

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 Thursday 05th May 2022 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 elect a chairman for the year 2022/2023**
- 2. To receive the acceptance of office of chairman**
- 3. To elect vice-chairman for the year 2022/2023**
- 4. To receive acceptance of office and updated register of interests form from councillors**
- 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 Committee
 - d. Playing Field CommitteeAny other appointments as deemed necessary
- 9. To confirm and approve:**
 - Standing Orders
 - Financial Regulations
 - Three signatories to Barclays Bank – currently Cllrs Roberts, Peake and Philips
- 10. Acceptance of Minutes - Ordinary meeting held on the 07th April 2022**
- 11. Public Participation**
- 12. Chairman's comments**
- 13. Councillor's Questions and Comments - (24 hours' notice to clerk under Standing Order 16(h) advisable)**
- 14. Cornwall Councillor Comments**
- 15. Planning**

Applications:
PA22/03175 - Thrift Access To Boskednan Boskednan Newmill - Loft conversion through raising of the ridge height, rear extension, front and rear terraces and associated works.
PA22/03337 - Tremearne Road Between Heamoor And Bosoljack Heamoor Cornwall - The retention of an existing building used as a self-contained residential unit and storage.

Approved:
PA22/01579 - The School House Access To Great Bosulow Great Bosulow Newbridge Cornwall - Demolition of existing conservatory and replacement with larger sun room extension.
- 16. Public Rights of Way**

Finger Posts
- 17. Clerk's Report and Correspondence**

Allotments
Badgers Cross
Welcome to Madron Parish signs

18. Internal Auditors Report

19. Annual Governance Statement – To approve and authorise Section 1 of the 2021/2022 return.

20. Annual Return – To approve and authorise Section 2 of the Accounting Statements 2021/2022 return.

21. Payments - To approve the following accounts for payment –

Mrs Jodie Ellis, clerk	Salary	£967.72
Mrs Jodie Ellis, clerk	Office Allowance	£30.00
	Disbursements	£16.66
HMRC	Clerk Tax / NI	£222.87
Mr R Sanders	Playing Field cut	£162.00
Southwest Playground safety inspections	Play are inspection	£30.00
Rialtas Business Solutions Ltd	Maintenance and support	£484.00
Mr S Elliott	Farm Cams mobility data plan x 2	£5.80
Fernbank advertising Ltd	Bus shelter damage repair	£567.48
Duchy Cleaners	Pavilion clean	£36.00
BHIB Ltd	Insurance for 22/23	£455.37
Biffa	Bin Emptying	£33.41
Miss B Goraus	Audit Fees	£129.00

22. King George V – update, CIL EOI

23. Time and Date of Next Meeting – Wednesday 01st June 2022 at 7.30pm at Landithy.