ST DAY PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held on **13.**02.23 at 7pm, Enterprise Centre, Vogue, St Day.

**1.**       **Chairman’s welcome** - Apologies from Cllr CD

**2**.       **Public Participation** - There was 1 member of the public present who asked for some advice on the planning procedure with regards to the removal of part of the wall for parking (The Old Smithy). Some discussion was held on whether the wall is listed. The advice was to submit the proposal to Cornwall Council Planning, and the PC would then have the opportunity to comment in an official capacity; although no evident objection could be seen at this point, as it would not lose any road side parking, and potentially could make the corner safer and less congested.

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

**4**. Minutes from the last meeting held on 09.01.23 were **AGREED** as correct, and signed by the Chairman

**5. Planning:**

**Application:** PA22/08886

Proposed development and operation of a refuse transfer station, materials recycling facility, covered bale storage and

associated infrastructure. Together with the proposed biodiversity gain works at the former Wheal Peevor Mine site.

It was **RESOLVED** to submit the following comments:

* The Biodiversity gain through implementation on Wheal Peevor – who owns Wheal Peevor? Is this agreed with them? Is it really a gain when this area is already very biodiverse?
* Is the habitat compensation ONLY at Wheal Peevor – in which case, this is not enough. This is already an area rich in biodiversity and is not creating more than the proposed development would take away.
* Whilst the operational air quality effects are judged as ‘not significant’ the large number of increased traffic movements, will impact the air quality. Just because it is judged as not significant, does not mean that is it acceptable.
* The inclusion of a post operational noise monitoring scheme should be conditioned to ensure residents and people in the area are not adversely impacted.
* Climate change – the NTS does not make reference to the sustainability of the build materials or ongoing energy usage. The building should be sustainably built and energized wholly by renewable energy sources. The site should also include car chargers for staff and visitors to the site, adequate bicycle bays and safe pedestrian access.
* The NTS does not mention litter and rubbish. The BIFFA site is a big contributor to litter in the surrounding area. A planning condition is requested to include a person to litter pick in the area at least twice a week.
* construction traffic to avoid the town and village by using the A30.
* Wheal Peevor is a well used recreational area - will the management plan remove some of the recreational use.

**PA23/00114/PREAPP** / Pre-application advice for the erection of one 3 (No.) bedroom house with landscaping and

parking and introduction of one sewage treatment plants at Poldice Lane, St Day

1. **Cornwall Councillors Report *-*** Cllr CD sent his report prior to the meeting - Key points were:

Parking Tariffs charges in Redruth

Cornwall Devolution Deal

St Day Surgery - Update to follow forthcoming meeting

Bolcoath Street Lights - Resolved

Heritage funding

Planning Enforcement

Community Meeting - will be on the 27th February at 6pm (Carharrack Social Club)

(This is after the devolution deadline as Cllr CD cannot influence any public decision making, but can discuss afterwards)

1. Matters arising

**a. Current Year Projects/Events**

- **King’s Coronation** - Placed in the newsletter, to ask for community ideas but no response to date - It was **RESOLVED** to put the advert onto Facebook, look at what bookings are in Old Church that weekend and whether it is available as a potential venue, and also to investigate options at the Star Inn and the Church Hall/Wheal Jewel. **ACTION** - MM to approach Star Inn for a shared Saturday event.

- **Litter pick** - Saturday 18th February at 9.30am also re-planting the Market Square wooden planters.

- **Defibrillator Training** - Saturday 11th March 1 - 3pm (21 signed up to date) **ACTION** - JB will place bollards in the parking area to reserve it for the trainers. It was **RESOLVED** not to purchase further accessible cases at this moment in time, as the Boxing Club’s defibrillator is purely for the purpose of the club, during sessions, and not intended as a 24hr access unit. It therefore will remain the responsibility of the club and not the PC. The only other place that was suggested to add a further defibrillator in the parish, was at Gwennap Pit (at some point in the future).

**b. Town Regeneration**

- **Parish CIC**  - First application has been rejected, as more information was deemed necessary. So, for more clarification, it was **RESOLVED** to start the process of contacting owners of the buildings at risk in the parish, with a view to suggest that the PC takes responsibility on keeping them safe, historical and used for the Community.

**- Clock tower** - It was **RESOLVED** to accept the quote of £200 (+VAT) from a structural engineer for an opinion on the cause of the water/damp problem within the clock tower. **ACTION** - Clerk to arrange the appointment.

- **Weed Control** - It was **RESOLVED** to accept the quote of £1,100, from a licensed contractor, for the weed control in the Parish. **ACTION** - Clerk to ask him to proceed when the conditions are suitable and timely.

- Public Toilets -Response from the Feast Committee has been received regarding the community centre toilets - **ACTION** - Clerk to contact the adaptations team at Cornwall Council, to request a professional survey in this field (disability and access). Following this, a meeting will take place between Feast Committee and Parish Council, to take the plan further.

- **Planters by the Town Clock -** The School currently feels unable to maintain the upkeep of the planters. It was **RESOLVED** for the Clerk to purchase bedding plants for the planters, which will be tidied and re-planted at the litter pick.

**c. Footpaths**

 -It was **RESOLVED** to accept Cornwall Council’s LMP proposal of £663.96 for 2023-24 agreement.

- Insurance for the work being carried out at Pink Moors was raised. It is notedthat the work has been undertaken by an individual, and thus any liability, as a result of this work, would not be that of the PC . It was also noted what an excellent job has been done to date in unearthing historical workings.

- Letter from a local Historian and St Day resident was discussed. It was **AGREED** that no ancient or historic stiles would be removed in the Parish.

d. Play areas and gardens

- Skate park -Remains closed until an upgrade/maintenance/safe access through the Enterprise Centre building works has been carried out. **ACTION -** CJ to endeavour to get a date for building work completion. Some discussion was held on whether the skate park should remain in its current location, as it is quite ‘cut off’ from the community. If an expensive refurbishment is going to be a cost anyway; would it be better to potentially relocate it. It was **RESOLVED** to leave this for some further thought and public consultation later in the year.

- **Wheal Jewel** - Letter has been sent to the owner/occupier re. the idea of painting the park fence - also sent to Cornwall Council. The 3 wooden gates have been reported to Cornwall Council as needing new closers/latches.

- **New Picnic Bench** **-** Concrete base is in place on the Crew Road green space - bench to be purchased, as the company who promised a free one no longer exists. **ACTION** - Clerk to obtain quotes, purchase bench and organise installation.

- **St Day Playing field -** One or two of the wooden posts need a clean and, like Wheal Jewel, the 2 wooden gates also need some attention. The swings need repainting and there are gaps in the floor matting due to shrinkage,This has all been reported to Cornwall Council. **ACTION** - Clerk to also report to Cornwall Council, that the metal gates are not closing properly.

**e. Burial Ground and Churchyard -** The transfer of the new burial ground has been completed and the transfer process has been started for the section of the field which has recently been planted with fruit and woodland trees.

Quotes in for the Cornish hedge are £335 + VAT (granite) or £270 + VAT (slate) per meter. It was **RESOLVED** to go ahead with wooden post and rail, as this still meets the agreement requirements, and leaves funds for the other costs. The fence needs to be erected by the end of July. **ACTION** CJ and Clerk to obtain quotes for wood fencing. The second area will be called Burnwithian Woodland and Orchard and will be physically looked after by a designated management group.

**f. Neighbourhood Development Plan** - Consultation dates 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. (Community Centre from 12 - 4pm). It was **AGREED** to only hold a further session after each one of these dates, in another location, if the attendance is good. **ACTION** - Clerk to organise refreshments.

**g. Climate Update** - Climate Action Plan - DS will report at March meeting following a teams meeting with CAG.

CAG/Coastline walkabout at Trenant field - allotments/green space - scheduled for the 16th February at 9.30am. CAG meeting will now be bi-monthly with a guest speaker at the alternate dates.

h. Bins and dog fouling - Raised in MVRG meeting (Church Street being especially bad) This has been reported to Cornwall Council. **ACTION** - CJ to monitor as well as possible the times it is happening, in order to give dog warden some scope to work on. The area will be officially patrolled.

1. **Minor Works -** Activity trail needs some attention, the exercise equipment needs painting and the swings at the St Day field need work. It was suggested to do this on the Coronation ‘volunteering day’. CJ informed that historically, the swings at the St Day Playing Field were going to be removed by CC, but were left if the PC could maintain them.

**j. Speed Watch** - All Parish speed watch coordinators had been contacted by Devon and Cornwall Police asking for all speed watch activities to cease for a short period of time as there are some anomalies with regard to the insurance policy with Alliance. (Since the meeting, this has been **RESOLVED**, and Speed watch can restart).

**k.** **Surgery Facilities** - Update will be given in the March meeting following the scheduled meeting with Cllr CD, Carn to Coast and the Mills Trust.

**l. Councillor Vacancy** - No applicants to consider, therefore this will carry over to March meeting. **ACTION** - Clerk to print some flyers for delivery to households.

**m. Devolution Deal** - No actions, as comments to be submitted as individuals.

1. Correspondence / communications received

- A group called Cactus Brass are coming to St Day from August 18 - 21st They have offered to play in the village on Saturday 19th August from 3 - 5pm **ACTION** - Clerk to liaise and organise the event and place in May newsletter.

- There has been an enquiry from someone to start ballet classes in the Autumn - **ACTION** Clerk to liaise with her to help find a venue and advertise.

- Flooding at Tolcarne - This was reported on 24.01.23, currently with Highways.

- Mills Street notice board - It has been confirmed that this was not a PC notice board.

- Historic England - Pink Moors stile is in a consultation period, but no comments were put forward.

- CPIR representative was **RESOLVED** to be ZA - pending work commitments **ACTION** - Clerk to update LA

- Cobbles in Market Square - This has been reported, however none of Market Square is Highways responsibility; Cornwall Council will repair the centre area, but not the perimeter immediately in front of the houses (where the problem is). **ACTION** - to investigate the area historic/present - to start by checking with the Land Registry for the property borders, as it may well be the house owners responsibility.

Climate Change training - various dates; any attendees to book their own preferred date and time.

Chairman’s invite to Civic Reception - Trevithick Day - 29.04.23

9. Accounts/Banking

St Day School Pantomime grant 300.00(pd)

Trucru Engineer call out 60.00 (pd)

Trucru Operation training 129.60 (pd)

NK Newsletter 893.21 (pd)

Knitcraft Daylight Stitches grant 150.00 (pd)

Odd Job Guy Concrete bench base 634.26 (pd)

Community Centre Hire of hall - grant for Welcome Club - 6 months 240.00 (pd)

HMRC In year RTI charge 14.73 (pd)

HMRC PAYE/NI 143.84(pd)

SM Salary (less Tax 118.20 & NIC 23.64) 1,103.13(1,244.97 – 141.84)

 *Broadband/Tel allowances 13.33*

 *HP printing DD 9.99*

 *Defib stickers 8.00*

 *Welcome Club/PC materials 38.80*

 *Stamps 10.88*

 *Fuel (PZ - Defib service) 22.50*

 *Carpark (PZ - Defib service) 4.30*

 *Meeting refreshments 4.00*

 ***1,214.93***

St Day Old Church Annual donation 200.00

BC Street cleaning 256.00

 Scribe Annual fee 414.72

 AED Battery Fox & Hounds defibrillator 192.00

**10. Traffic and roads** *-* Digital bus times on shelters - will be discussed at the next Clerk’s meeting, although Cllr CD has expressed that there possibly won’t be a budget for them at present.

**11**. **Meeting Reports -** Police Liaison 11.01.23 (JB) CAG 16.01.23, CPIR 07.02.23, MVRG 09.02.23

1. **Upcoming Meetings** –

CAG/Coastline at Trenant 16.02.23, Litter pick - 18.02.23, Clerk’s meeting 01.03.23, Safeguarding 03.03.23, Defibrillator training 11.03.23, Climate Emergency Development Plan 22.03.23

1. **Planning enforcement (in camera)**
2. Date of the next meeting - Monday 13th March 7pm

The meeting in April will now be on **17.04.23** (week later due to Easter) and the May meeting will be **15.05.23** (week later due to the King’s Coronation bank holiday)

*Meeting Closed 9.34pm*