

ST DAY PARISH COUNCIL

Draft Minutes of the Parish Council Meeting held on 11.03.24 at 7pm at the Enterprise Centre, Vogue, St Day.

**Present**: Cllrs J Beer, C Jones, J Lello-Dunn, D Christie, D Carlyon and F Long

1. **Apologies** were accepted by Council, from Cllr Zoe Abbotts and Cornwall Cllr Connor Donnithorne

Cllr JB welcomed the new co-opted Councillors: Diane Carlyon and Fran Long who then signed their Declaration of Acceptance of Office, witnessed by the Clerk who also signed the paperwork. **ACTION** – Clerk to send completed Register of Interest forms to Cornwall Council.

1. **Public Participation:** There were two members of the public present. One member was looking to question Cllr CD on any progress in communications on the shaft on Telegraph Street. The Clerk has composed letters to be sent to Western Power and Cornish Minerals which were available for comment. **ACTION** – Clerk to confirm that Cllr CD is also following this up.

**3. To receive any Declarations of Interests and Requests for Dispensation** – Cllr JB declared an interest in the Welcome Club grant request, due to having some involvement in the running of the group.

**4.**  The draft meeting minutes of the **Full Council Meeting** held on 12th February 2024were declared to be an

accurate record of the meeting and were signed by the Chairman.

**5**. **Cornwall Councillor’s report** – whilst Cllr CD was not present, his report was displayed on the screen for reference and was read out by JB.

6i. Planning: The following planning application was considered and some discussion was covered on the content.

**Application** PA24/01476

**Proposal** Reserved Matters application for the construction of a new dwelling (details following Outline consent PA22/07207 dated 14.12.2022).

**Location** Land South East Of Amberley, Tolcarne, St Day, Redruth.

It was **RESOLVED** not to oppose this planning application; The following consultee comment will be submitted:

‘St Day Parish Council does not oppose this planning application; but would like to request consideration that the development should minimise greenhouse gas emissions, minimise waste and prioritise renewable energy, protect irreplaceable habitats, conserve and enhance natural and historic environment.

Green infrastructure should be central to the design of the scheme, accessible to all, promote health, homes to have a well-proportioned and well orientated garden. Considers biodiversity net gain. All healthy surrounding trees are to remain in place’.

6ii. Planning Decision Notices

**PA23/10390 – APPROVED** Proposed erection of 4 floodlights, 18m columns, to overlook the main playing pitch at the Community Sports Hall, Vogue Hill, St Day.

**7. Agenda Items**

7i. **Community Engagement Day** – It was **RESOLVED** to definitely hold a Community Engagement Day and a sub committee was proposed to plan this (JB, FL, SM and JLD); looking toward September. Whilst Carharrack PC have shown an interest in a joint day, it was **RESOLVED** that probably a better idea would be to arrange alongside Carharrack PC, but to hold separately so that each will be specific to St Day and Carharrack. **ACTION** – Clerk to arrange the first sub meeting and to contact Carharrack PC to discuss.

7ii. Two contractors for the **Community Centre toilet refurbishment** have looked at the job, but to date there has been no quote received. A third contractor is looking at the job this week.

7iii. Whilst an individual came forward to offer landscaping work, there has been no email response. It was **RESOLVED** not to proceed any further with this conversation.

7iv. **Skatepark planning** – Online survey results were displayed, paper survey results yet to be compiled. A public meeting will be organised and tenders released in order to progress the project.

7v. **Health and Safety report** for Wheal Jewel and St Day Playing fields – no change since the last report, as the weather has been too poor to do any work in the area; but this is on the Minor Works list for action.

7vi. The fence in the new Burial Ground is due to be straightened next week. It was **RESOLVED** to erect black metal gates for the site entrance. **ACTION** – Clerk to research and send options to the Council for consideration.

7vii. **Minor Works** - JB updated the Council on work completed to date, and thanks are minuted to the Minor Works Team. It was **RESOLVED** that the Clerk proceeds with the purchase of tools, as per the Community Chest grant. **ACTION** – Clerk to make the purchases.

7viii. **Speedwatch report** – Circulated prior to the meeting and agreed as read.

7ix. **New venue** - **ACTION** JB to request a loan of projector and screen for the next three meetings; if the meetings continue at the Community Centre, it was **AGREED** that the Council will purchase these items.

7x. The Clerk reported that the bleed kits (resolved to purchase at the last meeting) need some further research, as there are various specifications; this is in progress. The **defibrillator at the Fox and Hounds pub**, is a concern as the pub is currently closed. It was **RESOLVED** that an alternative location will be preferable, should the pub remain closed. **ACTION** – Clerk to contact the brewery for advice; and source potential alternative options. DM agreed to check the current status of the defibrillator.

8. Correspondence / communications received

8i. The resident request for a bench to be erected on the pavement on Vogue Hill, has been rejected by Cornwall

Council. The resident has been notified.

8ii. Self-build plans for the field on Brickworks Hill – draft NDP sent to the build company.

8iii. Fault on the slide in the Park – This will be passed on to Cornwall Council, once location has been confirmed.

8iv.MHA Communities grant letter – It was **RESOLVED** not to support this request, as not local to St Day.

8v. **School Easter Fayre** grant request – It was **RESOLVED** to support this request (£50) although a match with Carharrack’s donation was also looked at. **ACTION** – Clerk to contact the school and request a formal application to be submitted.

8vi. **Christmas Lights** – It was **RESOLVED** to set up an annual direct debit of £500 to the St Day Christmas Lights Committee to ensure the continued wonderful displays in future years, and safe set up of the lights. **ACTION** – Clerk to contact the committee about previous years committee, fund raising method.

8vii. **Welcome Club** – ***Cllr J Beer left the room*** - It was **RESOLVED** to grant £500 to the Welcome Club to cover the next 12 months of room hire. Also to help cover the heating bills for the sessions. It was also **RESOLVED** to give a commitment of continued support to the Welcome Club. Incidentally, this is attended by between 25-30 residents for each session (and numbers are rising). **ACTION** – Clerk to organise payment with the Community Centre Committee directly. ***Cllr J Beer returned to the table*.**

9. Accounts / Banking – The following payments/receipts were ACCEPTED

|  |  |  |
| --- | --- | --- |
| February/March  | Paid |  |
| SLCC books  | Updated reference books  |  203.30 |
| Xmas lights  | Grant to pay for cherry picker  | 507.50 |
| UDEG  | Grant for Millennium Garden plants  | 50.00 |
| Malcolm Carveth  | Repayment of an invoice paid twice  | 1,400.00 |
| Tresise & Baldwin  | Repayment of an accidental transfer  | 89.00 |
| SWPSI  | Play area H&S inspections  | 79.99 |
| St Day YSAHMRC | Office rent (DD)Tax/NI | 65.00272.47 |

|  |  |  |
| --- | --- | --- |
| March Payments  | It was RESOLVED to pay  |  |
| SM  | Salary (-Tax 167.20 & NIC 72.35)*(\*Includes February Overtime of 15.25hours)**Broadband/office*  *HP printing DD* *Litter Pick Bin Liners**Meeting refreshments* | 1,531.99 (\*1,771.54 – 239.55)*244.30**35.00**5.49**19.18**2.20*1,593.86 |
| BC | Street Cleaning  | 208.00  |
| TruBlue Training | First Aid (days 2 & 3) | 508.00 |

|  |  |  |
| --- | --- | --- |
| February Income |  |  |
| Colin Matthews  | Funeral (Rowe) | 600.00 |
| Pendeen Care | Newsletter advert | 65.00 |
| Lloyds Bank | Interest | 15.36 |
| Tresise & Baldwin | Inscription (accidental transfer) | 89.00 |
| Co-op Funeral Care | Funeral (Sowden) | 700.00 |
| Malcolm Carveth  | Funeral (Jones) | 1,400 |
| Cornwall Council | Community Chest Grants | 797.00 |
| Co-op Funeral Care | Funeral (Walkling) | 700.00 |
| Dignity Funerals | Funeral (Morrish) | 1,400.00 |
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The Clerk reported that a VAT claim has been submitted for £3,670.37

10. Traffic and roads

Pound Crossroads - No questions were submitted for submission before public consultation.

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: Minor works 22.02.24; CAP Climate 27.02.24; GEL Community

 Liaison 28.02.24

12. Upcoming meetings: St Day Old Church 12.03.24, Clerk’s meeting 20.03.24, CAP Climate 26.03.24

**13.** **Confidential matters:** All members of the public will be excluded from this item (None discussed)

14. Date of the next PC meeting: Monday 8th April 2024 at St Day Community Centre

It was RESOLVED to hold a finance meeting on Thursday 4th April (time/location to be confirmed)

It was RESOLVED to hold the Annual Parish meeting at 6.30pm on Monday 8th April (prior to PC meeting)

*Meeting closed at 9.10pm*