

# MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Mrs Clare Roberts

Clerk to the Council

Jodie Ellis

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Trannack Farm

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03/23

## Ordinary Meeting of Madron Parish Council held at Landithy Hall on Thursday 02<sup>nd</sup> February 2023, at 7.30pm

### Present:

Cllr Clare Roberts (chairman)

Cllr Richard Mann

Cllr M Scoble

Cllr L Philips

Cllr A England

Cllr. S Clackworthy (vice-chairman)

Cllr H Eddy

Cllr V Peake

Cllr Roy Mann

Cllr A Thomas

Clerk Mrs J.L. Ellis, Cornwall Councillor A George and no members of the public.

**1. Apologies** – Were received from Cllr C Whitton and Cllr S Elliott.

**2. Acceptance of Minutes** - The minutes of the Ordinary Parish Council Meeting held on the 05<sup>th</sup> January 2023 were unanimously agreed.

**3. Declarations of interest in items on this agenda** – None.

**4. Dispensations** – None Received.

**5. Public Participation** – None.

**6. Chairman's Comments** – Cllr Roberts reminded all councillors that all parish council correspondence needs to go through the clerk. It would be appreciated if all councillors could reply in a timely manner to email requests.

**7. Councillor's Questions and Comments** - (24 hours notice to clerk advisable)

Proposed Cornwall Devolution deal – Cllr George gave an update on the deal and expressed his concern over the deal allowing decisions to be made locally. If Cornwall needs and deserves this extra funding, then it should be available to Cornwall without the need for a Mayor. The current consultation is online but does not have the question that people want to see, which is whether or not they want a Mayor for Cornwall. Cornwall councillors are set to vote on the deal around July. All Cllrs agreed a referendum is needed to allow the people of Cornwall to have their say. Clerk to send a letter to Cornwall Council expressing Madron parish council's views for a referendum.

Cllr Whitton has asked clerk to discuss a road closure on Sunday 7<sup>th</sup> May 2023 of the King's coronation weekend for a village event. All were in agreement that clerk would liaise with Cllr Whitton on her return to submit a road closure. Clerk will also look for the next Lantra training courses so that more Councillors can be trained.

There is a sign stating private no access on a gate on footpath 104/51/4, clerk to report.

The potholes on 104/55 have opened up at Ninnis, clerk to report.

Footpaths within the SSSI designated area were raised and whether this council would need permission to cut the paths. Clerk has emailed the LMP team for clarification.

**8. Comments from Cornwall Councillor** – Cllr A George advised the feasibility study for Mounts bay academy cycle routes has been finished and highways are now looking into the proposals for the junction and possible cycle routes. Re-surfacing on Josephs lane starts next week and any issues should be reported to Cormac. An update on Badgers Cross was given. The Livelab2 bid for re-surfacing in Madron was successful and now a time scale will be looked into whilst liaising with other local authorities who were successful in the funding project. There is no further update on Green Burrow as Cllr George was hoping to speak to staff at the Penwith landscape partnership trust yesterday but unfortunately the meeting was cancelled. The SSSI consultation ends on the 07.02.23. The planning application for the Shepherd's huts is due to go before planning committee in March.

### 9.Planning – Applications

PA22/11355 - Hilly Field Cottage Tregassack Road Ludgvan Penzance - extension to existing dwelling to include demolition of elements constructed under previous approval W1/91/P/0616. It was agreed no comment to be submitted.

PA23/00323 - Pyg Wynn Trevaylor Gulval Penzance - Replacement extension to a dwelling house and change of use of land to form an extension to its domestic curtilage. No comment to be submitted.

Extra planning item after agenda was published:

PA22/11412 | Development comprising 320 no. new homes; associated highways and accesses; 1 no. pedestrian crossing; car parking; cycleways and footways; foul and surface water drainage infrastructure; utilities; landscaping, public open space and green infrastructure and demolition of an agricultural building | PZ-H4 Land At Trannack Farm Penzance TR18 3PF – It was agreed to resubmit the letter of objection that was previously sent to the developer to Cornwall Council highlighting the concerns over the safety of pedestrians, including lack of lighting and pavements.

Enforcement case updates – clerk gave an update including a new case that has been logged in Newmill.

**10. Footpaths** – LMP Contract 2023 / 2024 – clerk advised she has sent out the tender information to local companies with a deadline of the end of February for tenders.

#### **11. Clerk's Report and Correspondence**

Nurses Plaque – to be included on March's agenda.

Badgers Cross – covered under Cllr George's comments.

Finger Posts – Iron brothers are painting the posts and they should be ready to be collected next week to be re-installed.

Madron church parking - Clerk has received an email advising that a local resident has seen a number of cars stored on the green, and is concerned it is causing problems as the parking situation 'at times' can get very tight. Cllrs discussed the situation and at present no cars have been left there long term and there appears to be no issues at present. The email received also raised the turning out of Bellair Road onto the B3312 as being dangerous. Cllrs did not think this was an issue.

Bus shelter – The bus shelter is due to be installed week beginning 13/02/2023.

Barclays mandate change – clerk has the forms tonight for signing by the three signatories to allow clerk to input online payments and the authorised signatory Cllrs to authorise payments. It was agreed these would be signed.

CILCA Qualification – Clerk advised that the qualification cost with SLCC and CALC for the training element is £750 and is to be completed in 12 Months. The qualification requires approximately an extra 200 hours of clerks time over that period. It was agreed MPC were happy for clerk to do the qualification if she wanted to, sharing the cost with Sithney PC.

Training – CALC code of conduct – clerk reminded Cllrs that the code of conduct training should be retaken every 4 years as a minimum. All those Cllrs who last attended over 4 years ago to try and book on.

**12. Payments** - It was unanimously agreed and RESOLVED that the following payments be approved

Mrs Jodie Ellis, clerk	Salary	£1,023.68
Mrs Jodie Ellis, clerk	Office Allowance	£30.00
	Disbursements	£56.85
HMRC	Clerk Tax / NI	£230.49
Biffa	Bin Emptying	£105.19
Audana	Website amendment	£80.00
Bolitho Trust Estate No 1 A/C	Access Lane License – yearly	£20.00
Landithy Hall Managers	Hall hire 2022	£495.00
Society of local council clerks	Membership 2023	£133.20

#### **Playing Field Account**

Source for Business	Water charges	£55.95
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**13. King George V** – Clerk advised that the outcome of the CIL Funding is that although unsuccessful at this point the Skate park project had been given six months to successfully meet further criteria including planning permission, and securing more funding. Cllrs discussed and all agreed that the six months would be tight but Cllrs were in agreement they would like to push forward with the project and hold an extraordinary meeting next week to agree requests identified in the CIL letter and to consider waiving financial regulations for the reasons to be listed on the agenda to appoint a contractor for the project and agree any further actions. The meeting was agreed for 9.30am Thursday 9<sup>th</sup> February 2023 at Landithy.

Clerk advised one of the solar panels for the CCTV had become loose. Clerk to speak to a local contractor in the village to get secured.

**14. Any other Business for the next Agenda** – Coronation Event and New parish boundary signs.

**15. Time and Date of Next Meeting** – Thursday 02<sup>nd</sup> March 2023 at 7.30pm at Landithy Hall.