

MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Mr Vic Peake

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27/19

MINUTES OF AN ORDINARY MEETING OF MADRON PARISH COUNCIL HELD AT TRYTHALL CP SCHOOL ON THURSDAY 05th DECEMBER 2019 AT 7.30pm

Present:

Cllr V. Peake (Chairman)
Cllr. Mrs A Jenkin
Cllr. Mrs. G. Burlton
Cllr S Bates
Cllr I Philips

Cllr. G. Tanner (Vice-Chairman)
Cllr. Mrs. L. Philips
Cllr H Eddy
Cllr R Mann

Clerk Mrs J.L. Ellis, Cornwall Cllrs H Hawkins and no members of the public.

1. Apologies – Were received from Cllr Scoble, Roberts and Elliott

2. Acceptance of Minutes

The minutes of the Ordinary Parish Council Meeting held at Landithy Community Rooms on the 07th November 2019 were unanimously agreed as a correct record and were signed by the chairman.

3. Declarations of Interest in Items on this Agenda – Cllr Eddy in planning application PA19/09335.

4. Dispensations – None Received.

5. Public Participation – The applicant of PA19/09335 advised the meeting that the application is for an alteration to the materials as not enough granite is available to comply with the original application.

6. Chairman's Comments – Cllr Peake attended the remembrance service at Madron which was a moving service and reminder as to what sacrifices have been made for our freedom. Cllr Peake also attended Gulval Feast and the CC planning conference. One session focused on creating a better infrastructure for health which creates a happier and healthier place to live. Bodmin was used as an example where roundabouts have been removed and have had a positive effect on the town. Developers are being asked to contribute towards infrastructure and local amenities such as surgeries to help with the burden placed on them when new houses are built. Cllr Peake finished by thanking all members for their hard work this year and wishing a Merry Christmas to all.

7. Councillor's Questions and Comments - (24 hours notice to clerk advisable) – None.

8. Comments from Cornwall Councillors – Cllr Hawkins asked the council to send a letter of support to the dark skies, it was agreed clerk would. Community Governance Review panel met and looked at the Gulval issue. The meeting looked at Madron PC's response and interpreted the response incorrectly. Cllr Hawkins advised the CGR meeting that it was not Madron PC that wished to take Gulval, and that MPC had been approached by the Gulval village association. The parish council were not against the suggestion, but wished to first see the response of the parishioners in Gulval and then to look at it further before a definite decision was made. Clerk to contact the Community governance review panel to make this clear after the incorrect way they have interpreted it.

Cllr Eddy Left the room

9. Planning

Applications:

PA19/09335 - Bone Farm Access To Bone Farm Heamoor TR20 8UJ - Application of reserved matters following outline approval PA14/09985 dated 19.12.2104: Access Appearance Layout Scale and Landscaping: Variation of condition 1 in relation to decision notice PA15/11341 Condition Number(s): Condition 1 Conditions(s) Removal: To alter the exterior cladding from granite to slate hung and render and Consequently need to amend the plans submitted in PA15/11341. Cllrs unanimously agreed that natural slate hung and render would be a suitable substitute. It was RESOLVED to support the application.

Cllr Eddy returned.

PA19/09763 - Polkinghorne Cottage, the Chalet Access to Boscobba Gulval TR20 8YS - Proposed single-storey Extension to existing Chalet. Cllrs agreed that the area has seen development of late and there were no issues or concerns with this application. It was RESOLVED to support the application.

Approved:

PA19/08052 - Tremethick House Road from Skimmel Hill to Tremethick Cross Tremethick Cross TR20 8UG - Proposed Extension & Associated Works.

PA18/08361 - The Old Stables Access To Mulfra Mulfra Newmill TR20 8XP - Change of Use of Existing Annex to Form Separate Affordable Dwelling and Associated Works.

Refused:

PA19/06428 - Land SSW of the Cottage Castle Gate Ludgvan Cornwall - Retention of 3 shipping containers used for storage, a Glamping unit vintage coach (seasonal use only), Double decker bus converted to cafe (seasonal use only) and a Marquee, used in conjunction with double decker bus cafe (seasonal use only) Seasonal use covers approximately 4 - 5 months per year.

PA19/07377 - Trebean Fore Street Madron TR20 8SH - Removal of existing garage and store, construction of new garage, store and studio.

10. Public Rights of Way

Badgers Cross layby – Clerk has arranged a meeting at NCH from 11am – 1pm on Friday 13th December.

LMP Winter Cuts – Costs for paths to be trimmed over the winter – clerk has emailed the Penwith landscape partnership trust and they are confident they can cut most of the paths.

LMP 2020/2021 – CC has agreed a 2% increase next year.

Trafalgar fields to Aldreath close path – It has been reported that there are people using the path that are not clearing up after their dogs. It was noted the path is very wet and boggy. It was agreed to monitor.

11. Clerk's Report and Correspondence

Allotments – Cormac are currently working to clear the vacant plots and those due back when the notice expires will also be cleared before the end of December. The plan is to then re-let 5 plots. 4 Plots will not be re-let in the interim as there is the potential that these plots may be required for any proposed development. The plots not to be re-let will be fenced to stop fly tipping.

Community Emergency Plan – Clerk advised these have been completed and sent into CC.

Consultation on strengthening police powers to tackle unauthorised encampments – Cllrs looked through the questions and agreed clerk to respond with strongly agree and advise that question 4 should be worded with one or more of those conditions.

Christmas tree - The Christmas tree outside Landithy has been delivered.

12. Community Governance Review – Gulval – Covered under Item 8.

13. Neighbourhood Development Plan and Madron Parish Website – Cllr Tanner advised surveys have been posted and should be arriving at properties throughout the parish any day now. The cut off date for returns is the 19.12.19 CC will contact us to arrange to collect all completed surveys. The survey printing and posting costs are all covered by the grant. The new website is now up and running and has a much improved way of navigating through the pages. Cllr Tanner will draft a poster to advertise the new website to go in the Cornishman and to the well-wishers.

14. Approve Budget and Set Precept for 2020/2021 – The clerk has circulated a draft proposed budget to all Cllrs by email. Clerk's recommendation is not to increase the Precept for 2020/2021. The known budgeted items including the playing field costs can be covered by the current precept of £25,000. It was unanimously agreed and RESOLVED that the precept for next year remains at £25,000.

15. King George VI Playing Field

Searches to be agreed – Clerk and Cllr Tanner met with Mr Lush from CVC Solicitors to discuss and it is recommended that this council requests the following searches to be carried out: Local authority Search, Chancel Check Search, Commons registration search, Environmental search & mining search. All Cllrs agreed and a cheque will be drawn this evening for £477.36 to carry out the searches.

Rental Charges – Discussions took place to set charges for a) use of the pavilion and b) football pitch and pavilion hire. Cllrs agreed that the standard charge for half a day or evening would be £15.00 per booking and a whole day would be £25.00. As bookings come in we will look at prices for different types of booking events such as weddings, christenings etc. on an individual basis. Local groups will be £10.00 for a half day booking.

Madron PC has been approached by a local football team to use the facilities for their home venue next season. It was agreed the cost would be £25.00 per match for the field and pavilion. Clerk to draw up a booking form and payment would need to be in advance. Grass cutting will be monitored and cut as and when required. Clerk to look into Play area inspection training.

16. 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	£631.80
	Office Allowance	£30.00
	Disbursements	£161.95
HMRC	PAYE & Nat. Ins	£41.40
Mr S Bates	Mower Belt	£20.52
Neil O'Connor Ltd	Playing field Digger Works	£785.52
Biffa	Bin Emptying	£32.40
Audana	Website Development	£1200.00
CVC	Search Fees for the playing Field	£477.36

17. Time and Date of Next Meeting – Thursday January 2nd 2020 at 7.30pm, at Landithy Community Rooms.