ST DAY PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held on 15.05.23 at 7pm, Enterprise Centre, Vogue, St Day.

Present: Cllrs James Beer, Zoe Abbotts, Clive Jones, Darrell Christie, Jo Lello Dunn and Clerk, Sarah Moore.

**Apologies** from Cllrs Demelza Stevenson, Matthew McEvoy and Cornwall Cllr Connor Donnithorne

There were no members of the public present

**1.** Chair’s welcometo all; in particular to the new co opted Councillor, Jo Lello-Dunn

**2.** There were no declarations of personal or prejudicial interests relating to items on the agenda

3. It was **RESOLVED** that Cllr JB remains Chairperson for the year 2023/24

4. It was **RESOLVED** that Cllr ZA remains Vice Chairperson for the year 2023/24

1. It was **RESOLVED** that Cllr CJ and the Clerk remain as the representatives to the Mining Villages Regeneration Group (MVRG) for the year 2023/24
2. It was **RESOLVED** that Cllr ZA remains as the representative to the Community Network Panel (CPIR) for the year 2023/24
3. It was **RESOLVED** that Cllr JB remains as the representative to the Police Liaison Group for the year 2023/24
4. It was **RESOLVED** that Cllr JLD will be the representative to the United Downs Geothermal Liaison Group for 2023/24
5. It was **RESOLVED** that Cllr JB will be the Public Transport representative for the year 2023/24
6. It was **RESOLVED** that Cllr CJ will be the Public Footpath representative for the year 2023/24
7. It was **RESOLVED** that the Clerk would be the Minor Works representative/manager for the year 2023/24
8. It was **RESOLVED** that Cllr DS remains as the representative to the CPIR Climate Group for the year 2023/24
9. It was **RESOLVED** that the appointment of Tree Warden would be offered, once again, to NB for the year 2023/24 **ACTION** - Clerk to contact NB and offer him this role.
10. The Register of Members’ Interests were updated and signed by all Councillors present; Cllr JLD accepted and signed her Letter of acceptance of post.
11. Public Participation - there were no members of the public present.
12. Confirmation of the Minutes of the meeting held on Monday 17h April, 2023 - these were **AGREED** and signed as correct by the Chairman.
13. Cornwall Councillor’s Report - this was pre-circulated; no comments were noted, other than the pothole on the B3298 which has been repaired, but is already showing signs of re-emerging as an issue. **ACTION** - Clerk to report again.
14. Planning - To receive and comment on recent planning applications:

**Application** PA23/03098

**Proposal** Single-storey rear extension to existing dwelling with roof terrace over at 2, Scorrier Street

- This application was not supported by the Councillors due to the roof garden which will overlook the neighbour’s garden removing all their outside privacy; and the idea of installing a wood burner, which is not environmentally friendly in a climate emergency due to a high carbon footprint.

**PA22/00864** - This was refused by CC last year - the applicants are appealing. This was previously supported by the PC, (pending a net worth biodiversity gain report). This was again supported by the Councillors.

**PA23/01950** -Proposed conversion and extension of existing stone outbuilding at Farm View Cottage, Lower Ninnis -

Following the email from the representative architect, to answer the questions sent by the PC; a response of acceptance has gone back to planning - including the fact that whilst there are currently no objections from the Ramblers Association, with access over public right of way - should this ever become an issue, it would then become a civil matter for the owner; also that any future proposed change to this use, if approved, would require the submission of a new planning application.

**PA23/02092** - Demolition of existing garage and rebuilt to provide garage on ground floor and first floor extension to provide additional bedroom and associated works at 4, Carew Road, St Day.  **APPROVED by CC**

1. Matters arising

**a. Current Year Projects/Events**

- **King’s Coronation** - Saturday 6th May at Star Inn. Thanks were given to MM, in his absence, for suggesting the venue, to LR for creating the invitation video; and also huge thanks noted, to Mark and Rachel at the Star Inn for the decorations, food and wonderful hosting in general, of the event. With those in the bar, it is estimated that around 70 people were catered for.

- Wild flower seeds - these were gifted to every child in the school (along with a ‘King Charles Coronation’ rose). A further rose was planted in the Millennium garden by Buckingham Terrace, to mark the Coronation. There were more seeds handed out at the Coronation event.

- Communication/advertising was discussed, as it was felt that not enough people were reached, and that PC events, in general, are not well enough known about.

- **Litter Pick** - Saturday 13th May - was not well attended, but good results and also trimmed the tree in Market Square.

- **Defibrillator Training** - Saturday 27th May 1 - 3pm, Community Centre

- **DBS checks and safeguarding** - 4 places via MVRG have been reserved for this - date TBC.

**b. Town Regeneration**

- **Parish CIC -** Tracked letter sent to the owner of the Old Carpenters Workshop but tracking stated it ‘unable to deliver’ - **ACTION** Clerk to try the neighbours, to see if anyone has a contact number; also to request help from CC via Cllr CD/Community Liaison Officer.

**- Town Clock** - Historic Building Preservation specialist came on Thursday 4th May - We will also be having a written rebuild valuation for the insurance company, from this contractor. **ACTION** - Clerk to arrange work to unblock the lead guttering at the top of the tower (as highlighted in the survey). It was also **RESOLVED** to speak to Old Church CIC and also Gwennap Clerk (Wheal Maid) re. historic building care and cover.

**c. Footpaths**

- CJ reported that the path between Barracks Lane and Fairfield needs attention (although it is not on the LMP schedule) **ACTION** - Clerk to walk the path and assess as to either contact land owner or ask contractor to cut.

- Sympathetic **Weed killing** does not appear to have been started by the licensed contractor - despite numerous requests to have the town done before Feast. **ACTION** - Clerk to keep calling/contacting for an imminent start.

d. Play areas and gardens

**- Wheal Jewel** - H&S inspector instructed to commence with the leaning piece of kit - date TBC; Contractor has fixed the ‘waist twist’ piece as an emergency, as it was jutting out exposed metal broken bolts.

- **St Day Playing field -** Metal gate closure reported, and the vandalism to pavilion has been dealt with by CC. CC have also re-laid the matting under the swings. The request to CC to place picnic benches on the field was not authorised. It was **RESOLVED** to wait until the future of the field has been decided by CC.

**- Skate park** - An enquiry has been sent to ‘Maverick’ (skate park designers/builders) requesting a site visit for plans/ideas - JB proposed the idea of putting on a youth BBQ in order to get the youngsters together to pool their ideas and wishes for the area - ZA offered to chat to a group of teenagers, that meet at the St Day Playing Field to gauge whether they would be interested in this. The idea of a ‘youth hub’ was also discussed. **ACTIONS** - ZA to report back at the next meeting. Clerk to contact other local councils who have recently put up new skate facilities.

**e. Burial Ground and Churchyard**

**-** Still waiting for all the transfer the paperwork and completion statement. It was **RESOLVED** to accept the third quote at £1,200 for the post and rail fencing (first stage). Two benches will be ordered for the new burial ground (one in memory of AK, and the second bench in memory of her parents).

- It was **RESOLVED** not to omit fees for AK burial; however, the PC **AGREED** to donate the full fees received, to Cornwall Wildlife Fund, which was AK’s requested charity for any donations; and also supports the ethos of her gift to the Parish of the Burnwithian Woodland and Community Orchard.

- Review of the burial ground charges was proposed by the Clerk and it was **AGREED** to raise the fees with effect from 1st September. The suggested figures will be circulated for consideration, for agreement at the June meeting.

**f. Neighbourhood Development Plan** - Next consultation day will be on 24.06.23, 10am - 2pm

**g. Climate Update**

- Peat free compost day on 20.05.23 (9 - 10.30am)

- Insulation, Energy and Transport Day on 21.05.23 (11am - 4pm) - DS will be delivering the St Day Climate plan

**h. Bins and dog fouling** - It was commented at the litter pick, that there was no dog mess in Barracks Lane and the pavements in general are seeming clearer

1. **Minor Works - S**wings/exercise equip to be the first job **ACTION** - Clerk to organise (possibly an evening)

**j. Speed Watch** - No comments on the pre-circulated report. St Day 20mph consultation will be in open in July.

**k. Surgery facilities** - Following the Mills Trust press release in the newsletter, there have been no community comments relayed to the PC. Whilst the Councillors would ideally like to create parking in St Day, the idea of a King Charles Coronation Garden was well received. Mills Trust meeting scheduled on 05.06.23

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

- Newsletter: Print size was discussed but not possible to make it larger. The cost of producing 10 A4 copies is too high, so **RESOLVED** to maintain it at A5. A4 for all the newsletters, would not be excessively more, but would be too large and heavy for those delivering them.

- JB requested that the football club send in an article to cover the clubs success/results **ACTION** - Clerk to request to the editor, that written pieces are entered as consecutive pages.

1. Correspondence / communications received

- UDDGP date and time to visit; it was **AGREED** to request Saturday 8thJuly

- Speed camera risk assessment request **ACTION** Clerk to forward to Redruth Town and Carn Brea Parish Councils

- Land at the top on Brickworks Hill - contact from architect has been forwarded to DS (to discuss NDP)

1. Policies and Insurance - The updated Grants Policy was accepted by Council as was the annual Risk

Management review. It was also **AGREED** to renew the Zurich insurance (which is is in an agreed term until 2024). **ACTION** - Clerk notify Zurich of the new picnic bench, speed radar sign and defibrillator to be covered.

22. AGAR approved by Council and Cllr JB (Chair) and Clerk signed the Annual Return, 2022/23, section 1 for Audit

23. AGAR approved by Council and Cllr JB (Chair) signed the Annual Return, 2022/23, section 2 for Audit

1. Accounts/Banking - The following accounts were approved by Council:

SDY&S Enterprise Hire 65.00(DD)

NK Newsletter 943.06(pd)

HMRC PAYE/NI 130.04(pd)

DR Town clock survey 312.00(pd)

Elancity VAS camera 2,700.00(pd)

Odd Job Guy Exercise equip repair 104.58(pd)

BC Street Cleaning 208.00

CB VAS fittings 15.99

SM Salary (less Tax 39.20 & NIC 23.64) 1,182.13(1,244.97 – 62.84)

 *Broadband/Tel allowances 13.33*

 *HP printing DD 9.99*

 *Meeting refreshments 6.25*

 *Plants for mining truck 21.00*

 *Registerd post 2.60*

 *Coronation Rose (Millennium Garden and school) 32.97*

 *Seeds, envelopes, stickers for Coronation 136.54*

 *Card and flowers for AK 26.20*

 ***1,431.01***

- **Citizens Advice Bureau - Grant request** for £500This was not agreed as there is no guarantee that the money would be used locally as t is a national organisation; however, it was **RESOLVED** to re-visit the request later in the year, when there is a better idea of funds available once local parish grant requests have been looked at, and with assurance it would go to the Redruth Branch.

- **CAG Grant request** for £100towards the Energy and Insulation Event was **AGREED** and will be paid.

**25. Traffic and roads**

## Road closure Order - Scorrier Street, St Day - 24th May 2023 to 25th May 2023 (09:30 to 15:30 hours) Sunbelt Rentals on behalf of Openreach

Road closure order - Pink Moors & Pink Moors Road, St Day - 2nd June 2023 to 2nd June 2023 (09:30 to 16:00 hours) Sunbelt Rentals on behalf of Openreach

26. Report on any external meetings attended - SM, CPIR (climate) - 25.04.23; JB, Trevithick Day Civic Reception - 29.04.23; JB/SM, 20 is Plenty - 12.05.23; JB/CJ/SM - Litter pick - 13.02.23

1. Upcoming Meetings - SM, (MVRG) Shared Prosperity Fund workshop - 23.05.23; DS, CPIR Climate meeting -

23.05.23; JB/SM, Mills Trust - 05.06.23

1. Planning enforcement (in Camera)
2. Date of the next meeting - Monday 12th June at 7pm

Meeting closed at 8.29pm