

# MADRON PARISH COUNCIL

Chairman: Councillor Mr Vic Peake

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

Trannack Farm  
St Erth  
Hayle  
TR27 6ET

## **Madron Parish Council Ordinary Meeting to be held at Madron Community Rooms Thursday 03<sup>rd</sup> May 2018 after the Annual Parish Meeting.**

Dear Councillor,  
You are requested to attend the meeting at the time and date shown above.

Mrs J Ellis, Clerk

### **AGENDA**

- 1. To receive acceptance of office and notification of financial and other interests from councillors**
- 2. To elect a chairman for the year 2018/2019**
- 3. To receive the acceptance of office of chairman**
- 4. To elect vice-chairman for the year 2018/2019**
- 5. Apologies**
- 6. Declaration of interest on items on the agenda**
- 7. Dispensations**
- 8. To appoint councillors with specific responsibilities for: -**
  - a. Footpaths and Public Rights of Way**
  - b. Police Liaison**
  - c. Parish Council website**
  - d. Health and hospitals**
  - e. Planning councillors**
  - f. Two auditing councillors to include risk assessments.**
  - g. Liaison with Playing Field Committee**
  - h. Trustee to Daniel School Foundation Trust**
  - i. Trustee to Tripconi Trust**
  - j. Affordable Housing**
  - k. Routine maintenance throughout the parish**
  - l. Older Peoples Forum**
  - m. Town and Parish Forum representatives (includes chairman and clerk)**
  - n. Press liaison)****Any other appointments as deemed necessary**
- 9. To confirm approved Standing Orders**
- 10. To confirm approved Financial Regulations**
- 11. To confirm three signatories to Barclays Bank Mandate for Madron PC**
- 12. Acceptance of Minutes**  
Ordinary meeting held at Trythall CP School on 5th April 2018
- 13. Public Participation**
- 14. Chairman's comments**
- 15. Councillor's Questions and Comments - (24 hours' notice to clerk under Standing Order 16(h) advisable)**
- 16. Cornwall Councillors Comments**

## **17. Planning**

### **Applications:**

PA18/ 02782 - Lower Crankan Farmhouse Newmill Penzance Cornwall TR20 8UT  
Demolition of existing potting shed/greenhouse and construction of new potting shed/studio.

### **Results**

#### **Approved:**

**PA18/00723** - Little Bosulval Barn Newmill Penzance Cornwall TR20 8XA - Use of former holiday unit as a residential dwelling.

### **Committee**

PA18/01325 - Outline Planning Permission with all matters reserved for the Construction of a Dwelling House and Associated Work land South East of Tre-An-Pras Vingoies Lane Madron.

## **18. Public Rights of Way**

Footpath 104/5/1 and 2

Footpath 47 - Stile

## **19. Clerk's Report and Correspondence**

Completion of instructions

PCC – Newsletter – Circulated to all Cllrs by email.

CC – Town & Parish Council Newsletter – Circulated to all by email.

Defibrillator Battery – Cllr. A. Burrows / Cllr. S. Bates

End of Year Audit

Dog Waste / Litter Bins

June Meeting Date and Venue for August

To note receipt of Council Tax Support Grant

**20. Annual Governance Statement** – To approve and authorise Section 1 of the 2017/2018 return.

**21. Annual Return** – To approve and authorise Section 2 of the Accounting Statements 2017/2018 return.

## **22. General Finance:**

VAT return for financial year 2017/2018

To approve the following accounts for payment –

Mrs Jodie Ellis, clerk	Salary	£594.40
	Office Allowance	£ 30.00
HMRC	PAYE & Nat. Ins	£33.80
Cornwall ALC Limited	Membership 2018/2019	£487.28
Biffa	Bin Emptying February & March	£18.38

## **23. Time and Date of Next Meeting**

7.30pm, Thursday 07<sup>th</sup> June 2018 at Trythall CP School