

MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Mr Vic Peake

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37/18

MINUTES OF AN ORDINARY MEETING OF MADRON PARISH COUNCIL HELD AT LANDITHY COMMUNITY ROOMS ON THURSDAY 03RD JANUARY 2019 AT 7.30pm

Present:

Cllr V. Peake (Chairman)
Cllr Mrs L. Phillips
Cllr I Phillips
Cllr. Mrs. G. Burlton
Cllr H Eddy

Cllr. G. Tanner (Vice – Chairman)
Cllr. Mrs A Jenkin
Cllr. M. Scoble
Cllr. R. Mann
Cllr. Mrs. C. Roberts

Cornwall Cllrs Mrs H. Hawkins and Cllr. S. Elliott, Clerk Mrs J.L. Ellis, Sarah Furley Cornwall Council Neighbourhood Development Team.

1. Apologies – Were received from Cllr. A. Burrows.

2. Acceptance of Minutes

The minutes of the Ordinary Parish Council Meeting held at Trythall CP School on the 06th December 2018 were unanimously agreed as a correct record and were signed by the chairman.

3. Declarations of Interest – Cllr. Mrs. G. Burlton in the Playing Field S106 Funding and Cllr. Mrs. C. Roberts in item 16 Payment to P Morse.

4. Dispensations – None received.

5. Neighbourhood Development Plan – Sarah Furley from Cornwall Council Neighbourhood Development Team gave a presentation on the Neighbourhood Plan process and explained what is involved.

6. Public Participation – None.

7. Chairman's Comments – Cllr. V. Peake wished all a Happy New Year and thanked fellow Councillors for their help over the past year, and hoped the council would continue to work well together.

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

Cllr. Mrs. G. Burlton advised the hedges leading up to the playing field were dangerously overgrown on the road side, it was agreed clerk would contact highways.

Cllr. I. Philips advised the Fire Hydrant at Badgers Cross was still broken, clerk agreed to contact the fire service.

9. Comments from Cornwall Councillors

Cllr. Mrs. H. Hawkins advised there is a Dark Skies meeting next week. Cllr. Hawkins still has money available in her community pot if any groups would like to contact her.

Cllr. S. Elliott is still speaking to CC / Highways about the issues at Badgers Cross and road safety issues including flooding in Bone Valley, Gears Lane and Gears Hill, and would welcome the PC's support in both issues. Cllrs agreed to contact Highways.

10. Planning

Applications

PA18/10886 - Moorvue Rural Centre Great Bosulow Newbridge Penzance Cornwall TR20 8NP - Construction of respite accommodation (amended design and siting to W1/07/P/0239/F) with removal of condition 5 (occupancy restriction) of decision PA11/02138 dated 08/09/2011 to allow for unrestricted use of the unit for both holiday and respite accommodation. The application was discussed and it was unanimously agreed by all councillors to Object to the application based on their opposition to the unrestricted use of what is supposed to be respite accommodation.

PA18/11546 - Orchard Flower Farm B3312 Between Fore Street Madron and Heamoor Madron - TR20 8SR - Retention of gravel driveway. Cllrs noted that the application provided no justifiable reason for the new driveway and also they believe the new entrance being used for the driveway does not have planning permission. Therefore they cannot support the application as it stands.

Approved: PA18/09511 - Great Bosulow Farm Great Bosulow Newbridge Penzance Cornwall - Proposed dormer extension to rear roof slope.

PA18/09731 - Land N of Polkinghorne Cottage Gulval Cornwall - Demolition of netting sheds and Nissan hut, and construction of workshop with adjoining carport and tractor shed (Use Class B1)

11. Public Rights of Way

Footpath 104/5/1 and 2 – Councillors noted the Stile issue had still not been resolved despite it being requested for 13 months. Clerk to contact Bolitho estates.

12. Clerk's Report and Correspondence

All the Instructions from the last meeting have been carried out.

Councillor Advocate update – Devon & Cornwall police – circulated by email.

NALC Briefing - Council tax referendum principles will not be extended to parish councils in 2019/20 – Circulated by Email.

The Cornwall Minerals Safeguarding Development Plan Document was adopted by Cornwall Council on 4th December 2018. The DPD now carries full weight as part of the policy framework for Cornwall – Circulated by Email.

Badgers Cross – Clerk has written to the Chief Executive of Cornwall Council but has yet to receive a response.

13. Training & Annual Appraisal Clerk –

Cllrs Tanner and Peake have carried out the clerk's annual appraisal and no issues or concerns were raised from either parties. Clerk has asked if she could have training with CALC on either a 1:1 basis or with other local councils if the interest is there. The two topics are Standing Orders Workshop and the Clerk's Practical morning on Budgeting and Precepting. It was proposed by Cllr. Mrs. L. Philips, seconded by Cllr. R. Mann, all in favour that Madron PC would fund 50% of the training.

14. Cornwall Community Governance Review – Cllrs all agreed no community governance review was needed.

15. S106 Contribution to open Spaces – Playing Field – Clerk has advised Cornwall Council the Parish Council would be able to use the funding on the playing field. CC have advised there is no deadline with this particular allocation however Cornwall Council generally is eager to get the monies held out and benefitting communities. The monies can be used on various items, and 3 quotes for each aspect within the application are required. CC then submit the application with their appraisal to the Council Cabinet's portfolio holder for environment for approval. Cllr. Mrs. G. Burlton has some questions from the playing field committee that they would like clarified, Cllr. Mrs. G. Burlton would email clerk to liaise with CC.

16. Finance

It was proposed by Cllr. Mrs. G. Burlton, seconded by Cllr. R. Mann, all in favour that the following payments be approved:

Mrs Jodie Ellis, clerk	Salary	£594.40
	Office Allowance	£30.00
HMRC	PAYE & Nat. Ins	£33.80
P Morse	LMP	£4470.00

17. Time and Date of Next Meeting – Thursday 7th February 2019 at 7.30pm, at Trythall C.P School.