MADRON PARISH COUNCIL

www.madron.org Chairman: Councillor Mr Vic Peake

Clerk to the Council Trannack Farm

Jodie EllisSt ErthTel: 07855774357HayleE-mail madronpcclerk@hotmail.comTR27 6ET

24/18

MINUTES OF AN ORDINARY MEETING OF MADRON PARISH COUNCIL HELD AT MADRON COMMUNITY ROOMS ON THURSDAY 02nd AUGUST 2018 AT 7.30pm

Present:

Cllr V. Peake (Chairman)

Cllr Mrs C. Roberts

Cllr Mrs A. Jenkin

Cllr Mrs G. Burlton

Cllr Mrs L. Phillips

Cllr I Phillips

Cornwall Cllr Mrs H. Hawkins

Clerk Mrs J.L. Ellis and 6 members of the public

1. Apologies – Were received from Cllrs Scoble, Tanner, Mann, Bates and Elliott.

2. Acceptance of Minutes

The minutes of the Ordinary Parish Council Meeting held at Madron Community Rooms on the 05th July 2018 were unanimously agreed as a correct record and were signed by the chairman.

- **2. Declarations of Interest** Cllr Mrs. L. Philips declared an interest in Item 9 Planning PA18/05079 and Cllr. Mrs. A. Jenkin declared an interest in item 9 Planning PA18/06261.
- **4. Dispensations** None received.
- **5. Public Participation** Mr Morse addressed Cllrs to introduce himself as our LMP contractor and to advise that he has had staffing issues but is getting through the paths now.

The Architect for planning application PA18/05079 spoke to advise the application is for continued use as a dwelling there is no change to the appearance or use. Present owners have had it and been using it like this for the past two years. A flood risk assessment has been carried out and there is no threat to the main dwelling or separate unit. The properties have enough parking for the main dwelling and holiday makers. The application meets with Local and National policies. It was advised the building was originally a Library and has two bedrooms. Cllrs asked if the application met with Local Policies, the agent confirmed it does.

A member of the Parish attended to hear discussions on a Neighbourhood Plan. Cllrs advised that this meeting was not about the Neighbourhood Plan, but talks were starting to be had about the possibility of one. Clerk took the parishioners details to inform of any updates.

6. Chairman's Comments - None.

7. Councillors' Questions and Comments -

Cllrs raised the issue that the Weed spraying had not yet been carried out and needs to be, it was agreed Clerk would chase this.

Cllr. Mrs. C. Roberts advised that the hedge trimming had ceased at the bottom of Bosulval Hill, clerk will raise with Cormac.

Cllr. I. Philips raised the issue of the Caravan, Pick up and rubbish in the layby at Badgers Cross and advised he had received complaints from others regarding this. Clerk agreed to pass on to Cllr. S. Elliott who had been dealing with it.

8. Comments from Cornwall Councillors

Cllr. S. Elliott's report has been circulated to Cllrs by email.

Cllr. Mrs. H. Hawkins advised Heliport in Penzance has been approved. She is trying to get the Boundary review to include Madron with Heamoor.

9. Planning

Applications

Cllr. Mrs. A. Jenkin left the meeting.

PA18/06261 - Lanyon Farm Lanyon Road Bosullow, Penzance - Construction of a covered dung-store. All Cllrs agreed it was a farm requirement and there were no issues to raise. It was unanimously agreed that Cllrs supported the application.

Cllr. Mrs. A. Jenkin returned.

PA18/06614 - Four Corners Barn Access To Trezelah, Trezelah Gulval - General refurbishment of existing and construction of Shed and associated works. It was unanimously agreed that Cllrs supported the application.

Cllr. Mrs. L. Philips left the meeting.

PA18/05079 - The Hive Newmill Penzance Cornwall - Continued use of a domestic outbuilding as a dwelling house.

Discussions took place and whilst the agent had confirmed adequate parking was available on site. The issue of cars reversing out onto the road on the corner raised concerns as it is a dangerous corner. Cllrs sought clarification that the application is for a separate dwelling to the main house. The agent confirmed this. The agent advised that the application was in accordance with the National policy framework and local plan. It was agreed that if the application is in accordance with local policies then it would be supported by Cllrs, 6 Cllrs supported, 1 against.

Cllr. Mrs. L. Philips returned to the meeting.

Approved:

PA18/05756 - Lower Crankan Farmhouse Newmill Penzance Cornwall TR20 8UT - Non-material amendment in respect of approval PA18/02782. Amendment sought - Changes to the front elevation and omission of one roof light.

10. Public Rights of Way

Footpath 104/5/1 and 2 – Clerk has been advised by Bolitho that posts are in place. Cllrs confirmed this was incorrect, clerk would speak to Bolitho again.

Footpath 38 – Kissing Gate – Cllrs agreed a good job had been carried out by the landowners – It was agreed clerk would feed this back.

11. Clerk's Report and Correspondence

All the Instructions from last month's meeting have been carried out.

GDPR – The Purchase of the new GDPR compliant shredder has been purchased and clerk is starting to work through the historical paperwork the council holds. Clerk and Cllrs Scoble and Tanner will meet again around September to look through risk assessments.

Litter Bin Purchase for Trevaylor Woods – The litter Bin is being installed on Monday at Trevaylor Woods. November $11^{th} - 100$ Years – Cllr Scoble has requested a quotation for a bench to mark 100 years which will be granite bench ends for a seat with oak slats, the quote is £450 + vat, there will be other materials and Labour on top.

Fore Street Parking – Liverty have advised that they are looking into this and will come back to us.

Trafalgar Celebrations -21^{st} October 2018 – The clerk has completed and sent off to Cornwall Council the forms for street closures, a cheque for £47.00 will be drawn this evening. Maps of the route and traffic management order. Cllr Burrows has agreed to carry out a risk assessment which will then be forwarded to Cormac along with the Road Closure.

Audit – Clerk and Cllr Scoble carried out the quarterly Audit for April – June 2018, all accounts were in order.

Town & Parish Conference – 27.09.18 – Derek Thomas – It was agreed clerk would book four places.

Cornwall Sites Allocation DPD Examination Update – Circulated by Email

West Community Network Panel Meeting 19.07.18 – No Cllrs were present that attended.

Police & Crime Commissioner – Update circulated by email

Saturday Busses – Circulated by Email.

Neighbourhood Plan Madron Parish Council – Cllr Tanner has advised clerk that the meeting with the Wellwishers has been postponed until September.

Community Led Housing Initiatives in Madron Parish – Clerk has received a letter from CC to ask if Madron PC would like anyone to attend to discuss. It was agreed if the Neighbourhood Plan takes off then we would ask the Rural Housing Enabler to attend a meeting.

12. Defibrillators

Cllrs thanked Cllr. A. Burrows for his work on sourcing the new Defibrillators and there installation.

13. Finance

It was proposed by Cllr. Mrs. C. Roberts, seconded by Cllr. Mrs. G. Burlton, all in favour to approve the following payments:

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Mrs Jodie Ellis, clerk	Salary	£594.40
	Office Allowance	£ 30.00
	Disbursements	£135.00
HMRC	PAYE & Nat. Ins	£33.80
Cornwall Council	Trafalgar Street Closure	£47.00

14. Time and Date of Next Meeting – Thursday 06th September 2018 at 7.30pm, at Madron Community Rooms.