

# MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Mr Vic Peake

Clerk to the Council

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18/19

## MINUTES OF AN ORDINARY MEETING OF MADRON PARISH COUNCIL HELD AT LANDITHY COMMUNITY ROOMS ON THURSDAY 05<sup>th</sup> SEPTEMBER 2019 AT 7.30pm

### Present:

Cllr V. Peake (Chairman)

Cllr. Mrs A Jenkin

Cllr Mrs C Roberts

Cllr. M. Scoble

Cllr S Bates

Cllr I Philips

Cllr. G. Tanner (Vice-Chairman)

Cllr. Mrs. L. Philips

Cllr. Mrs. G. Burlton

Cllr H Eddy

Cornwall Cllr H Hawkins, Clerk Mrs J.L. Ellis, and 4 members of the public.

**1. Apologies** – Were received from Cllr A Burrows, R Mann and S Elliott

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

The minutes of the Ordinary Parish Council Meeting held at Landithy Community Rooms on the 01<sup>st</sup> August 2019 were unanimously agreed as a correct record and were signed by the chairman.

**3. Declarations of Interest in Items on this Agenda** – Cllr Bates declared an interest in PA19/07377 and Cllr H Eddy declared an interest in PA19/04689.

**4. Dispensations** – None Received.

### **5. Public Participation**

A parishioner from Carfury spoke in support of application PA19/05719 to advise the applicant had gone to the trouble of consulting all 9 residents in the area regarding the application. There are no known objections.

A parishioner spoke regarding PA19/03526 advising he had learnt today that CC is minded to approve the application. He believes the time allowed for the public to have their say has been insufficient and unreasonable. There is a FOI request in regarding the discharge of the S106 which is still to this date unanswered and the evidence has not been provided. The proposed ground floor windows in the dwelling will be 1 meter from the neighbour's hedge. The gentleman believes the FOI request should be answered before a planning decision is made.

**6. Pip Morse – LMP / Footpath Works** – Mr Morse spoke to the council to suggest a winter cutting program for some of the paths in the parish in particular on paths 104/16/2, 104/18/1, Kennel Lane and Carn to Madron. Although this will cost money it will save money in the long run especially on summer cuts. Mr Morse advised CC used to have a pot of money for this type of work. Clerk to investigate.

Footpath from Carn gateways to Madron - trimming back and gorse removed from path – Mr Morse advised he was unable to trim due to the nesting season, but the path has now had three cuts. One more than the schedule as a good will gesture.

Footpath Madron to Trengwainton - granite stile is overgrown – Mr Morse has advised the stones in the stile are loose, but will cut back so that the condition can be seen then the pc can notify the landowner.

**7. Chairman's Comments** – Cllr V Peake thanked Cllr Tanner for his efforts to date on the Neighbourhood Plan and getting it up and running. Along with Cllrs Scoble, Eddy and Elliott. Although the plan is in its early stages lots has already been achieved. If the target date of 2021 could be reached in line with the referendum it would be a credit to the committee. The Playing Field Pavilion is looking good and the builders have done a really good job.

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

Cllr A Burrows – Clerk advised Cllr A Burrows has requested extended leave due to Military deployment until April 2020. It was RESOLVED that all Cllrs supported this.

Cllr Roberts advised there had been good feedback on the works carried out at the playing Field.

### **9. Comments from Cornwall Councillors**

Cllr H Hawkins advised the Landscape Partnership should soon have a new interactive mapping facility online which will help with the NP. There is a dark skies meeting on 09.09.19 at St Just.

Cllr Elliott advised clerk in his absence that he is continuing to work on issues at Badgers Cross, the Neighbourhood Development Plan and speeding within the parish.

**10. Planning**Applications:

*Cllr Eddy left the meeting.*

PA19/04689 – Slight Hill Heamoor Penzance Cornwall - Retention of static caravan for use as an agricultural workers dwelling. It was RESOLVED that this council supports the application as long as the accounts prove that the business remains viable.

*Cllr H Eddy returned.*

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.

It was RESOLVED that the application is supported on the basis that the highways condition is adhered to.

PA19/06593 - Lower Trembath Penzance Cornwall TR20 8TS - Retention of existing timber cabin for temporary use as a site office, store and workers rest room - It was RESOLVED that the application is supported.

PA19/05719 - Butterfly Cottage Carfury Newmill Penzance - Construction of a Two storey extension to rear of property - It was RESOLVED that the application is supported

PA19/06881 - Building South of Orchard Flower Farm Madron Cornwall TR20 8SR - Extension of curtilage and retention of gravel driveway. It was RESOLVED that the extension of curtilage is Not Supported as there is no proven need for it. The retention of gravel driveway is supported.

PA19/06667 - Boscrowan Farm Heamoor Penzance Cornwall - Proposal to demolish green house and construct a single storey living room. To include glazed storm porch to north elevation - It was RESOLVED that the application is supported.

*Cllr Bates left the meeting.*

PA19/07377 - Trebean Fore Street Madron TR20 8SH - Removal of existing garage and store, construction of new garage, store and studio - It was RESOLVED that the application is supported as long as no more road traffic is generated from it.

*Cllr Bates returned.*

*Cllr Scoble and Burlton left the meeting.*

PA18/01325 - Land South East of Tre-An-Pras Vingoies Lane Madron -(access, appearance, landscaping, layout and scale) - Construction of a Dwelling House and Associated Work. Clerk advised that CC are minded to approve the application and asked Cllrs to vote for one of the three options below.

1. Agree with my recommendation.
2. Agree to disagree.
3. Having made strong planning reasons maintain your support/objection for the proposal against my recommendation and request that the application is determined by the Planning Committee.

It was RESOLVED that Cllrs unanimously voted for option 2, although wished it to be noted that this council is aware of the FOI request concerning the discharge of the original S106, and believe it should have been answered prior to a decision being made.

*Cllr Scoble and Burlton returned.*

Approved:

**PA19/04796** - Mission House Road from Tredinneck to Gear Lane Newmill Cornwall TR20 8XS - Removal of existing garage and construction of new single storey extension.

**PA19/05358** - Field at Trengwainton Farm - Siting of a static caravan for an agricultural worker and change of use.

**11. Public Rights of Way**

Footpath 104/ 35 and 104/37 – Stiles blocked with rubble – clerk has chased Cormac.

Footpath 104/47/2 – Rabbit Netting – Ploughed over - clerk has chased Cormac.

Badgers Cross layby - overflowing with Rubbish – clerk has logged with James Hardy and is chasing for a resolution.

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

Allotments – CC have advised 'Quotes have been received back from Cormac and will let the PC know once they have a works commencement date'.

Community Emergency Plan – Clerk placed a note in the Cornishman and in the Madron history group newsletter but has not had any volunteers come forward.

Bus Shelter – Entrance to Trelawney Estate – Clerk has received confirmation that there is up to a £3000 grant available from CC and has received several letters and emails from residents who would welcome a bus shelter. It was RESOLVED that this council would move forward and purchase a Bus shelter before the winter months set in.

Trengwainton path – Cormac have advised the path has been added to the list but as it is not a main street it is unlikely it will be done in the near future. Clerk to write to the National Trust to ask if they could carry out the trimming.

Newmill Bridge – CC have advised they have received the necessary Listed Building Consent and have issued the works package to their Programmers. They are currently in the process of booking the necessary road space to carry out the works.

Community Governance Review Update – Stage 2 – Clerk has circulated details about the public engagement meeting on the 16.09.19.

Audit – 2018/2019 External Audit Completion – clerk has circulated the auditor’s report and confirmation that there are no issues of concern. The audit report has been displayed in the notice boards and online.

CC – Incident Report Card Training – Clerk to attend Penzance session on the 23.09.19

Madron Meat – CC have advised ‘The owner has addressed the issue of the partially collapsed gate / support post. This work is satisfactory and addresses the immediate safety concerns.

**13. Training** –Clerk sought permission to attend the training CALC are holding on introduction to VAT (am) and Business activities to do with recreational activities at Treverbyn at a cost of £65.00 + vat for the day. It was RESOLVED that clerk could attend.

**14. Neighbourhood Development Plan** – Cllr Tanner advised the steering committee is up and running and the project plan has been circulated to all. The aim if possible is to bring the completion date forward to May 2021 to coincide with the boundary review changes and elections. The sub groups are busy preparing a survey to go out by post and electronically to all residents of Madron. With collection boxes in various places to return the survey to. Cllr Tanner sought agreement from members for the cost of the printing and delivery of the survey. It was RESOLVED that cost could be incurred up to the value of £750.

**15. Madron Parish Website** – Cllr Tanner has started to look at a NP page for the website to interact with parishioners. Clerk has spoken to the website host and it is possible to have different pages for different groups with separate logins.

**16. S137 – St John Ambulance** – Clerk has received a Request for financial assistance from St John’s Ambulance. It was agreed to look at in March 2020 along with other non-urgent requests.

#### **17. Finance**

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

Mrs Jodie Ellis, clerk	Salary	£631.60
	Office Allowance	£30.00
	Disbursements (Playing Field Disabled Toilet etc)	£360.90
HMRC	PAYE & Nat. Ins	£41.60
Mr V Peake	Petrol – Bunker Trip	£40.00
PKF Littlejohn LLP	External Audit 18/19	£240.00
Biffa	Bin Empties	£63.86
Jon Pascoe	Pavilion Works	£8307.04
Dan James	Pavilion Works	£4500.04
RGB Building Supplies	Pavilion Materials	£2851.11
Leswidden Concrete Products	Pavilion Materials	£841.81
Graham Ross	Pavilion Electrical works	£1450.00

**18. Time and Date of Next Meeting** – Thursday October 3<sup>rd</sup> 2019 at 7.30pm, at Trythall Community School.

*To consider exclusion of press and public on the grounds that it might involve disclosure of exempt information in accordance with Part 1A Schedule 12 of Local Government Act 1972.*