

# 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

41/18

## MINUTES OF AN ORDINARY MEETING OF MADRON PARISH COUNCIL HELD AT LANDITHY COMMUNITY ROOMS ON THURSDAY 07<sup>TH</sup> MARCH 2019 AT 7.30pm

### Present:

Cllr V. Peake (Chairman)  
Cllr Mrs L. Phillips  
Cllr I Phillips  
Cllr. R. Mann  
Cllr. Mrs. C. Roberts

Cllr. Mrs A Jenkin  
Cllr. M. Scoble  
Cllr H Eddy

Cornwall Cllrs Mrs H. Hawkins and Cllr. S. Elliott, Clerk Mrs J.L. Ellis, and 1 member of the public.

**1. Apologies** – Were received from Cllrs Burrows, Burlton and Tanner

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

The minutes of the Ordinary Parish Council Meeting held at Trythall C.P School on the 07<sup>th</sup> February 2019 were unanimously agreed as a correct record and were signed by the chairman.

**3. Declarations of Interest** – Cllr. M. Scoble and Cllr. Mrs. C. Roberts declared an interest in Landithy Hall Managers request for payment Item 16. Cllr Mrs. C. Roberts declared an interest in Playing Field request for payment item 16. Cllr. R. Mann declared an interest in item 15 Badgers Cross Bollards.

**4. Dispensations** – None received.

**5. Public Participation** – None.

**6. Chairman's Comments** – None.

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

Cllr Mann attended the recent CALC conference and reported that 160 parishes had replied to the community governance review with 62 requesting an amendment and 98 with no change. The amendments included requesting to take parts of other parishes and setting up new parishes. The number of electors represented by each Councillor varies vastly across the county. One aim is to try and equalise this out. Residents will be consulted, and the final decision due in May 2020.

**8. Comments from Cornwall Councillors** – Cllr Hawkins advised Penzance has been awarded Dark Skies designation area status. There is a meeting later this month to look at the A371 issues.

Cllr Elliott advised he is meeting with Mike Peters from CC Highways to take a trip around the parish to look at the road issues. Cllr Elliott would like to see a linkup between school transport being used to assist with rural bus issues. Highways are looking into a new initiative used elsewhere to reduce speeding between Badgers Cross and Nancledra. Badgers Cross layby is being looked at by CC.

### **9. Planning**

#### Applications

**PA19/00799** - Land North Of Lower Trevaylor Cottage Gulval Cornwall TR20 8UR - Construction of timber horse riding stables and storage of tractor and associated machinery. Cllrs reported concerns with the access and joining a fast piece of road. All Cllrs voted in favour to object to the application based on concerns with the access.

**PA19/01009** - 18 Trelawney Estate Madron TR20 8SJ - Formation of onsite car parking space. It was unanimously agreed to Support the application.

**PA19/00994** - Great Bosulow Farm Access to Great Bosulow Great Bosulow Newbridge TR20 8NP - Non material amendment to application Pa18/09511 (proposed dormer extension to rear roof slope). It was unanimously agreed to Support the application.

**PA19/00902** - Crankan Heamoor TR20 8UJ - Replacement windows, first floor extension with raised platforms and associated works. It was unanimously agreed to Support the application.

#### Approved:

**PA18/10886** - Moorvue Rural Centre Great Bosulow Newbridge Penzance Cornwall -Variation of Condition 4 and 5 (occupancy restriction) of decision PA11/02138 dated 8th September 2011: Construction of respite accommodation (amended design and siting to W1/07/P/0239/F).

**PA18/11847** - Trevaylor Mill Road From Trevaylor To Trannack Lane Gulval TR20 8UR - Construction of Single Storey Extension, Replacement Roof Covering, Installation of Glazed Roof Panels to Atrium & Associated Works.

#### 10. Public Rights of Way

Footpath 104/5/1 and 2 – Clerk reported this has now been done. It was agreed clerk would contact the tenant to thank him for carrying out the work.

Grass Cutting agreement 2019/2020 – Churchyard – Clerk has received the paperwork for this year, all Cllrs agreed they were happy to continue for 19/20.

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

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

Hedge Trimming around Playing Field - Cormac have advised: 'Our Area Steward is happy with the action taken by most of the residents apart from a property known as "The Thrifts" who have not carried out any trimming works, therefore Notice has been served on this property. In the meantime our Steward will continue to monitor this location'.

Clerk Training – Clerk has booked her training with CALC on the 13.03.19 at Landithy Hall.

Bin Boardwalk – Has been reported to Biffa.

Pothole Madron – This has now been filled.

Audit – Clerk has contacted Mr Gallie to ask if he is still carrying out parish council audits and he has advised he is. Cllrs all agreed for Mr Gallie to carry out MPC's year-end audit.

Neighbourhood Development Plan – Clerk is in the process of setting up some parish meetings to see if parishioners are interested in a neighbourhood development plan. It was agreed clerk would contact Melissa Burrows at CC and arrange a daytime meeting at Landithy Hall and an evening meeting at Trythall CP School. Once dates are known it will be advertised on the website, newsletter, notice boards and Cornishman.

**12. S106 Contribution to open Spaces – Playing Field** – Clerk advised she has spoken to HMRC and no VAT can be reclaimed on behalf of the playing Field Committee.

**13. Community Emergency Plan** – Clerk has circulated the document that was discussed at February's meeting, Cllr Mann advised a representative is attending Ludgvan's meeting on Wednesday if any Cllrs would like to attend.

**14. Polling District and Polling Places Review** – Cllrs all agreed the two venues at Trythall CP School and Landithy Hall.

**15. Badgers Cross – Bollard Quotation** – Clerk advised she had received a quote for £400, it was proposed by Cllr Roberts, seconded by Cllr Jenkin, 6 in favour, 1 abstained and 1 objected for the work to be carried out to install two bollards in front of the Notice boards.

*Cllr Scoble and Roberts left the meeting.*

#### 16. Financial requests for Donations -

Landithy Hall Managers – Clerk has circulated the request and registered accounts, Cllrs voted unanimously to support the application and donate £1000 to Landithy Hall Managers, payment to be made this evening.

Playing Field Match funding – Clerk has received a request for £475.45 match funding for 18/19, Cllrs voted unanimously to support the application and make a payment of £475.45 to the playing field committee. payment to be made this evening.

Playing Field Committee – Clerk has received a request to donate to cover the insurance for the two years at a cost Of £780.00 per year to be renewed in April 2019. Cllrs voted unanimously to support the application and the parish council would donate up to £780.00 to cover the insurance premium for one year when the exact figure is known upon renewal in April 2019.

*Cllr Scoble and Roberts returned.*

It was noted that the council should have an S137 policy, clerk to compile and bring back to April's meeting for approval.

#### 17. Finance

It was proposed by Cllr. Jenkin, seconded by Cllr. Mann, all in favour that the following payments be approved:

Mrs Jodie Ellis, clerk	Salary	£595.80
	Office Allowance	£30.00
	Disbursements	£0.00
HMRC	PAYE & Nat. Ins	£32.40
Trythall CP School	Room Hire	£50.00
Information Commissioner	Data Protection Registration	£40.00
Audana	Website Increase	£35.00
Landithy Hall Managers	S137 Donation	£1000
Playing field Committee	Match Funding 18/19	£475.45

**18. Time and Date of Next Meeting** – Thursday 4<sup>th</sup> April 2019 at 7.30pm, at Trythall CP School.