

Sarah Moore, Parish Clerk & RFO
St Day Parish Council
Tel: 07826 856262



C/O St Day Post Office
Fore Street, St Day
TR16 5JU

DRAFT MINUTES OF ST DAY PARISH COUNCIL MEETING

Held on 08.07.24 at 7pm in the Enterprise Centre, Vogue, St Day

COUNCILLORS PRESENT:

J Beer (JB), Z Abbotts (ZA), C Jones (CJ), D Christie (DCh), D Carlyon (DCa) and F Long (FL)

There were five members of the public present

Minutes taken by S Moore (Clerk)

(3)1. Apologies were accepted by Council, from Cllr J Lello-Dunn (JLD) and Cornwall Councillor C Donnithorne (CD).

(3)2. Public Participation

-It was suggested by a resident, that the Councillors take the future of the St Day Playing field to the community, via a public meeting.

-An explanation of the planning protocol was requested, and it was explained to the resident that the PC posts notice of the agenda, three working days before a meeting is held. ZA suggested that these discrepancies be flagged up with Cornwall Council (ie the late notice of the location sign and also the alleged incorrect details and information from Cornwall Council). **ACTION** – SM to contact the planning officer for some clarity on this and pass on the information to the resident.

-In response to a question about Wheal Maid (in Gwennap Parish). The Chairman of Gwennap PC updated the members on the status of the land. In short, any disposal of the site is currently on hold, and a working group is being set up to look at all aspects of Wheal Maid and how best to manage it. It was **AGREED** that ZA would be a representative from St Day Parish Council, as a member of this working group.

(3)3. There were no **Declarations of Interest** or **Requests for Dispensation** declared.

(3)4. After some clarification being sought on Item(2)7bv, it was **RESOLVED** that the minutes of the Parish Council meeting held on Monday 17th June 2024, were an accurate record of proceedings and were signed and dated by the Chairman.

(3)5. There was no report from Cornwall Councillor Connor Donnithorne.

(3)6i. Planning: The following planning application was considered:

Application PA24/03033 – Proposed single-storey rear extension with roof terrace and rear dormer at Moorgrove Cottage, Tolgullow, St Day. It was **RESOLVED** to support this application but the Parish Council requests that there would be no further development on the terrace, without a further full application; and also that all climate and biodiversity factors are considered.

(3)6ii. **There were no planning decision notices to note**

(3)7a. Non-Agenda Points Raised from the Previous Meeting for Discussion/Resolution:

- The Clerk requested that the webmail platform (.gov) be considered at the September meeting

(3)7b. Agenda Items

(3)7bi. St Day Playing Field – the options were discussed at length, but no firm decision was made, other than to arrange a community meeting (following confirmation of the deeds to the field). The clerk explained the boxing

club's interest in the field. **ACTION** – SM to communicate with Cornwall Council, look at grass-cutting/refurbishment costings and organise an extraordinary meeting/community public meeting in August.

(3)7bii. **Market Square** – It was **RESOLVED** to request an ownership transfer from Westcountry Mines but to ask if they would pay in full for the pending work, so that it is handed over in good condition; and from there on the PC takes full responsibility. **ACTION** – SM to contact Westcountry Mines and JB to request a written quote from CM.

Shaft in Telegraph Street – This is now being investigated by National Grid.

(3)7biii. **There was no Skatepark update**

(3)7biii. **Weedkilling** in St Day – An apology has been made to individuals from the Environment Group, for the use of herbicide in recent weed treatment, without their consultation. It was **RESOLVED** that the Environmental Group will be consulted in the future planning of unwanted plant removal **ACTION** – SM/JB to research via other committees/parishes (ie CAP, Clerks and MVRG meetings) for best environmental practice, and to propose in the next MVRG that all the mining villages agree to a way that this problem will be tackled, that we all follow.

(3)7biv. **Cactus Brass** event on Sunday 11th of August 2-4pm in Market Square **ACTION** – SM to book the Community Centre in case of wet weather and to circulate costings of refreshments for approval.

(3)7bv. **Defibrillators Update** - training will be on the 7th of September in the Community Centre 2-4pm, the Clerk suggested swapping the newer model defib at the Fox & Hounds with the more dated model at the St Day Inn. This was **AGREED** and it was also **AGREED** that the PC will from hereon be responsible for the defibrillator at the Enterprise Centre.

(3)7bvi. **St Day in Bloom** feedback was given by FL. It was **RESOLVED** that next year a map will be made to enable a route for residents to view the entries. Thanks noted to all those who entered, making St Day look so wonderful.

(3)7bvii. The speed pole quote from Cormac was accepted, and also that of the VAS unit **ACTION** – SM to proceed with payments for both. (**RESOLVED** in principle to go ahead at the last meeting).

(3)7bviii. It was **RESOLVED** to hold future monthly meetings at the Enterprise Centre **ACTION** – SM to confirm payments with the YSA for the cost of one evening a month hire. Office space at the Community Centre was discussed **ACTION** – SM to clarify whether the suggested £60/week is for 3 days or flexible hours (within Monday – Friday); also to clarify fire door rules and access and egress. DCh advised on ways to work with a mobile router.

(3)7biv. **PLAY AREAS** – The slide at Trenant will be removed by Cornwall Council, as it is no longer cost-efficient to repair it. Some of the exercise equipment at Wheal Jewel has badly broken, and Cornwall Council have given an ultimatum to remove the failed items. Having found that the cost to repair will be more than the cost to replace, it was **RESOLVED** to remove the items and request a license agreement for that area of the playing field, to allow the Parish Council to replace the equipment. **ACTION** – SM to notify Cornwall Council and arrange removal.

(3)7bvii. Overgrown hedge on Church Hill – A quote for £100 from Mossy Trees was considered, but in the first instance, it was **AGREED** to request (again) that Cornwall Council cuts this hedge. **ACTION** – To measure the distance that the trees are protruding into the highway, SM to contact Cornwall Council and also to contact the owner.

(3)7bviii. **Styles** from Pink Moors to Treskerby – Having gained permission from the land owner, it was **RESOLVED** to investigate (with removable, but stable) wooden handrails for the three styles, as this has been requested by residents for safety reasons. **ACTION** – Clerk to obtain quotes.

(3)7bix. **Winter events planning** - Remembrance Sunday – it was **RESOLVED** that CJ will read the names of the Fallen. **ACTION** – SM will liaise with the Silver Band for this and confirm with the band either the 14th or 21st of December for the carols around the tree / JB to liaise with the Xmas lights committee for the switch-on date.

(3)7bx. It is noted that the audit paperwork was sent to BDO on 26.06.24 Period of public rights 17th June - 26th July

(3)8. Correspondence / Communications received and Subsequent Resolutions

(3)8i. Rurality Matters – survey completed and also to go into the newsletter

(3)8ii. Land between Chapel Street and Wheal Gorland – email sent to Cornwall Council – yet to receive a reply

(3)8iii. Basketball backboard - quotes have been sought, but more specifications are needed **ACTION** – SM to contact KE for advice/guidance.

(3)8iv. Cornish language policy – Deferred until the September meeting

(3)8v. Biodiversity (planning) – DCh & SM attended – Part 2 yet to be held – Deferred until the September meeting

(3)8vi. Emergency plan – Deferred until the September meeting

(3)8vii. Scorrier footpaths were reported as overgrown It was **AGREED** that the contractor will cut them.

(3)8viii. Cornwall Council gambling policy review – No comments were noted.

(3)8ix. Parking across the entrance by the Post Office – comment in Chair's report in the newsletter

(3)8x. Blackout after midnight - This is a Cornwall Council initiative not at the Parish level or in Parish control.

(3)8xi. Draft Housing Decarbonisation Strategy – Survey completed

(3)9. FINANCE:

(3)9i. To submit payments for approval

June/July Payments	Paid	
SWPSI	Annual Playground Inspection (H&S)	450.00
Bon Appetit	Cakes (St Day in Bloom)	22.50
Tesco	GF cakes/milk/pens (St Day in Bloom)	7.60
Amazon	Accident report book	5.99
St Day in Bloom	1 st prize (cheque)	50.00
St Day in Bloom	2 nd prize (cheque)	30.00
St Day in Bloom	3 rd prize (cheque)	20.00
St Day YSA	Rent	65.00
Tesco	Meeting refreshments	9.45
HMRC	Tax/NI	192.40
July Payments	To be Approved	
SM	Staff costs	1,670.08
BC	Street cleaning	234.00
Bob Sanders	Weed killing	750.00
Cormac	Speed camera pole (supply and fix)	693.29
Elan City	Evolis Solar Mobile - Speed unit	2,750.00
July Income (to date)		
Morely Penrose	Interment - Williams	600.00
Tresise and Baldwin	Headstone - Jones	200.00

(3)9ii. To receive and note the Bank Reconciliations and balances as of 30.06.24

Bank Reconciliation at 30/06/2024			
	Cash in Hand 01/04/2024		62,906.65
	ADD Receipts 01/04/2024 - 30/06/2024		20,328.57
			83,235.22
	SUBTRACT Payments 01/04/2024 - 30/06/2024		11,272.60
A	Cash in Hand 30/06/2024 (per Cash Book)		71,962.62
	Cash in hand per Bank Statements		
	Petty Cash 31/05/2024	0.00	
	01-Treasurers Account 31/05/2024	3,043.79	
	Current Account Instant Access Llo 30/06/2024	17,974.22	
	NS&I 30/06/2024	51,174.71	
			72,192.72
	Less unrepresented payments		230.10
			71,962.62
	Plus unrepresented receipts		
B	Adjusted Bank Balance		71,962.62
	A = B Checks out OK		

(3)10. To receive Councillors reports and items for future agenda – No items offered

(3)11. External meetings attended: CAP Climate 25.06.24, Biodiversity in Planning 26.06.24; Pink Moors footpath 03.07.24

(3)12. Upcoming meetings: Clerks meeting 11.07.24; CAP 16.07.24; Police Liaison 19.07.24; GEL Liaison 24.07.24; MVRG 25.07.24; Travellers Forum 30.07.24; Hallenbeagle Community Liaison (on site) 04.09.24

(3)13. There were no confidential matters.

(3)14. Date of the next meeting: Monday 09th September 2024, at 7pm at St Day Enterprise Centre (August public meeting TBC, re. Field)

Meeting closed at 9.28pm

DRAFT