

MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Mrs Clare Roberts

Clerk to the Council

Jodie Ellis

Tel: 07855774357

E-mail madronpcclerk@hotmail.com

Trannack Farm

St Erth

Hayle

TR27 6ET

05/23

Extraordinary Meeting of Madron Parish Council held at Landithy Hall on Thursday 09th February 2023, at 9.30am

Present:

Cllr Clare Roberts (chairman)

Cllr H Eddy

Cllr V Peake

Cllr C Whitton

Cllr. S Clackworthy (vice-chairman)

Cllr M Scoble

Cllr L Philips

Clerk Mrs J.L. Ellis and no members of the public.

- 1. Apologies** – were from Cllr Richard Mann, Cllr Roy Mann, Cllr Alison Thomas, Cllr S Elliott and Cllr A England.
- 2. King George V Playing Field CIL Skatepark project** – Clerk circulated a tender document to go out to specialist skate park / wheeled sports contractors. The tender was agreed by all, and would be sent out via email by the clerk today. Closing date for tenders was agreed for the 24th February 2023 to be able to make a decision on the tender at our next meeting on Thursday 2nd March 2023. This would ensure that we have a timely response to be able to have the ability to meet the required 6 month timeframe for the CIL funding to successfully meet the points requested. It was agreed to request the Topography survey to be carried out in the meantime to ensure that we able to submit our planning application as soon as a contractor is appointed. It was noted and agreed that the Topography survey would cost between £1000 - £1500.
- 3. Time and Date of next meeting** – Thursday 2nd March 2023 at 7.30pm at Landithy hall.