

# MADRON PARISH COUNCIL

Chairman Councillor Clare Roberts

Website: [www.madron.org](http://www.madron.org)

Clerk to the Council  
Mrs J Ellis Tel: 07855774357  
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Trannack Farm  
St Erth Hayle  
TR27 6ET

**Ordinary Meeting of Madron Parish Council to be held on Thursday 01<sup>st</sup> June 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 parish meeting and annual parish council meeting held on the 11<sup>th</sup> May 2023.
3. **Declarations of interest in items on this agenda**
4. **Dispensations**
5. **To appoint a vice chairman for the 2023/2024 year**
6. **Public Participation**
7. **Chairmans Comments**
8. **Councillor's Questions and Comments - (24 hour's notice to clerk advisable)**
9. **Comments from Cornwall Councillor** –Green Burrow and Mounts Bay School Parking.
10. **Planning – Applications**  
PA23/01139 - Bosulval Farm Cottage Newmill Penzance - Proposed Garage, Store & Workshop on land adjacent to the Old Barn Bosuval.  
Enforcement case updates
11. **Footpaths –**
12. **Clerk's Report and Correspondence**  
Nurses Plaque update  
Badgers Cross – to receive update from the clerk.  
Finger Posts – to receive update from the clerk.  
Welcome to Madron Parish Signs – To review and agree three locations and quote for new signs.  
Trafalgar – Clerk to provide an update on arrangements for this year's event.  
Trythall school parking issues – to receive an update from the clerk.
13. **Allotments** – Clerk to provide an update from CC regarding the possibility of Madron PC managing the allotments.
14. **Public Spaces Protection order renewal** – to note any comments from councillors.
15. **20mph seed limit** – To receive update from clerk on proposed 20mph speed limit for areas in Madron and Newmill
16. **CIL Expenditure** – to receive a report from the clerk on CIL expenditure in 22/23 and discuss allocation for Income.
17. **Parish Council Banking arrangements** – To explore changing banking providers for all of the parish council bank accounts to Unity trust bank
18. **Neighbourhood Development Plan** – To appoint Councillors to review the NDP.
19. **Payments** - To approve the following accounts for payment –

Mrs Jodie Ellis, clerk	Salary	£1016.48
Mrs Jodie Ellis, clerk	Office Allowance	£30.00
	Disbursements	£146.29
HMRC	Clerk Tax / NI	£237.69
Miss B Gorau	Internal Audit 22/23 fees	£129.00
20. **King George V** – Skate Park Project to receive an update on the project including next steps.  
SWPSI – To note play area inspection price increase from £30.00 to £33.33 per monthly inspection.  
EDF Smart Meter Installation update  
CCTV update on cameras **To resolve: that in accordance with s.1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded during the consideration of the following business owing to the confidential nature of that business.**  
Play area fence - To review quotes and discuss options for the fence in the play area.
21. **Any other Business for the next Agenda**
22. **Time and Date of Next Meeting** – Thursday 6<sup>th</sup> July 2023 at 7.30pm at Landithy Hall.