

MADRON PARISH COUNCIL

Chairman Mr Vic Peake
Website: www.madron.org

Clerk to the Council
Mrs J Ellis
Tel: 07855774357
E-mail: madronpcclerk@hotmail.com

Trannack Farm
St Erth
Hayle
TR27 6ET

Virtual Meeting of Madron Parish Council to be held on Thursday 04th June 2020, at 7.30pm

Dear Councillor,
You are requested to attend the virtual meeting at the time and date shown above.
Mrs J Ellis, Clerk.

Members of the Public, who wish to speak at, or view, the meeting should send their e-mail address to the clerk so a Zoom invitation can be sent just before the start of the meeting. Alternatively, if you wish to participate but don't have access to the internet, please email the Clerk BEFORE 12.00 hours on 02nd June 2020 so she can make arrangements for one of the Councillors to "host" you and take your call.

The Annual Parish Meeting and Annual Parish Council meetings will not be held at this time and the Chairman and Vice-Chairman will remain in situ until an Annual meeting is called by the Chairman or May 2021.

AGENDA

- 1. Apologies**
- 2. Acceptance of Minutes** - Ordinary meeting held on 05th March 2020 at Landithy Community Rooms.
- 3. Confirmation of Temporary changes to standing orders** –
To resolve to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, this will be in place until May 7th 2021 or until the legislation is repealed in line with Central Government direction, to ensure that MPC is compliant Councillors have been sent these details by email.
- 4. Declarations of interest in items on this agenda**
- 5. Dispensations**
- 6. Public Participation**
- 7. Chairman's Comments**
- 8. Councillor's Questions and Comments** - (24 hours notice to clerk advisable)
- 9. Comments from Cornwall Councillors**
- 10. Planning – Applications**
Applications:
PA20/03904 Trevaylor Mill, Road from Trevaylor to Trannack Lane Gulval TR20 8UR - Fell severely decayed Sycamore trees T1 and T3 and reduce T2 Sycamore by approximately 25% subject to a Tree Preservation Order.
Approved:
PA20/01983 - Lower Trembath Penzance Cornwall TR20 8TS - Retention of stables, tack room and concrete paddock.
PA20/01909 - Bythmoy Barn Newmill St Buryan Penzance Cornwall Proposed construction of single storey extension.
- 11. Public Rights of Way**
Badgers Cross layby
- 12. Clerk's Report and Correspondence**
Allotments
Delegated Authority List
Approve Financial and Non-Financial Risk Assessment.
- 13. Neighbourhood Development Plan**
- 14. To note that the date for publication for the 2019/2020 Annual Financial Return will be 8 June 2020** and the dates of the period for the exercise of public rights are Monday 15 June 2020 to Friday 24 July 2020
- 15. Internal Auditor's Report** - To resolve to accept the Internal Auditor's report and to accept complete satisfaction with the effectiveness of the Internal Audit

16. Agar Section 1 - To resolve to action the approval of section 1, sound system of internal control

17. Agar Section 2 – To approve the end-of-year figures submitted by the RFO for external audit, and to agree to the signing.

18. Finance

To approve the following accounts for payment –

Mrs Jodie Ellis, clerk	Salary	£631.80
	Office Allowance	£30.00
HMRC	Clerk Tax / NI	£41.40
Mr D Gallie	Audit 2019/2020	£120.00
Cornwall Council	Madron Covid 19 Leaflet	£423.84
Mr S Bates	Lawnmower Expenses for playing Field	£90.40

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 197.

19. King George VI Playing Field

Grass Cutting

Ride on Lawnmower

20. Time and Date of Next Meeting – To be confirmed.