplier - being chased by RRMC.

- Star Inn – Some uncertainty as to whether the defibrillator case, battery and new pads have been received, as they were being sent directly. **ACTION** - Clerk to chase

**- Queens Jubilee Event** – JB/Clerk updated the Council on the plans to date, for the event. Confirmed for 4th June 2-4pm. Mugs have been purchased, Cornwall Council events form in hand, St John’s Ambulance applied for (tbc), Risk assessment done. The problem of the weeds in the Church courtyard was discussed - Clerk will meet the contractor next week, to discuss options/costs/green products.

Clerk showed a link for a plaque for the village ‘Queen’s Green Canopy’ Project (RBL). It was **RESOLVED** to purchase one for the Landmark Oak in the St Day Playing Field (A4, no legs). **ACTION** - Clerk to order (£130.99). Tree to be kept until later in the year for planting, when the weather is wetter.

Articles for the newsletter were shown, it was **RESOLVED** to keep parking restricted for disabled only. **ACTION** - to be added to advert - residents asked to walk to event.

It was **RESOLVED** to place the mug application form in the news letter - to be cut out and taken to the PO for collection. The PO will hold the mugs up until the event, where any excess will be available to purchase. **ACTION** - Clerk to add a request for volunteers to help on the day. JB will be point of contact.

**Christmas Lights -** CL updated on his findings on Christmas lights. It was **RESOLVED** to keep afoot from the Xmas Lights Committee. **ACTION** - CL to contact Lights Committee Lead to discuss plans for Dec 2022.

**c.** **Surgery Facilities/Pharmacy** - Nothing reported.

d. Climate Update - Cornwall Green Energy - Chacewater, Thursday 28th April 10:00 to 17:00 (CJ/JB to attend)

**- EXPO event -** ZA/JB to attend on Friday 8th April - Chacewater Village Hall

**- Pledge for Nature** submitted

- Next **peat free compost** day is Saturday 9th April

ZA is in the process of contacting all businesses in the Parish to inform them of the Plastic free initiative and requesting that they may make a pledge to support the group - Would appreciate any volunteers for the steering group.

**e. Burial Ground and Churchyard -** Burial 05.04.22 (Mrs P. Hooper) 11am, Chapel.

f. Bins and dog fouling – nothing reported.

g-i. Footpaths – CJ reported that the path from Tolcane Road to the bus shelter at Vogue has a fence down by the field. **ACTION** - Clerk to contact CC on the matter. CJ also noted that the Tunnel path at Tregullow is flooded. **ACTION** - Clerk to investigate who is responsible. **ACTION** - Letter to be written to land owner.

- Tailings/plainings for the lane beside Wheal Jewel have been requested from Cormac - waiting for a call back on if/when they will be available.

- Gateway at the back of Fairfield. It was **RESOLVED** to report this to Cornwall Council, as no one seems to know who actually put the gate up and for what purpose.

- CJ informed the Council of broken china on the footpath at the bottom of School Hill (Pound) It was **RESOLVED** that it should be reported to CC via the ‘Report It’ system. **ACTION** - Clerk to report

g-ii Play areas and gardens

- **Skatepark** - CJ raised the question of who has access to CCTV footage of skate park - it was **RESOLVED** that CL and DC would be put forward for access. **ACTION** - Clerk to email ML to process

-**Wheal Jewel play ground -** Harassment of young mum in the park with her children. This has been forwarded to Cllr CD and PCSO for attention/action - in hand.

-Health and Safety Inspections -Clerk meeting contractor 05.04.22. Will report at the next meeting.

-**Rose for Millenium Garden (GN)**. Purchased - **ACTION** - ZA to plant. **ACTION** - Clerk to order a small remembrance marker

**h. Neighbourhood development plan –** Survey went out in the February newsletter, 11 responses out of 1,000 newsletters. ZA will pass on to DS

1. **Minor Works -** Request put in to to Cormac for tailings (plainings); waiting for call back with availability/price.

j. Neighbourhood Watch Scheme – Nothing reported

**k.** **St Day Regeneration** - Buildings at risk (Old Workshop) - for next PC meeting.

**l.** **Email storage** - Clerk asked Councillors to delete old emails, as not necessary to keep all correspondence

8. Correspondence / communications received

- Mine truck at Telegraph Hill - rotten wood **ACTION** - JB to identify what is needed to fix it, Minor Works team to fix.

- Loose dog at Wheal Jewel - reported to Cllr CD and PCSO

- Speed camera risk assessment request from St Mawgan-In-Pydar PC - dealt with; risk assessment sent.

- Flowers to CC were gratefully received and lovely thank you received from her

- Civic Reception at Camborne Community Centre on Trevithick Day, 30th April. Chair to attend - **ACTION** Clerk to communicate response.

- AONB - consultation will be responded to by DS

**9.** Accounts/Banking

St Day YSA Grant for facilities maintenance 800.00 (pd)

Netwise Email disk space 21.60 (pd)

SLCC Membership 154.00 (pd)

St Pirans Boxing Club Grant for floor mats 300.00 (pd)

SM 2021-22 1.75% pay difference 168.48 (pd)

CALC Code of Conduct Training 96.00 (pd)

H Williams Jubilee Mugs 1500.00 (pd)

REC (sw) Ltd Installation of defib 270.00 (pd)

SM Salary 810.46 (812.29 – 1.83)

 *Broadband/Tel allowances 13.33*

 *HP printing DD 9.99*

 *Leaving flowers CC 37.00*

 *Rose for GN 17.99*

 *Card/plant for Carl 12.09*

 *Saffron loaf (jubilee meeting) 3.99*

**904.85**

BC Street Cleaning 208.00

**HMRC: 2021-22 VAT received £2,396.66 (01.03.21 to 28.02.22)**

It was **RESOLVED** to hold a finance meeting on Mon 11th April, to agree the end of year accounts for 2021-22 audit.

**10. Traffic and roads**

Reduced 47 bus service - For review on 9th April - to discuss at next meeting

1. Meeting Reports – CPIR Network - ZA/DS MV 16.03.22
2. Upcoming Meetings – Jubilee meeting - 05.04.22, MVRG - 21.04.22, 10-12 (CJ/MM), Police liaison 06.04.22 (JB)
3. Planning enforcement - nothing reported
4. Date of the next meeting – Monday 9th May, 7pm (Annual Parish meeting to precede

this at 6.30pm)

JB thanked CL and ZA for their roles over the last year and how the current group of Councillors have made such a good team. The Chair position is just a change of role and may the good team continue. He also thanked the Clerk.

**Meeting closed at 9.07pm**