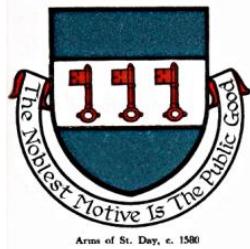


Sarah Moore, Parish Clerk & RFO  
St Day Parish Council  
Tel: 07826 856262



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 10<sup>th</sup> February, 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: *04.02.25*

*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.*

**(9)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.

**(9)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.

**(9)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.

**(9)4. Minutes of the Annual Parish Council Meeting held on Monday 13<sup>th</sup> January 2025.**

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.

**(9)5. To receive the monthly report from Cornwall Councillor Connor Donnithorne**

**(9)6i. Planning:** To receive and comment on recent planning applications:

**Application** PA25/00494

**Proposal** National Grid propose to upgrade an existing two wire 11kV line to a three wire 11kV overhead line in the Scorrier area.

**Location** Bryer House Scorrier Estate Scorrier Redruth

**Applicant** National Grid Electricity Distribution

**Application** PA25/00453

**Proposal** Retrospective Approval for the demolition of existing porch and proposed new single storey porch extension. Proposed PV array to SE & NW Elevations on first floor roof.

**Location** 6 Vogue Hill St Day Redruth Cornwall

**Applicant** Mr Chris Greenwood

**(9)6ii. Planning Decision Notices**

**Application** PA24/09201 - Proposed side and rear extensions and alterations to existing single storey dwelling at Trenow, Brickworks Hill

**Approved with conditions by CC**

**Application** PA24/07126 – Proposed barn conversion and installation of a septic tank at Busveal. This was considered at the Strategic Planning meeting on 03.02.25

**Voted to approve with conditions**

**(9)7a. Non-Agenda Points Raised from the Previous Meeting for Discussion/Resolution:**

(9)7ai **Cornwall Scrapstore – grant request (St Austell)**

(9)7aia **Life Education Wessex and Thames Valley (LEW&TV)** for a grant towards our work of providing health and wellbeing education to approximately 132 children at St Day and Carharrack Community School when we visit them on 30/04/25 for 1 day. The cost to deliver our workshops to schools is £540 a day; schools contribute approximately 70% of this, and we need to raise the shortfall. We will be spending 1 days visiting the school, which equates to a shortfall of £275.

(9)7aiii **Emergency Plan for the village**

**(9)7b. Agenda Items**

(9)7bi. Civility and Respect Pledge

(9)7bii. New standards of Conduct consultation

(9)7biii. Local Government Pension Scheme (LGPS) – Discretion Policy for Cornwall Pension Fund

(9)7biv. Election 1<sup>st</sup> May - Nomination packs for St Day Parish Council, will be delivered to Redruth Library, between the 3<sup>rd</sup> and 7<sup>th</sup> March. I will receive enough packs for the number of seats we have. (Training 17<sup>th</sup> May, Chacewater 10am-12pm)

(9)7bv. Community engagement day planning (Sat 5<sup>th</sup> April, 10am-4pm) – Green spaces and skate park

(9)7bvi. Annual meeting planning (Mon 14<sup>th</sup> April, 6.30pm)

(9)7bvii. Neighbourhood plan

(9)7bviii. St Day Playing Field – meeting date to be agreed. Feast Day arrangements.

(9)7bix. Town clock clean up (minor works/contractor)

(9)7bx. Burnwithian Woodland entrance quotes (£2,700 & £7,161.00) and update

(9)7bxi. Stiles from pink Moors to Chyrose

(9)7bxii. Royal Cornwall coach trip

(9)7bxiii. Annual H&S Inspection booked

(9)7bxiv. Grant request - School

**(9)8. Correspondence / Communications received and Subsequent Resolutions**

Metal detecting request in the St Day Playing Field.

**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)

**(9)9. FINANCE:**

(9)9i. To submit payments for approval

January Payments	Paid since meeting	
St Day Old Church CIC	Annual donation	200.00
NK	February Newsletter	876.21
Safety Lable.Co.UK	'Sunken Ground' bespoke sign	15.53
Ede Landscaping	Bramble/grass cut – new burial ground	450.00
St Day Youth and Sports	Rent	65.00
February Payments	Paid since meeting	
February Payments	To be agreed	
BC	Street cleaning	TBC
SM	Staff/admin costs	TBC
Cornwall Council	Pension Scheme	515.11
HMRC	Tax/NI	TBC
Scribe Accounts	Annual fee/renewal	414.72
Access	(woodland/orchard access)	Up to 500.00
January Income		
Pendeen Care	Newsletter	72.00
Malcolm Carveth	Newsletter	30.00
Keepsake Bears and Quills	Newsletter	30.00
Donations	Carols around the Xmas Tree event	25.44
Ede Landscaping	Newsletter	72.00
Braddons	Newsletter	42.50
Carharrack Country Store	Newsletter	72.00
Consols Oil	Newsletter	72.00
Just the Job	Newsletter	72.00
Roddas	Newsletter	72.00

**(9)9ii. To receive and note the Bank Reconciliations and balances as of 31.01.25**

Treasurers Account: £1,209.79 Instant Access: £31,956.20

*\*Nb. A transfer from NS&I to Lloyds of £25,000 has been completed*

**(9)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.

**(9)11. External meetings attended:** GEL Community Liaison 15.01.25; CAP Climate 21.01.25; MVRG 25.01.25; Positive planning 29.01.25; Police Liaison 04.02.25; Hallenbeagle Community Liaison 05.02.25; CAP Waste management 24.02.25

**(9)12. Upcoming meetings:** CAP 19.03.25; Post-election training 14.04.25;

**(9)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".

**(9)14. Date of the next meeting:** Monday 10<sup>th</sup> March 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.  
**Email:** [parish.clerk@stdayparishcouncil.gov.uk](mailto:parish.clerk@stdayparishcouncil.gov.uk) **Web:** [www.stday.gov.uk](http://www.stday.gov.uk)