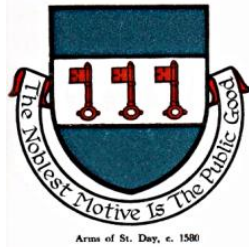


Sarah Moore, Parish Clerk & RFO
St Day Parish Council
Tel: 07826 856262



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

SUMMONS & AGENDA FOR THE ORDINARY MEETING OF ST DAY PARISH COUNCIL

The Annual Meeting of the Parish Council, will be held on **Monday 04th November, 2024**, commencing promptly at 7.00pm at the **Enterprise Centre**, St Day.

Members of the Council are summoned to attend the meeting to which press & public are invited. The public session is held to enable the people of St Day to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to a total of 15 minutes.

Business transacted will be according to the agenda below. By order of the Clerk.

Signed: *S Moore* Date: *29.10.24*

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.

(6)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.

(6)2. 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; nor 3 minutes for any one member of the public.

(6)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.

(6)4. Minutes of the Annual Parish Council Meeting held on Monday 14th October 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.

(6)5. To receive the monthly report from Cornwall Councillor Connor Donnithorne

(6)6i. Planning: To receive and comment on recent planning applications:

Application PA24/07126

Proposal Proposed conversion of existing redundant outbuilding to a single dwelling, and installation of a septic tank

Location Colonels Barn Busveal Redruth Cornwall

Applicant Mr And Mrs Jones And Nesbit

Consultee comment submitted re. PA24/00953/PREAPP

St Day Parish Council object to application PA24/00953/PREAPP. It is the opinion of St Day PC that this application should not be considered, or better still, is completely withdrawn.

The application does not consider the landscape horizon, Cornwall heritage (given its location within the World Heritage Site and very near other historic structures such as the former Wheal Davy Mine Engine House). Nor is it in keeping with the Cornwall Local Plan or the National Planning Policy Framework - Not to mention Cornwall Council's declaration of Climate Emergency and its aspiration to achieve Carbon Net Zero by 2030!

The proposed development would have a negative impact those both living and working nearby, and in the surrounding areas.

(6)6ii. Planning Decision Notices

(6)7a. Non-Agenda Points Raised from the Previous Meeting for Discussion/Resolution:

St Day YSA – grant request for tables/chairs (1) and grant request for notices (2)

(6)7b. Agenda Items

(6)7bi. Burnwithian Woodland & Orchard transfer – Gate refurbishment and general update on fence and path

(6)7bii. St Day Playing Field/Cornwall Council update and Trenant Play area – email sent out re. possibility of a working residents group

(6)7biii. Town Clock update and necessary works

(6)7biv. Defib at St Day Inn – replacement recommended (£845 +VAT)

(6)7bv. DBS checks for all Councillors?

(6)7bvi. Biffa and dog waste bin arrangements

(6)7bvii. Handrails - consideration to improve other stiles

(6)7ix. Halloween event feedback

(6)7x. Remembrance Day final planning and Lights switch on/Santa visit

(6)7xi. Clerk pension/pay scale date/hours (to be discussed in item (6)13)

(6)7xii. Support for resident in need (to be discussed in item (6)13)

(6)8. Correspondence / Communications received and Subsequent Resolutions

(6)8i. Free trees for St Day (50 ordered)

(6)8ii. Enabling remote attendance and proxy voting at local authority meetings (Ends 19th Dec)

Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Location: Chenhale, Carharrack and Road From Tolcarne Road To North Hill, St Day

Timing: 4th November 2024 to 13th December 2024 (24 hours)

(6)9. FINANCE:

(6)9i. To submit payments for approval

October Payments	Paid since meeting	
Sunny Days Nursery	Grant	250.00
Cornwall Air Ambulance	Grant	100.00
NK	Newsletter	898.56
RRMC	Donation	100.00
November Payments	To be agreed	
SM	Staff costs	TBC
BC	Street cleaning	TBC
HMRC	Tax and NI	TBC
Cornwall Pension Fund	Administration fee	300.00
JE	Fence along the woodland	2,700.00
Netwise	Website Package annual fee	396.00

October Income		
Lloyds	Interest	22.03
Briar & Rose	Newsletter	42.00
Bernard Williams	Interment - Williams	600.00
November Income (to date)		

(6)9ii. To receive and note the Bank Reconciliations and balances as of 31.10.24

(6)10. To receive Councillors reports and items for future agenda - Each Councillor is requested to use this opportunity to report matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

(6)11. External meetings attended: CAP Climate 22.10.24;

(6)12. Upcoming meetings: Local Planning 07.11.24; CALC Gov.UK briefing 11.11.24; Cornwall Council Budget Update 07.11.24; Police Liaison 05.11.24; Gypsy and Traveller Forum 25.11.24; GEL Community Liaison 15.01.25 ; Hallenbeagle Community Liaison 05.02.25

(6)13. Confidential matters: The Council is invited to pass the following resolution “That under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be temporarily excluded, and they be instructed to withdraw in view of the confidential nature of the business on contracts and leases about to be transacted’.

(6)14. Date of the next meeting: Monday 2nd December 2024, at 7pm – Enterprise Centre, Vogue

Nb. The December meeting will be on the first Monday of the month to avoid a clash with 9 Lessons and Carols at Holy Trinity Church.

Councillors: J Beer - Chair, Z Abbotts - Vice Chair, C Jones, D Christie, J Lello-Dunn, F Long, D Carlyon.
Email: stdaypc@gmail.com **Web:** www.stday.org.uk
