

# MADRON PARISH COUNCIL

Chairman: Councillor Mr Vic Peake

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

Trannack Farm  
St Erth  
Hayle  
TR27 6ET

## **Madron Parish Council Ordinary Meeting to be held at Landithy Main Hall Thursday 13<sup>th</sup> May 2021 after the Annual Parish Meeting.**

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

### **AGENDA**

1. **To receive acceptance of office and updated register of interests form from councillors**
2. **To elect a chairman for the year 2021/2022**
3. **To receive the acceptance of office of chairman**
4. **To elect vice-chairman for the year 2021/2022**
5. **Apologies**
6. **Declaration of interest on items on the agenda**
7. **Dispensations**
8. **To appoint councillors with specific responsibilities for: -**
  - a. Footpaths and Public Rights of Way
  - b. Finance / Audit committee.
  - c. Staffing CommitteeAny other appointments as deemed necessary
9. **To confirm approved Standing Orders**
10. **To confirm approved Financial Regulations**
11. **To confirm three signatories to Barclays Bank Mandate for Madron PC – Cllrs Roberts, Peake and Philips**
12. **Acceptance of Minutes**  
Ordinary meeting held via zoom on the 01<sup>st</sup> April 2021
13. **Public Participation**
14. **Chairman's comments**
15. **Councillor's Questions and Comments - (24 hours' notice to clerk under Standing Order 16(h) advisable)**
16. **Cornwall Councillors Comments**
17. **Planning**

#### **Applications:**

PA21/03563 - Lower Boskenning Heamoor Penzance Cornwall - Erection of a garden store.

PA21/03864 - Trevaylor Manor Nursing Home Road From Trevaylor To Trannack Lane Gulval TR20 8UR - Application for tree works within a Tree Preservation Order: G1 - 3 x previously coppiced holly and 1 x previously coppiced laurel - re-coppice - to facilitate access to and replacement of septic tank system located under concrete slab within group.

#### **Approved:**

PA21/00181 - 30 Fore Street Madron TR20 8SQ - Household planning permission for a wooden chalet style windowless shed.

PA21/01685 - Tremayne Farm A3071 Between Bosvenning Common Road And Tremethick Cross Newbridge TR20 8RW - Construction of Agricultural Barn.

#### **Refused:**

PA18/02055 Tregoddick Farm Vingoies Lane Madron TR20 8SS - Residential development of up to 17 dwellings (outline with all matters reserved).

## 18. Public Rights of Way

Men an Tol Bin  
Closed Churchyard cutting

## 19. Clerk's Report and Correspondence

Alpaca glamping  
Handrail - Madron  
Speeding – Madron  
Garden area by Madron Green  
Allotments

Neighbourhood Development Plan  
Co-option for vacant members

**20. Annual Governance Statement** – To approve and authorise Section 1 of the 2020/2021 return.

**21. Annual Return** – To approve and authorise Section 2 of the Accounting Statements 2020/2021 return.

## 22. General Finance:

To approve the following accounts for payment –

Mrs Jodie Ellis, clerk	Salary	£663.20
Mrs Jodie Ellis, clerk	Office Allowance	£30.00
	Disbursements	£126.96
HMRC	Clerk Tax / NI	£42.40
Biffa – standing order	Bin Emptying	£33.41
CALC	Membership 21/22	£629.01
R Sanders	Playing Field and LMP	£2,711.89
South west playground safety inspections	Play area Inspection	£120.00
BHIB Ltd	Insurance	£413.58
Audana	Website checks	£40.00
Mr D Gallie	Audit Fee	£129.00
<b>Playing Field Account</b>		
South West Water	Playing Field	£16.71

## 23. King George V

Gates

Planning Application form and fees.

**24. Time and Date of Next Meeting** – Thursday 03<sup>rd</sup> June 2021 at 7.30pm to be agreed.