ST DAY PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held on 09.01.23 at 7pm, Enterprise Centre, Vogue, St Day.

**1.**       **Chairman’s welcome** - Apologies from MM, CD (Cllr CD did in fact attend at the start of the meeting)

**2**.       **Public Participation** - There were no members of the public present

1. There were no declarations of personal and prejudicial Interests relating to items on the agenda

**4**. Minutes from the last meeting held on 12.12.22 were **AGREED** as correct, and signed by the Chairman

**5. Planning:**

***5.1 To receive and comment on planning applications***

**Application** PA22/10946 - Construction of side and rear extensions and installation of a new septic tank to replace

existing system (revised application to PA22/06530) at Orchard Cottage, Pink Moors was **SUPPORTED** unanimously.

**Application** PA22/06020 - Land West Of Hope Cottage . This was not supported at the December meeting, and it was

**RESOLVED to DISAGREE** with Cornwall Council, as it is not an infill plot and there are traffic/access issues; it was **AGREED**

to request that it goes to a full planning committee. DS volunteered to attend on this matter, should it be necessary.

**Application** PA22/08975 - Chyloe, Pink Moors **AGREED by Cornwall Council**

Application PA22/07207 - Land South East Of Amberley Tolcarne St Day **AGREED by Cornwall Council**

**Application** PA22/09202 - Donkey Track Cottage **AGREED by Cornwall Council**

**Application** PA22/07824 - Fir Trees Cottage, Scorrier **AGREED by Cornwall Council**

1. **Cornwall Councillors Report**was circulated prior to the meeting and no points were discussed at the meeting
2. Matters arising

**a. Current Year Projects/Events**

**-** Carols in Market Square (16.12.22)Very good reviews on a well attended evening. Thanks were noted to the Silver Band for playing in the square at an earlier time.

- **PC Facebook page** - **ACTION** Clerk to place QR code and notice of the Facebook page into the newsletter, so more people are made aware it exists.

- **King’s Coronation** - Various ideas were discussed. It was **RESOLVED** to place something in the newsletter, to ask for community ideas and any volunteers who may like to be involved in the planning and carrying out the event.

**b. Town Regeneration**

- **Parish CIC -** Application for a CIC has been rejected as more information needed. **ACTION** - Clerk to request some help from Community Link Officer re. Land Registry questions on historically important buildings. DC suggested seeking help from English Heritage.

- **Town clock** - Training on the light settings - Date change to **Thursday 19th Jan, 2pm** with contractor at the Clock tower.

- Water/dampness in the interior of the clock tower - Not sure what is the cause of the problem **ACTION** - Clerk to contact a structural engineer for an opinion on the cause of the problem.

- **Weed killing** - Email has been sent to contractor requesting his services as soon as possible, when the weather improves and allows.

- Public Toilets -Draft contract given to Feast Committee, for consideration at their next meeting (February)**.**

- **Planters by the Town Clock -** Need attention both in terms of planting and also the wood itself. CJ stated that the school children were given the opportunity to maintain them. **ACTION** - Clerk to confirm with the school the status of the gardening club, and whether the school would like to continue with the responsibility of the planters.

**c. Footpaths**

 -Pink Moors to Treskerby ‘path access’ idea, has now been dissolved due to the historic findings on the stiles throughout that route. There will be an insert in the next newsletter calling on residents’ ideas for other possible access areas/paths within the parish.

-Path schedule has been sent to grass cutting contractor for a quote to potentially take on the footpaths in 2023-24.

d. Play areas and gardens

- Skate park - It was **RESOLVED** to keep the skate park closed until further notice (this could possibly even be when the Enterprise Centre building work is completed) and repairs to and painting of the ramp and teenage village have been carried out. There will be a meeting with the H&S inspector on 17th January to view and discuss all play areas which are the Parish Council responsibility.

- **Wheal Jewel** - The Clerk reported that no further action has taken place on investigating the idea of youth engagement by painting the fence, due to the Xmas break. **ACTION** - Clerk to look into this in preparation for the spring.

- **New Picnic Bench** **-** It was **RESOLVED** that Council will agree an exact location on 17th Jan (whilst on H&S walkabout) **ACTION** - Clerk to book the contractor for laying the concrete plinth and arrange delivery of the bench, both for early spring when the weather improves.

- **St Day Playing field -** On December 17th the pavilion was taken over by Cornwall Council. **ACTION** CJ to communicate with Rugby Club, following an informal conversation re. play equipment.

- It is minuted what an excellent job has been done on the parish bench refurbishment by the new contractor.

**e. Burial Ground and Churchyard -** The draft transfer for the section of land for the new burial ground , has been signed by all parties and returned to the solicitor. **ACTION** - Councillors to look at the current external hedge, to consider the best placed entrance for the new burial ground.

- With regard to the section of the field which has recently been planted with fruit and woodland trees, it was **RESOLVED** that the PC would accept this field as a gift; it was **AGREED** that the PC would maintain the land as a community woodland and orchard for public use in the future. It was also **RESOLVED** that the PC would accept the responsibility and cost of erecting a post and rail (or similar) fence across the first field, between the woodland and the lower section (which is not included in the gifted land).

**f. Neighbourhood Development Plan** - DS reported on the planned consultation dates which will be 25.02.23 (Local landscape character assessment/policies - Ideas), 15.04.23 (Local landscape character assessment/policies - Consulting) and 17.06.23 agreeing the final draft to go to Cornwall Council. These will all be held in the Community Centre from 12 - 4pm. **ACTION** - Clerk to book the Community Centre. It was also **AGREED** to have a further session after each stage, in another location - suggestions were Scorrier Methodist Chapel, Fox and Hounds, Mills Hall, Enterprise Centre (still to be confirmed) potential time for these will be 5.00 - 7.00pm.

**g. Climate Update** - Climate Action Plan - PC proposal yet to be reviewed by CAG at their meeting. Some dedicated environmental ideas will also be displayed at the NDP events.

h. Bins and dog fouling - Missing bin at the top of Bunts Lane has been reported and should be replaced this week by BIFFA.

1. **Minor Works -** Any discussion deferred to February meeting when MM (minor works representative) will be present

**j. Speed Watch** - JB reported that the weather has been too poor, and mornings too dark, to be safe. Additionally, there have been some health issues within the volunteer group, so sessions have been interrupted. The plan is to recommence in early February. **ACTION** - Plea for volunteers to go onto Facebook and into the newsletter.

**k.**  **Surgery Facilities** - Mills Trust have been written to requesting attention to the field upkeep, and what their future plans are with regard to building the surgery; no response to date, therefore nothing was reported.

**l. Youth engagement and safeguarding -** Safeguarding policy (first draft ) has been completed; this along with other updated policies, will be looked at, at the Code of conduct training on the 23rd.January.

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

**- Devolution Deal** - Mayor for Cornwall - consultation response needed by 17th February - this will be mentioned in the newsletter (Chairman’s report) to encourage all residents to have their say.

1. Correspondence / communications received

- Newquay Town Council requested St Day’s Speed camera working practices which were sent on 19.12.22

- St Day and Carharrack School Pantomime request - It was **RESOLVED** to grant £300 towards their unforeseen expense for the need of a change of theatre. The Councillors would like to have this recognised in the school newsletter.

1. Accounts/Banking - It was AGREED to pay the following sums:

DS Companys House Reimbursement 27.00 (pd)

MH Grass cutting church/burial ground 2,650.00 (pd)

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*

 *Trend Micro 69.95*

 *Prima Bakery (Mince pies for Carols/care homes) 72.00*

 *Bookers (Mulled Wine/black sacks) 70.74*

 *Amazon (Urn/drinks/plates, cups etc) 196.05*

 ***1,600.39***

BC Street Cleaning 208.00

**10. Traffic and roads** *-* Digital bus times on shelters - will be discussed at the next Clerk’s meeting, no other matters were raised.

**11**. **Meeting Reports -** No meeting reports due to the Christmas period.

1. **Upcoming Meetings** – Police Liaison 11.01.23 (JB) CAG 16.01.23, Code of Conduct training 23.01.23 (All Cllrs),

Litter pick - 18.02.23

1. **Planning enforcement (in camera)**
2. Date of the next meeting - Monday 13th February

(It was noted that the Monday meetings in April (Easter) and May (Kings Coronation bank holiday) will need to changed due to being bank holidays.

**Meeting closed at 20.59**