

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 13<sup>th</sup> January, 2025**, 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: *07.01.25*

*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.*

**(8)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.

**(8)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.

**(8)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.

**(8)4. Minutes of the Annual Parish Council Meeting held on Monday 2<sup>nd</sup> December 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.

**(8)5. To receive the monthly report from Cornwall Councillor Connor Donnithorne**

**(8)6i. Planning:** To receive and comment on recent planning applications:

**Application** PA24/09201

**Proposal** Side and rear extensions and alterations to existing single storey dwelling.

**Location** Trenow Brickworks Hill St Day Redruth

**Applicant** Mr And Mrs Edwards

**Application** PA24/00006/NDP

**Proposal** Redruth Neighbourhood Development Plan

**Location** Redruth Cornwall

**Applicant** Redruth Town Council

### **(8)6ii. Planning Decision Notices**

**PA24/08771** – Cornwall Council recommend the application for refusal.

Agree with the recommendation (5 Day Protocol)

**PA24/07126** – Cornwall Council recommend the application for refusal.

Agree to disagree\* with the recommendation (5 Day Protocol)

\*A request to extend this period has been requested, to allow face to face discussion at this meeting.

### **(8)7a. Non-Agenda Points Raised from the Previous Meeting for Discussion/Resolution:**

#### **(8)7b. Agenda Items**

(8)7bi. St Day Playing Field meeting update

(8)7bii. Town Clock update and necessary works

(8)7biii. LMP and Grass Cutting agreements

(8)7biv. Gov.UK update

(8)7bv. Burnwithian Woodland entrance quotes

(8)7bvi. Marazion Mayor letter re. Vote of no Confidence (planning enforcement)

(8)7bvii. Light switch-on/Carols around the Christmas Tree feedback

(8)7ix. Cybercrime Awareness – opportunity for free talk

### **(8)8. Correspondence / Communications received and Subsequent Resolutions**

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

**Location:** Pink Moors, St Day **Timing:** 21st January 2025 (09:30 to 15:30 hours)

**Location:** A3047 Road Bridge Across A30 At Scorrier, Scorrier, A3047 Between The A30 And White Cross, Scorrier, A30 Sliproad Off Dual Carriageway Westbound At Scorrier To The A3047, Scorrier, A3047 Between Scorrier Roundabout And White Cross, Scorrier, Rabys Row, Scorrier, Scorrier Road, Redruth, Shallow Adit, Redruth and Scorrier, Redruth **Timing:** 17th February 2025 to 13th March 2025 (19:00 to 06:00 hours)

### **(8)9. FINANCE:**

(8)9i. To submit payments for approval

<b>December Payments</b>	<b>Paid since meeting</b>	
St Day YSA	Rent	65.00
Netwise	Domain Upgrade	123.32
SM (Reimbursement)	Mince pies/cream/sausage rolls	79.91
HMRC	Tax and NI	582.38
Post Office	Postage/stamps	22.60
<b>January Payments</b>	<b>To be agreed</b>	
BC	Street cleaning	TBC
SM	Staff/admin costs	TBC
Cornwall Council	Pension Scheme (Dec)	515.11
HMRC	Tax and NI	TBC
Ultimate One Ltd	'Grassprotector' (woodland/orchard path)	1398.58
Gates (Quotes)	(woodland/orchard access)	TBC/2720.00
<b>December Income</b>		
Lloyds	Interest	11.39

**(8)9ii. To receive and note the Bank Reconciliations and balances as of 31.12.24**

Treasurers Account: £2,171.45 Instant Access: £11,074.22

A transfer request has been sent to NS&I to withdraw £25K from reserve funds to the Lloyds account.

**(8)9iii. To Confirm the budget for 2025/26 and Precept request, following further consideration after the December PC meeting**

**(8)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.

**(8)11. External meetings attended:** CAP 03.12.24; Clerks meeting 04.12.24; Cornwall Budget Stakeholder meeting 12.12.24; St Day Playing Field 08.01.25

**(8)12. Upcoming meetings:** GEL Community Liaison 15.01.25; CAP Climate 21.01.25; MVRG 25.01.25; Police Liaison 04.02.25; Hallenbeagle Community Liaison 05.02.25 ; CAP Waste management 24.02.25 ; CAP 19.03.25

**(8)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’.

**(8)14. Date of the next meeting:** Monday 10<sup>th</sup> February 2025, at 7pm – Enterprise Centre, Vogue

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**Councillors:** J Beer - Chair, Z Abbotts - Vice Chair, C Jones, D Christie, J Lello-Dunn, F Long, D Carlyon.  
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