Sarah Moore, Parish Clerk & RFO C/O St Day Post Office

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AGENDA FOR THE MEETING OF ST DAY PARISH COUNCIL

A meeting of the Parish Council, will be held on **Monday 11th March, 2024,** commencing promptly at 7pm at the Enterprise Centre, Vogue, St Day.

Members of the Council are summonsed to attend the meeting, to which press & public are invited. Public Participation will be held at 7pm and the meeting will commence thereafter.

Business transacted will be according to the agenda below. By order of the Clerk Signed: **SMoore** Date: **05.03.24**

*Members are reminded of their duty under the Code of Conduct and Standing Orders. The Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, religion, belief or disability), Crime & Disorder, Health and Safety and Human Rights. Disabled access is available. All in attendance should be aware that recording may occur during the meeting.*

1. **Apologies** – To receive and consider for acceptance the Council should approve (or not) the reason for apologies given by absent councillors. If a council member has not attended a meeting of the council (or its committees) or has not tendered apologies which have been accepted by the Council (or committee), for six consecutive months, they are disqualified.

**Acceptance of post to be signed by new Co opted Members**

1. **Public Participation:** The Chairman will invite members of the public to present their questions, statements or petitions. The period of time designated for public participation shall not exceed fifteen minutes.

**3. To receive any Declarations of Interests and Requests for Dispensation** - Members and Officers are

reminded of their obligations to declare interests. Where a matter arises at a meeting which relates to a

 councillor’s interest, the councillor has the responsibility of declaring that interest in accordance with the

 adopted code of conduct, and will leave the room at the point of the interest, in the meeting.

**4.**  **Minutes of the Full Council Meeting held on 12th February 2024.** When the meeting is approving the draft minutes of a previous meeting as an accurate record, the only issue for the meeting is whether the minutes accurately record the proceedings of the meeting and the resolutions made at them. If it is necessary for the draft minutes of the previous meeting to be corrected because of inaccuracies, then the amendments to the draft minutes must be approved by resolution.

**5**. **Cornwall Councillor’s report**

6i. Planning: To receive and comment on recent planning applications and any applications that are submitted

 after publication of the agenda:

**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

**Applicant** ARW Developments Ltd

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

7ii. Contractors for the Community Centre toilet refurbishment

7iii. Potential new contractor for weed control/landscaping work

7iv. Skatepark planning – survey results and decision on next steps/community consultation

7v. Health and Safety report for Wheal Jewel and St Day Playing fields

7vi. Update on fence in the new Burial Ground. Decisions to be made on the entrance gates

7vii. Minor Works update and decision on purchase of equipment with Community Chest grant monies

7viii. Speedwatch report

7ix. New venue; to confirm planning for three month trial at Community Centre

7x. Bleed kit update/defibrillator at Fox and Hounds pub

8. Correspondence / communications received

8i. Request for bench to be erected on the pavement on Vogue Hill

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

8iii.MHA Communities grant letter (circulated 29.02.24)

8iv. School Easter Fayre grant request

8v. Welcome Club - Annual Direct Debit for consideration (amount to be resolved)

8vi. Christmas Lights - Annual Direct Debit for consideration (amount to be resolved)

9. Accounts / Banking

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| --- | --- | --- |
| February Payments  | 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 YSA | Office rent (DD) | 65.00 |

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| --- | --- | --- |
| March Payments  | To be Agreed |  |
| 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*1,833.41 |
| BC | Street Cleaning  | 208.00  |
| HMRC | Tax/NI | TBC |

|  |  |  |
| --- | --- | --- |
| 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 |
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VAT claim has been submitted for £3,670.37

10. Traffic and roads

Pound Crossroads - any questions to be submitted before 20.03.24 (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: 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

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