ST DAY PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held on **12.02.24** at 7pm, Enterprise Centre, Vogue, St Day.

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

**Apologies**: Cornwall Cllr Connor Donnithorne

There were 4 members of the public present

1. **The Chairman** started the meeting by stating his regret on Cllr Dee Stevenson’s resignation. It was noted what a great loss the Parish Council has in her leaving, and how her knowledge and contribution will be greatly missed.
2. **Public Participation -** Question on the shaft in Telegraph Hill; the Clerk stated that Cllr CD had sent an email to HK (Community Link Officer at Cornwall Council) about this, following the January meeting. **ACTION** - Clerk to follow this up. The other question was for Cllr CD, but could not be answered in his absence; this was regarding the use of the Playing Field for St Day Feast, and the availability of water and electricity. **ACTION** - Clerk to contact HK, to prompt some answers.

- A report was given about the potential purchase of the piece of land beside the football field, by the YSA, ideally with the backing of the PC. It was explained that there is a new window of CIL grant funding opening on the 04.03.24, which potentially could be applied for (by YSA).

- PCSO Lyndsay Johnstone attended to give a police update. She discussed the actions being taken in the Camborne/Pool/Redruth area on drugs, shop lifting, school liaison, police surgeries. It was **AGREED** that the Clerk contact the PCSO in order to receive notice of when/where the police surgeries will be held. **ACTION** - Clerk to email.

JB asked specifically whether there has been any crime reported in St Day over the last two months, since the street light switch off, and there has been no crime reported. It was requested that a police attendance becomes a regular occurance **ACTION** JB to send meeting dates to PCSO John Thorne in order to establish an attendance to future meetings.

1. A Personal and Prejudicial Interest was declared by CJ, relating to planning application PA23/10390

4. The minutes of the meeting held on Monday 8th January 2024 were **AGREED** to be correct and were signed by JB

1. There was no Cornwall Councillor’s report
2. **The following planning applications were considered:**

**PA24/00030 -** Proposed conservatory to the North West elevation of the property at The Barn, Burnwithian Terrace, St Day. There were **no objections** to this application, but it was suggested that energy efficient glass be used and a means of water harvesting planned into the build.

**PA24/00089** - Reserved Matters application for the construction of a new dwelling (details following Outline Consent PA22/07207 dated 14/12/2022) on Land South East Of Amberley, Tolcarne, St Day. There were **no objections** to this application; other than a request that the trees surrounding the plot remain in situ and best environmental practice is followed.

***Cllr C Jones left the room***

**PA23/10390 -** Proposed erection of 4 floodlights, 18m columns, to overlook the main playing pitch at the Community Sports Hall, Vogue Hill, St Day. This planning application was fully **supported**.

***Cllr C Jones returned to the table***

**PA23/10125** - Proposed continued waste transfer and recycling operations for solid inert waste including specialist handling of any bonded asbestos arriving in skips; continued use of crushers/screeners to process suitable materials including builders /demolition waste; with retention of site office and provision of builders materials supply area; with reconfiguration and retention of acoustic and landscape bunding; with storage of residual waste bonded asbestos in skips prior on onward transfer off site without complying with conditions 2 and 3 of decision 09/00501/WAS dated 11/05/2010. Location is Parc An Chy Recycling Site, Treskerby, Redruth. On the strength that 86% of additional materials would be kept out of land fill or transported further afield, this application was **not opposed**. ZA asked that a request be put forward to make sure that transported loads are kept secure on the lorries, and that the surrounding area is patrolled with regular litter picks by the company.

**7a. Current Year Projects/Events**

**-** Litter Pick had 6 attendees **ACTION** - Clerk to make sure they are better advertised on Facebook , and posters.

- JB has investigated the exact time line of the Town Clock. It has been 10 years since PC took ownership of the town clock (Oct ‘14 lantern parade; Oct ‘15 art event; March 2016 actual working clock installed; May ‘16 Final Celebration) It was **RESOLVED** that the 10 year celebration should be **8th May 2026.**

- Community Engagement Day - The Clerk suggested holding a community day (similar to Chacewater’s pending event) with various stands to promote and engage all the community/volunteer groups. Some venues were suggested and even the possibility of using multiple venues and making a ‘trail’. It was **RESOLVED** to say yes in principle to this idea and to attend the Chacewater event to look at how it runs.

**b. Town Regeneration**

- **Toilet refurbishment -** Two contractors have looked at the job and reminders have been sent to both for their quotes.

**c. Footpaths/Weed Control**

- It was **RESOLVED** to accept the LMP agreement for 2024-25 at £696.35 **ACTION** - Clerk to notify CC.

- Footpath behind the Wheal Jewel play park - It was **RESOLVED** to ask the contractor to price this, and to cut the path. **ACTION** - Clerk to organise.

**d.Play areas and gardens**

- **St Day Playing field -** Due to no response to any emails **ACTION** - Clerk to forward support email to HK in the hope of a solution.

- **Skate park -** The survey has reached its maximum response level on the free Survey Monkey platform. It was **AGREED** to pay the fee to access the additional responses. **ACTION** - Clerk to set this up (circulate costs), and at the end of February to amalgamate the results to report at the next meeting. Public meeting to be organised for early May.

**-Millenium Garden** -The UDEG have done an excellent tidy up and thanks are minuted to all the team who took part.

**e. Burial Grounds and Churchyard**

**- New Burial Ground** - Unfortunately the fence is not in the right place - once corrected, there will potentially be a considerably larger plot with better gate access. **ACTION** Clerk and CJ to assess, and Clerk to circulate in order make the best choice. CJ reported that the new gate in the adjoining field is very muddy and the horses are escaping into the woodland field. **ACTION** - site visit to be made to assess.

JB reported that he has noticed some sinking in the existing burial ground. **ACTION** Clerk to do a site visit and report back.

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

**g. Climate Update**

- It was RESOLVED not to proceed with a sustainability day proposed by Cllr Stevenson, but instead to incorporate this into the proposed Community Engagement Day.

- It was **RESOLVED** that the Clerk attends the CAP Climate group as a temporary representative for St Day, until a Councillor is allocated.

h. Bins and dog fouling - Black bags purchased and given to CJ and RR

1. **Minor Works -** Meeting to be held on Thursday 22nd February, 6pm at the Community Centre.

**j. Speed Watch** - JB report circulated

**k. Councillor Vacancy (in camera) -** **RESOLVED -** The two vacancies were unanimously decided from three applications**. ACTION** - Clerk to notify the first one with immediate effect and the second one after the 16th February (if/once approval from CC has been given to proceed)

**l. Training -** It was **RESOLVED** to pay True Blue Training, for ZA and SM to complete days 2 & 3 of the First Aid training.

- It was **RESOLVED** to purchase an unlocked defibrillator cabinet (or if possible just a replacement door) for the Enterprise Centre as well as two Bleed (Trauma) kits - one for the St Day Inn and one for the Enterprise Centre. **ACTION** - Clerk to order

- It was **RESOLVED** to purchase the most up to date edition of the Local Government Legislation book along with up to date Clerk’s Manual.

- Further community defibrillator training will be arranged for June **ACTION** - Clerk to liaise with trainer.

**m. Any matters arising since the release of the agenda**

**-** Following a request that the PC meetings are more accessible to residents, JB proposed that the venue for meetings moves to the Community Centre. It was **RESOLVED** to trial this for up to three months. It was also **AGREED** to continue to pay for the Enterprise Centre during this time, should the Community Centre not be a successful option. **ACTION** - Clerk to arrange the booking, screen and projector, also the advertising of a new location.

- JB reported on the successful growth of the newsletter. Some discussion was had on the format of the articles, and ideas to further improve the content. ZA suggested that residents may send in photos for the front cover **ACTION** - Clerk to ask NK if this can be done.

1. Correspondence / communications received

- NHS Blood Donation Sessions. NHS have been in contact with the YSA to use the Enterprise Centre. In negotiation.

- Grant request from the Christmas lights committee It was **RESOLVED** to grant £507.50 as per their request, to cover the cost of the cherry pickers. It was **RESOLVED** to grant an annual payment - amount to be agreed at the next meeting.

- Grant request from the United Downs Environmental Group. It was **RESOLVED** to grant £50 as per their request to fund the purchase of plants for the Millennium Garden.

- Electric Vehicle Chargers in the Town/Parish - company offering supply/rental to PC car parks - was forwarded to YSA.

- Van reversing into 1 Scorrier Street - update was given by JB

- Unstable wall behind Church Street - update was given by Clerk

- Sour dough bakery invitation - to be attended by CJ and Clerk

- Hula hoop/singing workshops from Cirque Kernow - report given by Clerk

1. **Accounts/Banking**

January - Paid

Y&SA Office Rent 65.00(DD)

Old Church CIC Annual Donation 200.00(SO)

NK Feb newsletter 918.71(PD)

TB Training Emergency First Aid at Work 391.20(PD)

HMRC Tax/NI 1765.39(DD)

Y&SA Office Rent 65.00(DD)

**February** - **Paid**

JB Reimbursement (key cutting) 15.00(PD)

SWPI Playground Inspection 79.99(PD)

SLCC Training fee for CiLCA course 300.00(PD)

HMRC Tax/NI 272.47(PD)

**February** - The following accounts to be AGREED for payment

SM Salary (-Tax 118.40 & NIC 47.92) 1,360.92 (1,527.24 – 166.32)

 *Broadband/office 35.00*

 *HP printing DD 4.49*

 *Dog Bin Liners 19.50*

 *Stamps 28.75*

 *Meeting refreshments 6.85*

#  ***1,455.51***

 BC Street Cleaning 256.00

Scribe Accounts Service period April ‘24-Mar ‘25 414.72

 Community Centre Toilets and Hall hire for 2023/24 675.00

SLCC Annual Membership Renewal 188.00

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

Closure Order: **Vogue & Vogue Hill, St Day - 1st March 2024(08:30 to 16:30 hours)**

Closure Intention: Little Carharrack, Carharrack - 11th March 2024 (08:30 to 16:30 hours)

Closure Intention: Pink Moors, St Day - 14th March 2024 (09:30 to 15:30 hours)

Closure Intention: Trefula, St Day - 2nd April 2024 (09:30 to 15:30 hours)

11. Report on any external meetings attended - YSA Field meeting 22.01.24; CAP meeting 23.01.24; MVRG 30.01.24; Gypsy and Traveller Partnership Forum 30.01.24 2-3.30pm; CPIR Climate meeting 30.01.24; Police Liaison 01.02.24; Hallenbeagle Liaison meeting 07.02.24.

1. Upcoming Meetings - Minor works 22.02.24; CAP Climate 27.02.24; GEL Community Liaison 28.02.24.

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

1. Date of the next meeting - Monday 11th March at 7pm

**The meeting closed at 9.34pm**