

MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Mr Vic Peake

Clerk to the Council
Jodie Ellis
Tel: 07855774357
E-mail madronpcclerk@hotmail.com

Trannack Farm
St Erth
Hayle
TR27 6ET

49/17

MINUTES OF AN ORDINARY MEETING
OF MADRON PARISH COUNCIL
HELD AT MADRON COMMUNITY ROOMS
THURSDAY 2nd NOVEMBER 2017 AT 7.30pm

Draft to be approved 7th December 2017.

Present:

Cllr V. Peake (Chairman)
Cllr Mrs C. Roberts
Cllr Mrs G. Burlton
Cllr. M. Scoble
Cllr S. Bates
Cllr A. Burrows

Cllr. G. Tanner (Vice – Chairman)
Cllr Mrs A. Jenkin
Cllr Mrs L. Phillips
Cllr H. Eddy
Cllr R. Mann

Cornwall Cllr Mrs H. Hawkins, Clerk Mrs J.L. Ellis and 0 members of the public

1. Apologies – Were received from Cllr I Phillips and Cornwall Cllr. S. Elliott.

2. Acceptance of Minutes - The minutes of the Ordinary Parish Council Meeting held on the 05th October 2017 at Tryhall School was unanimously agreed as a correct record and was signed by the chairman.

3. Declarations of Interest in Items on this Agenda – Cllr. G. Tanner declared a pecuniary Interest in Planning Application PA17/07839.

4. Dispensations – None received.

5. Public Participation – None.

6. Chairman's Comments – Cllr. V. Peake thanked everyone for their efforts with the Trafalgar Celebrations. The weather on the day was good and all enjoyed the event. Special thanks to Cllr. A. Burrows and Cllr. S. Bates with their help on the day to steward the traffic and checking the route. Also to Cllr. Mrs. G. Burlton for her help in placing the cones out on the Saturday in the terrible weather.

Cllr. V. Peake advised he attended the CALC boundary commission day and the general consensus was that there is scope for movement on the final number of Cllrs. The 87 is based on around 5160 parishioners to each Cornwall Cllr. The 87 figure is derived from the electorate figures and estimated number of planning applications. There are to be new community network boundaries set up which will share a pot of £1 Million which has been set aside for roadworks from April 2018.

7. Councillor's Questions and Comments (24 hours' notice to clerk advisable)

Cllr. G. Burlton advised that a donation of £100 had been received from First and Last Coaches as a thank you to the church and Parish Council for being allowed to park their coach on the Green. The clerk has contacted First and Last Coaches to clarify the situation and they have asked that the donation is given to Breadline whom received this year's harvest donation from the church. Arrangements have been made for the donation to be passed to Breadline.

Cllr. M. Scoble advised Landithy Hall Managers had met and proposed that they would purchase a Christmas tree for the village, but if the Parish Council wish to purchase the Christmas tree as it is something that is used and valued by all in the community, then Landithy would make a contribution towards the new Defibrillator cases. Cllr. M. Scoble was advised by a member of the public that there is substantial building works taking place at Slight hill. It was agreed the clerk would contact Enforcement.

Cllr. Mrs. A. Jenkin advised that Madge Christopher from the village had fallen from a stile on Footpath 140/4 /1 by the end hedge past the nurse's house. The stile has quite a substantial drop and 2 stones after the stile which can be dangerous. It was agreed the clerk would contact Hamish Gordon at Cormac.

Also the footpath sign has been knocked down as the land user had installed a new gate off of the footpath sign, which has resulted in the footpath sign being knocked over.

Cllrs agreed the clerk would send a get well card to Cllr. I. Philips.

8. Comments from Cornwall Councillors – Cllr. Mrs. H. Hawkins advised she had attended a meeting on the

Boundary commission proposed splits and had a map showing these if anyone wished to see them. Cllr. Mrs. H. Hawkins asked if Cllrs felt they would be best paired with Heamoor, St Just or St Buryan, under a division member, all Cllrs felt none of these would be a good match. There is another meeting on the boundaries on the 30.11.17 at St Johns Hall, Penzance, from 6-8pm. Cllr. Mrs. H. Hawkins advised she could not purchase a Christmas tree for each of her parishes but would make a contribution to the new Defibrillator cases.

9. Planning

Applications

To consider recommendations to all planning applications received by this Council prior to this meeting:

7.46pm Cllr. G. Tanner left the room.

PA17/07839 - The Old Barn, Mulfra, Newmill, Penzance, Cornwall, TR20 8XP - Add a cedar clad garden pod 4mx3m in the garden for use as an office for the householder. It was proposed by Cllr. A. Burrows, seconded by Cllr. Mrs. C. Roberts, all in favour that Madron Parish Council supports this application.

7.48pm Cllr. G. Tanner returned.

PA17/09049 - Tredinnick Stack Access To U6011 Between Boskednan And Tredinneck Farm Boskednan Newmill TR20 8XT - Demolition of Existing Garage and Construction of Replacement Garage.

It was proposed by Cllr. M. Scoble, seconded by Cllr. Mrs. C. Roberts, all in favour that Madron Parish Council supports this application.

PA17/03879 - Castle An Dinas Quarry Castle Gate Ludgvan Penzance Cornwall - Retrospective planning application for replacement of condemned old office facilities with new main offices, rest room and welfare facilities, laboratory, washing and drying rooms and weighbridge office and creation of a staff and visitor car parking area adjacent to offices to avoid conflict with quarry vehicle movements. - Castle Quarry.

It was proposed by Cllr. Mrs. C. Roberts, seconded by Cllr. Mrs. A. Jenkin, all in favour that Madron Parish Council supports this application.

PA17/09791 - Trengwainton Gardens Main Drive to Trengwainton House Trengwainton Madron TR20 8RZ - Various tree works.

It was proposed by Cllr. G. Tanner, seconded by Cllr. Mrs. C. Roberts, all in favour that Madron Parish Council supports this application.

Approved:

PA17/04279 - The Cottage Boscreege Farm Gulval Penzance Cornwall - Construction of a two storey side extension, replace existing conservatory with a single storey extension and relocation of parking area.

Other Planning Matters

PA17/09265 - Decided not to make a TPO (TCA apps) - Clayhill Fore Street Madron TR20 8SH - Sycamore- Requires significant pruning.

PA17/06111 – Madron consultation – CC have confirmed that the paperwork was submitted by post rather than email and was never received by the clerk.

10. Public Rights of Way

Newmill Trimming Cormac have advised: They have spoken to the property owners of The Old Post Office, Bythmoy Barn and to the gentleman who does the maintenance at Chybyghan, there is minimal amounts to cut back which Cormac's Steward would not class as any real issue & they have advised they will carrying out trimming in the near future.

The section as you enter Newmill on the left coming from Gulval has been planted in the past, there are a lot of shrubs & bamboo which are now out of control, Cormac's Steward has carried out a land search in the past & it came back as unregistered – Cormac are awaiting advice on how to proceed with this issue from the Area Manager.

Cormac's Steward inspected the section going up to the school and does not, in his opinion, consider this location to be an issue although he did unblock the drainage system that was over flowing down that road.

Cormac's Steward has spoken to the owner at a property called Melynty who said he would cut a small section back outside his property. A Notice will be issued to the property owner of "Riverside" who needs to arrange for tree trimming works.

Fore Street – PCSO Mark Richards has advised there is not a lot they can do retrospectively to deal with what is a common occurrence in this location. Vehicles have been allowed to park there without challenge for many many years. In certain circumstances we may consider ticketing the offending driver/owner if their vehicle was causing a significant issue, but that judgement would have to make on a case by case basis. There ticketing policy has changed, they no longer ticket the vehicle as they used to. The ticket is now called an Officer Seen Conditional Offer (OSCO) which needs to be issued to the person. The completed paperwork is then sent away to our central ticketing office and a decision is made as to whether a fine is paid or the offender is given the option to attend a road safety course relevant to the offence he has committed. These can only be issued by a sworn police officer. If circumstances arise where a vehicle is causing a significant issue then it should be called in on 101 or 999 at the time, a police incident log would then be raised and a resource allocated as appropriate.

He advised Madron PC could as a council wish to petition our local Cornwall councillor to see if they would cover the cost of double yellow lines, these could then be policed by the council parking enforcement officers.

Board Walk - The clerk has been advised that the signs have been installed today.

Japanese Knotweed – Cormac have advised they have arranged to survey these areas next week and if the land is owned by Cornwall Council, they will carry out treatment. If privately owned then the landowner will need to undertake the treatment.

11. Wheal Buzzy Project – Cllr. R. Mann advised that since burning on the moors was stopped so has the Heather growth meaning there is no habitation for the bees. Trees have been planted on areas that used to be covered in heather hence the reduction of bees. The best option would be to return these areas to heather rather than trees, this would increase the Bee population. Cllrs all agreed with this.

12. Clerk's Report and Correspondence

The clerk advised that all instructions from the last meeting had been carried out.

Christmas Tree – Purchase for the Village – The clerk advised that last year's order was for a 14 foot Christmas tree for Landithy Hall and 10 foot Christmas tree for King William 1V pub ordered for the price of £250.00 and £100.00 respectively (inc vat). Cllr. V. Peake advised he had been offered large Christmas Trees for a fraction of this cost. It was agreed Cllr. Mrs. C. Roberts and Cllr. V. Peake would go and have a look and if suitable Cllr. A. Burrows and Cllr. V. Peake would arrange delivery of the trees to Madron. If they are not suitable then the clerk would order the same as last year from Trevena Cross.

Street Light on Trelawney estate has been fixed.

Remembrance Service – Laying of Wreath – The clerk has ordered the wreath from the RBL, donation of which is on tonight's list of payments.

13. Dog Waste Bins – Cllr. Mrs. C. Roberts has kindly spoke to Mr Blewett who has confirmed he is happy for a bin to be sited on his land. The clerk has ordered 3 Bins from Biffa, to include one for the playing field. The cost of installation is £10.00 per bin.

14. Defibrillator Cabinet – the clerk has circulated costs from RRMC which is a local volunteer based charity that supplies Defibrillators and cabinets. The cabinet recommended is an Aivia 210 Outdoor Protected Access AED wall cabinet with alarm, heating and keypad lock. At a cost of £449.00 + vat each. Madron P.C would need to arrange for approved electrical installation, of which they have recommended a local company. Running costs for the cabinet are advised at around £25-£30 per cabinet per year. Cllr. Mrs. C. Roberts proposed, seconded by Cllr. A. Burrows all in favour that two new cases are ordered and the clerk would get a quote for the installation. Cllr. A. Burrows advised if the cost involved were reasonable he would be happy to be trained to maintain the Defibrillators. Both the clerk and Cllr. A. Burrows would look into costs. Cornwall Cllr. Mrs. H. Hawkins agreed to donate £400 from her community pot. Cllr. V. Peake thanked Cllr. Mrs Hawkins for this.

15. Memorial House – Parking Sign – The clerk has contacted Cormac but is yet to receive a response. The clerk has sourced a sign that says: Keep Clear 24 Hour Access required, at a cost of £115.59 + vat that would need concreting. Cllrs agreed that as Cormac are re painting the yellow school lines, the clerk would contact them to see if they can repaint the yellow lines outside Memorial house to see if that eases the situation.

16. Budget / Reserves – The clerk advised at last month's meeting the council is holding large sums of Reserves and if possible these should be earmarked for a particular project or reserve pot. The proposed Budget and precept setting will be discussed at next month's meeting. Cllrs all felt that the reserves held by the council have future projected spend on items such as: Defibrillators Servicing & Maintenance, Dog Waste Bins, Allotments, Parking by Church, Cemetery cutting and the parking issues at Trelawney estate.

8.20pm the clerk left the room.

17. Clerk – 6 Month Review – Cllr. V. Peake and Cllrs agreed they were happy with the clerk's work over the probation period and a salary increase to Spinal Point 21 from Spinal Point 20 was agreed by all Cllrs.

8.25pm the clerk returned.

18. Finance

It was proposed by Cllr. A. Burrows seconded by Cllr. Mrs. A. Jenkin and unanimously agreed that the following accounts be paid: -

Mrs J Ellis	Clerk Salary	£557.20
	Office Allowance	£30.00
	Disbursements	£40.94
HMRC	PAYE & Nat. Ins	£47.00
RBL	Poppy Appeal	£100

19. Time and Date of Next Meeting

7.30pm, Thursday 7th December 2017 at Trythall School