ST DAY PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held on 12.12.22 at 7pm, Enterprise Centre, Vogue, St Day.

Present: Cllrs Zoe Abbotts, Demelza Stevenson, Matthew McEvoy, Darrell Christie, S Moore (Clerk) - Cllr Beer came to the meeting late, following attendance at the church service.

There was **1**member of the public present (PCSO Shaun Harvey)

**1.**     **Vice Chair’s welcome** - Apologies from Clls James Beer, Clive Jones and Connor Donnithorne

**2**.       **Public Participation** - PCSO Harvey attended in order to hear whether there are any concerns in the Parish that

he should be aware of. Off road bikes at Poldice were brought up; the important advice given, was to (if possible)

discretely take a note of the index plate and report it. ASB and use/selling of drugs were also raised, and again, the

essential advice was to report to the police (101 or directly to the PCSO), so that there is specific information for the

police to act on.

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

**4.** **Confirmation of minutes** from the last meeting held on 12.12.22

**5.**  **Planning**:

**Application** PA22/10639

**Proposal** Proposed construction of two detached dwellings.

**Location** Land South Of Pound Caravan Site Tresaddern Hill St Day Cornwall

**Applicant** Mr S Isaacs

It was **RESOLVED** unanimously, not to support this application, mainly due to unsafe access (right on the busy crossroads)

for additional vehicles; It was noted that the very high wood fence which was erected in or around 2020 was, on a

previous application, meant to be a Cornish wall of less than 2m high.

1. **Cornwall Councillors Report**was pre-circulated, no comments on this were noted.
2. Matters arising

**a. Current Year Projects/Events**

- **Switching on Christmas Lights**. It was noted that the event was fabulous (Christmas Fayre and Santa), and really well attended. The Parish Council formally would like to thank Lorna and Martin Rose for organising this event.

**- Carols in Market Square** - The Silver Band has agreed to start at the tree earlier and will play for an hour (7.300 -8.30pm). Set up will be carried out by JB and SM from 6.30pm. Mince pies and mulled wine ordered/bought It was **AGREED** to purchase an urn (budget £100). Father JT has agreed that the evening can be held in the church (as a back up in the event of rain). LR has left the clock tower decorated for the event. MM apologised that he will be unable to attend.

**- Events Rota** - It was **AGREED** that the Councillors would endeavour to attend events and represent the Council as much as possible. It was also **AGREED** to create a St Day Parish Council Face book group. **ACTION** - DS to create. Clerk stressed that any Councillor comments were to be official and in a PC capacity - to keep within the Code of Conduct. It was raised that an up to date list of clubs and events would benefit the community - to be added as a regular feature to the newsletter and also on the Face book group once it is up and running. **ACTION** - list to be sought/updated ready for the February newsletter. To be looked at in more detail at the Code of Conduct update.

**b. Town Regeneration**

- **Old Workshop (Parish Council CIC)**. In hand with DS

- **Clock tower** - Training on the light settings - Friday 20th January (10.30am) **ACTION** - SM and CJ to attend. It was **AGREED** to endeavour to make the computer accessible via a USB lead, to allow access without climbing the stairs.

- **Weed killing** - In hand with Clerk **ACTION** - to liaise with the contractor to do the work, as soon as the weather allows.

- Public Toilets - Draft contract drawn up by DS and **AGREED** to be appropriate. **ACTION** - Clerk to write to Feast Committee, with the reason for the contract, and to request that they discuss it at their next meeting is in February.

**c. Footpaths**

 -Pink Moors to Treskerby walk - First style has now been listed in the Cornwall and Isles of Scilly Historic Environmental Records as a Post Medieval style (dated 1540AD-1900AD) It was visible on the first edition OS historical mapping and also possibly on the Tithe mapping and OS mapping dating from 1813. It was **AGREED** to put something in the February newsletter to ask the community what they would like to see and where (in terms of accessibility and improvement) to the paths and trails. **ACTION** - Clerk to produce article for the February newsletter, along with update on the style.

**ACTION** - MM will inform the land owners that any plans to replace or remove this style, will no longer be considered.

d. Play areas and gardens

- Skate park - It was **AGREED** to request the inspector to facilitate repairs on high amber/red issues (in particular, the leaning piece of exercise equipment in WJ) as opposed to minor works team **ACTION** - Clerk to request a quote.

- It was **AGREED** to a look into a controlled way of allowing a mural/monitored wall art at the skate park, to introduce some youth engagement, using a facilitator/workshop for guidance and ideas. **ACTION** - Clerk to investigate (Cosmic) and MM to find contact for wall art group he knows about.

- **New Picnic Bench** **-** on green just off Carew Road - this has been authorised by Coastline. Quote of £634.26 to install onto a concrete base was **AGREED** to be accepted. **ACTION -** Clerk to liaise with contractor in the New Year.

-**St Day Playing field -** It was noted that a fire has been made/lit in the bamboo enclosed area where the toilets stood.

It was **AGREED** to contact the PCSO to make him aware. **ACTION** - Clerk to do this along with Cornwall Council. The idea of free standing block built BBQ’s in the field was discussed - for consideration at a later date.

**e. Burial Ground and Churchyard -** Draft transfer has been produced, so transfer coming closer to completion. **ACTION** - Clerk to start sourcing quotes in the new year for hedge/fencing once exact measurements have been gathered.

**f. Neighbourhood Development Plan -** Nothing reported

**g. Climate Update**

- Climate Action Plan - Updated plan was sent to CAG who are reviewing it at their next meeting in January

- The 50 trees ordered through CPIR, unfortunately did not get allocated - in hands of Community Link Officer, to chase

**CAG dates to note:-** 17th Dec - tree planting; 6th Jan - Wassail Event; 9th January, SDC CAG Monthly meeting

h. Bins and dog fouling - Nothing reported

1. **Minor Works -**  Infantry needed for tools and equipment. Minor works to be focused on in the new year.

**j. Speed Watch** - MM reported that St Day Speed Watch was commended at a recent Redruth Town Council meeting. Thanks were given to JB and his team for their excellent work.

**k.**  **Surgery Facilities** -There has been no update from Carn to Coast or Mills Trust.

**l. Youth engagement and safeguarding -** All PCs need a safeguarding policy and an allocated safeguarding representative within the committee. It was **RESOLVED** that DS would take this role. Additionally, the MVRG are urging all the PCs to have a drive on Youth Engagement. **ACTION** - Clerk to liaise with the other clerks on the feasibility of co opting a youth member/representative to each of the PCs in the Mining Villages Cluster. **ACTION** - ZA to send Clerk a template safeguarding policy. It was **RESOLVED** that all councillors should have a DBS check **ACTION** - Clerk to check at the next Clerks’ meeting.

**m. Any matters arising, between printing of agenda and meeting date**

- ZA raised it that a wall near the bike crossing (Scorrier) has a large crack. **ACTION** - ZA will report this to Highways.

8. Correspondence / communications received

- Parking on Vogue Hill on match days - The advice from PCSO Harvey at the start of the meeting, was to report any dangerous parking at the time it is happening.

- Mills Trust Land and keeping it tidy/safe. **ACTION** - Clerk to write to Mills Trust, to ask if the field can be maintained.

9. Accounts/Banking

SM Salary (less Tax 53.00 & NIC 23.64) 1,168.33(1244.97 – 76.64)

 *Broadband/Tel allowances 13.33*

 *HP printing DD 9.99*

 *Rulers 5.00*

 *Meeting refreshments 9.45*

 *2023 diary 9.99*

 *AAA batteries 5.00*

 ***1,221.09***

HMRC Employers PAYE/NI 76.64 (pd)

BS Play ground inspections 72.00

BC Street Cleaning 208.00

 DH Bus shelters 16.00

 JB Christmas tree (Market Square) 140.00

**Grant requests:**

*Knitting Club* - It was **AGREED** to grant £150

*St Day Youth and Sports* - This request for £2,814 was **NOT AGREED** on grounds that it is for ‘Business as Usual’

*Thursday Club* - It was **AGREED** to grant the requested £240 (for rent and heating of the premises for next 6 months)

*Carharrack and St Day Silver Band* - It was **AGREED** to grant £300

It was **RESOLVED** to place some guidance on the PC website, on what is and isn’t a valid grant request, to meet Section 137 grant requirements. **ACTION** - Clerk to do this along with update on grant policy.

**Precept -** It was **RESOLVED,** in light of the cost of living crisis,to maintain the precept at the same rate, with no increase, on the current year. (£38,545.00).

**10. Traffic and roads -**Nothing reported, but the possibility of having digital bus times on the shelters was raised, and to be discussed at the January meeting.

**Path/road Closures:** - Road From Junction North Of Woodview To Crofthandy & Road From Junction At Fourwinds To Junction North Of Woodview, Poldice, St Day - 9th January 2023 to 11th January 2023 (09:30 to 15:30 hours)

**11.** **Meeting Reports** – Lithium Group (15.11.22 - SM,CJ), Positive planning (17.11.22 - JB, SM, DC), Clerks meeting (16.11.22 -SM), Safeguarding (22.11.22 - SM, DC), MVRG (01.12.22 - SM,CJ)

**12.Upcoming Meetings** – Code of Conduct training/refresher - Date set for Monday 23rd January - **ACTION** - Clerk to book Enterprise Centre

1. **Planning enforcement (in camera)**
2. Date of the next meeting - Monday 9th January

**Meeting closed at 21.54**