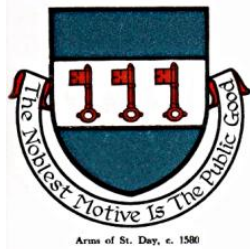


Sarah Moore, Parish Clerk & RFO
St Day Parish Council
Tel: 07826 856262



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 10th March, 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: *04.03.25*

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.

(10)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.

(10)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.

(10)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.

(10)4. Minutes of the Annual Parish Council Meeting held on Monday 10th February, 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.

(10)5. To receive the monthly report from Cornwall Councillor Connor Donnithorne

(10)6i. Planning: To receive and comment on recent planning applications:

Application PA25/00978

Proposal Proposed single storey garage, utility and wetroom with home office over and covered link

Location Wheal Hope Busveal Redruth Cornwall

Applicant Mr M Peters

Application PA25/00968**Proposal** Proposed extensions and alterations including removal of conservatory & porch, to be replaced with single storey extensions and the re-design of the first floor to include double storey extensions.**Location** Leeward Tolgullow St Day Redruth**Applicant** Mrs Zoe Harris**Application PA25/01083****Proposal** Proposed first floor extension, porch extension and detached single storey studio**Location** The Bungalow Poldice Yard Poldice St Day**Applicant** MISS Helen Beresford**(10)6ii. Planning Decision Notices****Application** PA25/00453 - 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 at 6 Vogue Hill St Day.**Agreed to Disagree with Cornwall Council****(10)7a. Non-Agenda Points Raised from the Previous Meeting for Discussion/Resolution:****(10)7b. Agenda Items**

(10)7bi. Tax base figures for the new second home council tax premiums – proposal from Redruth Town Council

(10)7bii. Neighbourhood Priorities Pilot – statement will add to Cornwall New Local Plan. There will be a 6 month deadline to submit. 15 Councils can be on this scheme to receive additional help and support.

(10)7biii. Call for sites – submission deadline to Cornwall Council is the 19.03.25

(10)7biv. Local Government Pension Scheme (LGPS) – Discretion Policy for Cornwall Pension Fund

(10)7bv. Community Engagement Day (Sat 5th April, 10am – 4pm)(10)7bvi. Annual meeting planning (Mon 14th April, 6.30pm)(10)7bvii. Election 1st May

(10)7bviii. Minor Works Update:

a. Path 226/7/1 – footpath being used by horses – request made to Cornwall Council to erect a post and sign

b. Path 226/9/1 (Bunts Lane) – request made to Cornwall Council to clear the ‘under path’ gullies

c. Agreement to purchase cordless sander

d. 20 High Viz vests from Consols Oils have been received, following a request made by the Clerk

e. H&S report needs minor jobs completing (mainly rubbing down and painting equipment)

(10)7bix. Woodland and Orchard Update

(10)8. Correspondence / Communications received and Subsequent Resolutions

a. Complaint on the burial ground traveller’s memorial

b. Ashes request to be scattered in Burnwithian Woodland field

c. The Great Tommy Sleep Out – MG asked for permission to sleep in front of the war memorial on 27th March. Consideration of a donation to the RBL.**(10)9. FINANCE:**

(10)9i. To submit payments for approval

February/March Payments	Paid since meeting	
Safety Lable UK Ltd	Sign for grass mesh caution	17.93
John Evans	Topsoil and leveling ground	350.00
RR	Reimburse mesh pins	23.94
Amazon	Wild flower seeds (Thank you’s)	14.00
St Day Community Council	WC rent and Community Centre hire	685.00
SWPI Ltd	Play area H&S inspection	79.99
Age UK	Coach trip to Royal Cornwall Show	808.25
St Day Youth and Sports	Rent	65.00
March Payments	To be agreed	
BC	Street cleaning	TBC

SM	Staff/admin costs	TBC
Cornwall Council	Pension Scheme	515.11
HMRC	Tax/NI	TBC
REC (SW) Ltd	Town Clock drain repair	439.20
February Income		
Kernow Electric Heating	Newsletter	72.00
Lloyds	Bank Interest	16.46
D Tresise	Inscription	100.00
Beswetherwick and Sons	Burial (O'Leary)	1,250.00

(10)9ii. To receive and note the Bank Reconciliations and balances as of 28.02.25

Treasurers Account: £1,609.10 Instant Access: £28,394.66 NS&I: £26,687.86

(10)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.

(10)11. External meetings attended: End of Year (Scribe) 11.02.25; Good Growth Webinar 12.02.25; Neighbourhood Priorities Pilot 26.02.25; Positive Planning 26.02.25; Portreath Office opening 01.03.25; UDEG 05.03.25

(10)12. Upcoming meetings: CAP 19.03.25; Gwennap PC Annual Parish meeting 11.03.25; St Day Playing Field 20.03.25; Community Engagement Day 05.04.25; MVRG 10.04.25

(10)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".

(10)14. Date of the next meeting (Annual Parish Meeting): Monday 14th April 2025, at 6.30pm – Enterprise Centre, Vogue.

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 **Web:** www.stday.gov.uk