ST DAY PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held on **11.12.**23 at 2pm, Enterprise Centre, Vogue, St Day.

Present: Cllrs James Beer, Zoe Abbotts, Demelza Stevenson, Darrell Christie, Cornwall Cllr Connor Donnithorne; Clerk - Sarah Moore.

**Apologies**: Cllrs Jo Lello-Dunn and Clive Jones

There was 1 members of the public present

1. **Chair’s welcome** and introductions
2. **Public Participation -** The member of the public just wanted to say how much he supports the light switch off between 12 and 5am.

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

4. It was **RESOLVED** that the Minutes of the meeting held on **Monday 13th November** were correct and were

signed by JB.

1. Cornwall Councillor’s Report

**Trefula Nursing Home -** CD is continuing to have conversations with ASC colleagues about the future of Trefula and to make sure that if possible they can unlock this site to develop the purpose built provision that is desperately lacking in our part of Cornwall. Cabinet decisions were made earlier in the year and he will keep the parish council updated.

**20mph Rollout -** Still moving forward; it is scheduled for April. The consultation went well with no significant issues raised. It was scheduled to be rolled out this year. But given CD’s move to significantly increase maintenance funding for our Highways this year, a decision was made to push back 20mph roll-out to April next year. He has asked Cormac share this information with local councils.

**Community Chest for St Day -** CD agreed to support the St Day Welcome Club (£500) and a further £200 to St Day PC

1. Planning - To receive and comment on recent planning applications:

**PA23/07730** Proposed demolition of existing barn at Cathedral Farm Busveal **WITHDRAWN**

**PA23/01268/PREAPP** - Pre-application advice for residential unit for rental and or holiday accommodation at Fir Trees Cottage, Scorrier, Redruth **AWAITING DECISION**

**PA23/08226 -**  Prior notification of proposed development by telecommunications code system operators for

existing 15m monopole to be removed and replaced with new 17.5m monopole and head frame which will support 3no. new antenna at a maximum height of 17.5m at Vogue Park Vogue Hill St Day  **Prior approval not req'd**

1. Matters Arising

**a. Current Year Projects/Events**

**- Xmas lights/Poppies -** A cherry picker was hired for the lights/poppy fittings. It was **RESOLVED** to definitely support the St Day Lights Committee and suggested by DS that an annual figure is donated towards the lights. **ACTION** - Clerk to send a grants request form to the committee, and consideration will be given to the amount granted once this has been received in January. The Chairman thanked Mike Curd, Mike Homer, David Moerel and the Daylight in Stitches group. ZA proposed adding lights at the bottom of Telegraph Hill (for consideration next year)

 - **Switch on of Xmas Lights/Santa** - Friday 1st December was the Christmas lights ‘switch on’. Over 100 people were in attendance. Thanks to Martin and Lorna Rose for organising.

- **Carols around the Christmas Tree** - Friday 15th December, 7pm start. **ACTION** - Clerk to purchase more paper cups and mulled wine; mince pies ordered from Prima Bakery (with 100 extra to distribute to Trefula and Crossroads nursing homes). JB will organise chairs for the band. Church has been kindly agreed by JT as a back up for wet weather.

**b. Town Regeneration**

- **Parish CIC -** Nothing reported

- **Toilet refurbishment -** Community Centre Committee and PC members met on 28th November. A very useful meeting and the PC is now able to move ahead with obtaining 3 quotes. In addition to what was discussed at the site meeting, DC suggested that a Radar Lock is installed so that the toilets are accessible at all times, to those with a disability. DS proposed that the small gents toilet is also refurbished to the same standard. **ACTION** - Clerk to seek the quotes

**- Clock tower** - Looking amazing with the Christmas lights, Nativity scene and the knitted characters. Thanks are minuted to all those involved in making the Town Clock so festive.

**c. Footpaths/Weed Control**

**- Weeds** - Have been sprayed and contractor paid

- Following a site visit to assess, the culverts in Bunts Lane will be cleared by our contractor and the hedge to be cut on the new burial field when access is possible (via Wheal Jewel car park)

-Prior to the meeting, CJ noted that the extreme weather has caused a lot of ferns and Autumn leaves to leave debris on some of the paths. He suggested that if we ask our Contractor to return & tidy hedges our own Minor Works would follow him with tidy up, to include leaves & silt/sludge. **ACTION** - Clerk to check which paths need attention

**d.Play areas and gardens**

**-** H&S report has been received - No ‘REDS’ but the other actions will be undertaken by the Minor Works Team in the Spring.

- **St Day Playing field -** Entrance path appears to be in the process of ground works. Still a question mark over the swing matting. Cllr CD will liaise with Cornwall Council on this. **ACTION** - Clerk to forward email trail.

- **Skate park -** Survey is live on PC Facebook - and a paper version will be in the next newsletter - Survey will close on 1st March, at which time the tender will be opened. DS suggested a QR code for the newsletter survey and Cllr CD will also share. **ACTION** - Clerk to send link to CD and to investigate QR codes.

**Cllr CD left the meeting**

**e. Burial Grounds and Churchyard**

**-New Burial Ground** - Meeting held with the Sexton and the Chairman of the Natural Death Centre/Funeral Director on 8th Dec at the location. It was advised by the professionals, that the area would be better suited to cremated remains, due to the size and shape of the plot (not being large enough once the path etc are in place). The Councillors all **AGREED** that a Garden of Remembrance for cremated remains would be a better option, if the family who donated the land are in agreement. **ACTION** - Clerk to contact the family. If this is agreed, the gate will be located on the ‘car park side’ of the plot, as recommended by the Funeral Director. IT was **RESOLVED** to ask the contractor to add a third rail to the fence when he makes the access into the field **ACTION** - Clerk to confirm ownership of the car park.

-**Burial Ground Charges** -It was **RESOLVED** to make one amendment to increase the cremated remains fees.

**f. Neighbourhood Development Plan** - DS reported the feedback following a meeting with the Neighbourhood Planning Team. This is still work in process.

**g. Climate Update**

-Street lighting - A minority in the village are upset about this; however, there is also a lot of support for the initiative.

- CJ request for an additional light at Burnwithian, but like the light switch off, this is a Cornwall Council not Parish Council decision, and any request should go directly to Cornwall Council.

-Green section of the notice board - **ACTION** DS to send SM any items to be posted on the board. Clerk to ‘dress’ the board.

-Sustainability day- School is very keen to host this. SM suggested a Friday afternoon when the school day has finished. Looking at March next year.

h. Bins and dog fouling - Nothing reported

**i. Minor Works -** The benches outside the Town Clock have been repaired; the chute opposite the Star Inn (currently done by residents) still to be looked at **ACTION** - JB to note exact location

**j. Speed Watch** - Out of the last 15 sessions, 7 have been cancelled due to wind/rain/snow! 15th Dec to early January will see a speed watch break. The Clerk wanted to minute a thank you to the team as they do make a difference.

**k. No councillor applications received -** to be re-advertised in the February newsletter

**l. Training -** First Aid Training - £61pp at Gwennap PC Rooms (based on 12 attending) - Date still to be confirmed (St Day 3 + 2, Gwennap 2, Portreath 4) - Next CiLCA intake is 1st February 2024 (Clerk Enrolled)

**m. Any matters arising since the release of the agenda -** none raised

1. Correspondence / communications received

## -Regulation 14 Consultation for Redruth NDP - consultation (Circulated 05.12.23)

## -Cornwall Council’s biodiversity duty - A consideration will be given to a Biodiversity Policy to support CC when this comes into effect; but already very much covered in the draft NDP plan.

-Wall behind Church Street (Carew) - email sent to CC/Cllr CD

-Post Office anniversary of 40 years, seeing DN in the Post Office (16/12/23)

**Member of the public left the meeting**

1. **Accounts/Banking**

**November** - The following accounts have been paid

 ICO Data protection fees 40.00(pd)

 Ivan Dunne Christmas tree 50.00(pd)

 Cumbria Clock Co Town Clock service 234.00(pd)

SDY&S Enterprise Hire 65.00(DD)

Prima Bakery Mince pies 58.50(pd)

Sarah Moore Laser Master (PO presentation) 60.00(pd)

 December - The following accounts were AGREED for payment

Star Inn Clerks meeting 24.00(pd)

Seal Medical Additional battery 138.00(pd)

HMRC PAYE/NI 152.84(pd)

SM Salary and back pay (-Tax 846.46 & NIC 385.59) 3,390.69(4,622.74 – 1232.05)

 *Broadband/offiice 35.00*

 *HP printing DD 9.99*

 *Batteries 6.00*

 ***3,441.68***

BC Street Cleaning 208.00

SLCC CiLCA Qualification 450.00

ZA raised the fact that there is no Clerks pension. **ACTION** - Clerk to investigate the proposal of initiating this.

**Precept -** Following the finance meeting and budgeting for 2024/25, it was **RESOLVED,** to only increase the precept by 1.8% to **£39,227.00** which is less that £1 per household; and to use some of the PC reserves for Town Regeneration.

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| Budgeted Payments |  228,110.00  |
| Budgeted Receipts |  170,883.00  |
| **Defecit for 2024-25** | **-57,227.00**  |
| PRECEPT |  39,227.00  |
| RESERVES |  18,000.00  |

**10. Traffic and roads - Road Closure Intentions:**

Road From Cal Hill To Higher Ninnis, Busveal from 2nd - 8th January 2024 (24 hours) - South West Water

Road From B3298 To District Boundary, Little Beside & Road From District Boundary To Junction At Little Beside Bungalow - 23rd January 2024 (08:30 to 16:30 hours)

Pink Moors Road & Pink Moors, St Day on 30th January 2024 (09:30 to 15:30 hours)

11. Report on any external meetings attended - Police Liaison followed by CAP meeting 20.11.23; CAP Funding meeting 21.11.23; Hallenbeagle Community liaison 22.11.23; Clerks meeting 06.12.23; Old Church CIC 12.12.23;

1. Upcoming Meetings - Gypsy and Traveller Partnership Forum 30.01.24 2-3.30pm; GEL Community Liaison 28.02.24

**13.**  **Planning enforcement** (in Camera)

1. Date of the next meeting - Monday 8th January at 7pm

Meeting closed at 4.10pm