

# MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Mr Vic Peake

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7/18

## MINUTES OF AN ORDINARY MEETING OF MADRON PARISH COUNCIL HELD AT MADRON COMMUNITY ROOMS ON THURSDAY 08<sup>th</sup> MARCH 2018 AT 7.30pm

### **Present:**

Cllr V. Peake (Chairman)	Cllr. G. Tanner (Vice – Chairman)	
Cllr Mrs C. Roberts	Cllr Mrs A. Jenkin	Cllr Mrs G. Burlton
Cllr. M. Scoble	Cllr S. Bates	Cllr R. Mann
Cllr A. Burrows	Cllr I Phillips	Cornwall Cllr. S. Elliott

Clerk Mrs J.L. Ellis and 2 members of the public.

**1. Apologies** – Were received from Cllr. Mrs. L. Penrose and Cornwall Cllr. H. Hawkins

### **2. Acceptance of Minutes**

The minutes of the Ordinary Parish Council Meeting held on the 01<sup>st</sup> February 2018 at Trythall School were unanimously agreed as a correct record and was signed by the chairman.

**3. Declarations of Interest** – Cllrs. I. Philips, G. Tanner, C. Roberts and R. Mann declared an interest in planning application PA18/00723.

**4. Dispensations** – None Received.

**5. Public Participation** – Linda Hosking spoke with relation to her planning application PA18/00723 to advise she had rented the cottage for a while and had fell in love with the cottage and the area. They work locally and would love to buy the cottage, and have the support of local neighbours.

**6. Chairman's Comments** – Cllr. V. Peake attended the Pengarth open day on behalf of Madron P.C and was overwhelmed by what a brilliant place it is. They do a terrific amount of work. Cllr. V. Peake recently attended the planning conferences run by CC along with other members of the parish council. The quality of Design workshop encouraged town and parish council's to engage with developers whenever possible.

**7. Councillors' Questions and Comments** – Cllr. Mrs. C. Roberts advised as you go up Trevaylor Hill on the left hand side there is a pile of rubbish on the road that has been there a long time. It was agreed the clerk would contact highways again.

Cllr. M. Scoble has been asked by parishioners if there is any possibility of having the kerb lowered outside the bungalows on Aldreath Close to assist wheelchair users. Clerk agreed to speak to highways.

**8. Comments from Cornwall Councillors** – Cllr. S. Elliott asked if there was any feedback from the parish councils regarding any snow issues arising. If so to pass them on to him and Cllr. Elliott would raise them with Highways. It was noted Trevaylor Hill should have been gritted due to there being a residential home on it. Cllr. Elliott agreed with Cllr. Peake's comments regarding Pengarth Day Centre and the brilliant work they do. £500 was donated from his Community Chest this year towards it. Cllr. Elliott is also working to promote Cornish Language in local schools. Highway issues should now be reported through an online system which will generate a reference number and help to track the progress of the issue. The road issues at Bone Valley, Gear Lane and the A30 are also be discussed to see what can be done.

### **9. Planning**

#### Applications

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

**PA18/00657**- Carthew Barn Newbridge Penzance Cornwall TR20 8QL - Two storey extension including a built balcony. In the absence of any guidance on policy for extending barns and with the information present Cllrs voted unanimously to support the application.

**PA18/00592** - Barns At Lower Trembath Penzance Cornwall TR20 8TS - Conversion of barns into three residential units plus associated works. The access has been amended and the conversion details of the barns are of good taste, it was therefore unanimously agreed to support the application.

7.55pm Cllrs. C. Roberts, I. Philips, R. Mann and G. Tanner left the room.

**PA18/00723** - Little Bolsuva Barn Newmill Penzance Cornwall TR20 8XA - Use of former holiday unit as a residential dwelling. It was unanimously agreed to support the application.

7.57 pm Cllrs. C. Roberts, I. Philips, R. Mann and G. Tanner returned.

Approved:

**PA17/10968** - Landithy Farmhouse Bellair Road Madron TR20 8SP - Amendment to Unit 3 to Previously Approved application PA17/03504 dated 11/07/17 to include utility room extension.

**PA17/11066 - 8** Orchard Cottage The Old Barnyard Kenegie Manor Gulval TR20

8YN - Removal of condition 4 of 87/P/0408 to allow twelve month occupation of holiday cottage.

Withdrawn:

**PA18/00914** - The Millhouse Landithy Madron Penzance Cornwall TR20 8LY - Fell a conifer tree (probably some species of Leylandii) which is approximately 5m high – Decided not to make a TPO.

**Planning Newsletter** – Cllrs agreed to continue to receive the Town and Parish Council Newsletter and planning Newsletter.

**10. Public Rights of Way**

Footpath 104/5/1 and 2 – The post has not yet been put in place to stop the horses. Clerk will contact Bolitho for an update.

**Public Path Diversion Order 2018** - Footpath 27 (Part) and 64 (Part) – Clerk circulated to Cllrs a letter received from CC with regards to the diversion order. All Cllrs agreed.

**LMP Contract** – Clerk has sent out the tender information to local contractors. Cormac have asked if this council would be interested in carrying out the grass cutting of Madron Churchyard in a similar agreement to that of the LMP. Cllrs have instructed the clerk to advise they would be interested to discuss further.

**11. Clerk's Report and Correspondence**

Clerk advised all instructions from the last meeting had been carried out.

**Madron – Street Lights** / Old Vicarage Hedge Cutting – Clerk has been advised by the owner of the property that the trees have now been trimmed around the street lights. Cllrs agreed that the trees belonging to the Vicarage need to be trimmed. Clerk would write and ask.

**Allotments** – Clerk has updated Cllrs that the allotments are now on hold as CC have found a possible affordable housing site adjacent to the allotments, so are looking into other possible allotment sites.

**Defibrillator Cases** – The new cases have been installed at both sites. The annual maintenance check has been carried out on both Defibrillators and we have been advised that: 'Batteries will need replacing at some stage. Both have adequate charge at present which should easily last until the summer. Battery costs are around £200 each. These defibrillators are now discontinued model and batteries have a 7 year supply period so after the next 3 years they will be unavailable. Cllrs Bates and Burrows would look into replacement batteries.

**Litter / Dog Waste Bins** -The new bin at Madron Playing Field has been installed. The other two sites require posts to be installed. Biffa have quoted £535 to install both. It was agreed to contact local contractors to gain quotes.

**Localism Newsletter – Free Mapping Website** – Clerk has circulated notification from CC of a free service to town and parish councils for a free mapping website designed to help with: Emergency plans, Neighbourhood plans, Devolution, Planning, Paperless Planning and Any other local council business. If you sign up with the Ordnance Survey public sector mapping agreement. Cllrs agreed if the tool was free to sign up.

**CC – Reporting problems with Highways, Road or Footway** – Clerk will place link on the website.

**Emergency Plan** – Clerk has contacted CC and Madron Parish Council does not have an Emergency plan in place. It was agreed clerk would look into further.

West Cornwall Healthwatch AGM – Clerk has circulated details by email.

CC – Localism Bulletin– Clerk has circulated details by email.

**12. Financial Request for Donations.**

Clerk reported that during the year this council has donated £100 to RBL, and £1000 to Playing Field Committee towards CCTV from a budget of £1200. This year there has been further a request for this council meeting to consider from Cruse Bereavement Care. It was unanimously agreed not to donate to Cruse Bereavement Care.

**13. Finance**

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

Mrs Jodie Ellis, clerk	Salary	£575.40
	Office Allowance	£ 30.00
HMRC	PAYE & Nat. Ins	£52.80
Trythall C.P School	Yearly Room Hire	£50.00
Biffa	New Bins & Emptying	£751.70
Davey & Gilbert	Install Defibrillator at Landithy	£146.94
Playing Field Committee	Match Funding for funds raised 17/18	£773.30
Lifesaver Technology	Annual Defibrillator Check x 2	£37.50

**14. Time and Date of Next Meeting**

7.30pm, Thursday 5<sup>th</sup> April 2018 at Trythall School.