

MADRON PARISH COUNCIL

Chairman Councillor Clare Roberts

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

Ordinary Meeting of Madron Parish Council to be held on Thursday 02nd March 2023 at Landithy Hall, at 7.30pm

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

AGENDA

1. **Apologies**
2. **Acceptance of Minutes** – of the Ordinary parish council meeting held on the 02nd February 2023 and the extraordinary meeting held on the 9th February 2023.
3. **Declarations of interest in items on this agenda**
4. **Dispensations**
5. **Public Participation**
6. **Chairmans Comments**
7. **Councillor's Questions and Comments - (24 hour's notice to clerk advisable)**
 - Coronation Event – Road closure and Insurance
 - Parish Boundary Signs
8. **Comments from Cornwall Councillor** –Green Burrow, Mounts Bay School Parking and enforcement update.
9. **Planning – Applications**
 - PA23/00485 - Carfury Barn Carfury Newmill Penzance - Alterations and Extension to Existing Barn Conversion; Erection of a Pottery Studio and Garden Store Building.
 - PA23/00486 - Carfury Barn Carfury Newmill Penzance -listed building consent for Alterations and Extension to Existing Barn Conversion; Erection of a Pottery Studio and Garden Store Building.
 - PA23/01090 - St Madderns Church Of England School Bellair Road Madron Penzance - Replacement of existing entrance gates and provision of new fencing alongside.

Planning Other:

 - Madron Neighbourhood Development Plan referendum on 6 April 2023.
 - Government consultation on planning changes - comments
 - Enforcement case updates
10. **Footpaths** – LMP – SSSI consent
11. **Clerk's Report and Correspondence**
 - Nurses Plaque update
 - Badgers Cross update from CC
 - Finger Posts update
 - Bus shelter update
 - CILCA Qualification - clerk
 - Audit date to be agreed with Auditing Councillors.
 - Agree Internal Auditor for 2022/2023 accounts.
 - Section 137 spend per elector for 2023/2024 is £9.93
 - To agree and confirm the date for the Ordinary and Annual meeting in May.
 - Traffic Management for Community events course
12. **To review and adopt the following policies:**
 - a) To review and adopt the Standing Orders
 - b) To review and adopt the Financial Regulations
 - c) To review and adopt the financial risk assessment
 - d) To review and adopt the non- financial risk assessment
 - e) To review and adopt the Grant policy and application form
 - f) To review and adopt the Complaints handling procedure
 - g) To review and adopt the Data Protection Policy
 - h) To review and adopt the code of conduct policy
 - i) To review and adopt the privacy policy

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

Mrs Jodie Ellis, clerk	Salary	£1023.88
Mrs Jodie Ellis, clerk	Office Allowance	£30.00
	Disbursements	£76.28
HMRC	Clerk Tax / NI	£230.29
Mr R Sanders	King George cutting	£168.00
Society of local council clerks	CILCA examination 55%	£247.50
Information Commissioner	Data Protection Registration	£40.00
Fernbank Advertising Ltd	Bus Shelter damage clearance	£1620.00
Autocross Euroshel Ltd	New Bus Shelter	£7422.00

Exclusion of Press and Public - The Parish Council will resolve to exclude the press and public, from the meeting for the next two items due to the confidential nature of the business to be transacted.

14. LMP Contract 2023 / 2024 – To review tenders and appoint an LMP contractor for 2023/2024

15. King George V – Skate Park Project - CIL – to review tenders and appoint a contractor. Review funding, planning application and any other business for the Skate Park Project.

Children’s play area equipment, repairs and replacement.

Pavilion fire safety checks.

16. Any other Business for the next Agenda

17. Time and Date of Next Meeting – Thursday 06th April 2023 at 7.30pm at Landithy Hall.