

MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Clare Roberts

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

Trannack Farm
St Erth
Hayle
Cornwall, TR27 6ET

13/22

Minutes of the ordinary Parish council meeting held at Landithy on Thursday 05th May 2022

Present:

Cllr V. Peake	Cllr. Richard Mann
Cllr. Mrs. C. Roberts	Cllr S Bates
Cllr Mrs L. Phillips	Cllr S Elliott
Cllr. M. Scoble	Cllr H. Eddy
Cllr. Roy Mann	Cllr A England

Clerk, Mrs J Ellis, and 2 members of the public.

1. Election of Chairman for 2022/2023

It was proposed and RESOLVED that Cllr Roberts be elected to the office of chairman for the forthcoming parish year.

2. To receive the Acceptance of Office from the Chairman

Cllr Roberts signed her acceptance of office form and this was countersigned by the clerk.

3. Election of Vice – Chairman

It was proposed to appoint Cllr Clackworthy as vice-chairman in his absence the item would be deferred to 01st June 2022.

4. To receive Notification of Financial and Other Interests from councillors - All Madron Parish Councillors advised no changes.

5. Apologies - Were received from Cllr Clackworthy and Cllr A George

6. Declarations of interest on items on this agenda – Cllr Eddy in PA22/03337.

7. Dispensations – None received.

8. Appointment of councillors with specific responsibilities for: -

- Footpaths and Public Rights of Way – Cllr Richard Mann
- Finance / Audit committee – Cllr Scoble & Cllr Elliott
- Staffing Committee – Cllr Peake & Cllr Roy Mann
- Playing Field – Cllrs Clackworthy, Elliott, England and Burrows

Any other appointments as deemed necessary – Police Liaison – Cllr Burrows and Elliott and Tripcony Trust – Cllr Peake.

9. Confirmation of Standing Orders

It was proposed and RESOLVED that the standing orders be adopted for this council.

Confirmation of Financial Regulations

It was proposed and RESOLVED that the finance regulations be adopted for this council.

Confirmation of signatories to Barclays – It was RESOLVED that Cllrs Peake, Philips and Roberts are signatories.

10. Acceptance of minutes – It was proposed and RESOLVED that the minutes of the Ordinary Meeting on the 07th April 2022 were accepted.

11. Public Participation – None.

12. Chairman's Comments – Cllr Roberts was pleased to see the alpaca Glamping pods have been removed.

13. Councillors' Questions and Comments

Cllr Roy Mann congratulated Cllr Roberts on her new role as chairman. It was raised for the clerk to contact Royal Mail to see if a post box could be installed at Badgers Cross by the notice board / telephone box as there are at least 50 residents in the area and it could be collected once a day on the same run as Castle gate.

The footpaths above the Parc an ab nac estate have been ploughed up without leaving a footpath and Ginger Lane has been blocked at the Boswarthen end with boulders. Clerk to contact the Bolitho Estate.

A parishioner recently had a fall in the village and had to wait an unacceptable 7.5 hours for an ambulance. It was noted clerk would write to the Kernow commissioning body and also ask why the 100 beds that were removed from Treiske during covid have not been replaced.

Cllr S Bates gave his resignation as Councillor, after 19 years he wished to stand down. All Councillors expressed their thanks at all the work he has done for the parish over this time.

The weeds in Madron need spraying, clerk to organise.

It was noted that Cornwall councillors across the local areas are failing to give a report in their absence at meetings. All Cllrs would like to see our Cornwall councillor present at meetings if possible and in the event of this not being possible a written report.

14. Comments from Cornwall Councillors – Cllr A George was absent.

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. It was RESOLVED to support the application but Cllrs wished to note that the property is within the AONB area and the scale of the front gable and balcony were rather large and not justified in an AONB area.

Cllr H Eddy left.

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. It was RESOLVED to object to the application as Cllrs felt that the application should be treated as a vacant site and full planning should be applied for. It was also noted that established use reasoning should not be included as it was over too short a period of time to be used.

Cllr H Eddy returned.

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.

Enforcement case update – clerk received an update from planning enforcement and there has been no change since last month. Clerk has advised enforcement on the points raised at last month's meeting.

16. Public Rights of Way

Finger Posts – clerk has chased Cormac but no response has been received.

17. Clerk's Report and Correspondence

Allotments – Clerk advised the allotments will be cleared and all vacant plots to be re-let.

Badgers Cross - clerk has chased Cormac but no response has been received. Clerk would also ask about CC selling off laybys.

Welcome to Madron Parish signs – Highways has agreed locations and are looking into a design and cost for signs they produce.

Clerk advised she would like to attend the VAT training at a cost of £30.00, Cllrs agreed.

18. Internal Auditors Report – Clerk has circulated the internal auditors report to Cllrs and it was RESOLVED to accept this.

19. Annual Governance Statement – To approve and authorise Section 1 of the 2021/2022 return – The accounts prepared by the clerk as Responsible Financial Officer for the financial year 2021/2022 have been completed and are available at the meeting. They have been audited by Cllrs Scoble and Roberts throughout the year and the Independent Internal Audit completed by Ms Goraus. It was RESOLVED that this council approves the accounts. Clerk will now forward all details to PKF Little John for final approval.

20. Annual Return – To approve and authorise Section 2 of the Accounting Statements 2021/2022 return. The accounts prepared by the clerk as Responsible Financial Officer for the financial year 2021/2022 have been completed and are available at the meeting. All have approved the accounts and have signed to that effect. It was RESOLVED that this council approves the accounts. Clerk will now forward all details to PKF Little John for final approval.

21. Payments - It was RESOLVED, that the following payments be made:

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	£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

15/22

22. King George V – Clerk advised the Defibrillator donated by Mousehole FC should be delivered to the pavilion shortly. Clerk will arrange for an electrician to install on the front of the building. It was noted a cupboard to hide the CCTV recording equipment inside was needed. Cllr Roberts to try to source a cabinet.

CC are asking for expression of interests forms from local groups for CIL money. It was agreed the clerk and playing field committee would look at ideas to include in a submission to CC for the playing field. Possibly looking at a skate park, updating the children's play equipment and hardstanding parking.

Cllrs requested that the council re-visit the decision on a wedding request for the end of September. It was agreed clerk would contact the family and if they are still interested could possibly run it as a trial to see how it works and how local residents who neighbour the play area feel about it. Clerk to contact the family who asked for the wedding.

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