

MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Clare Roberts

Clerk to the Council
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Trannack Farm
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Hayle
Cornwall, TR27 6ET

14/23

Minutes of the Annual ordinary Parish council meeting held at Landithy on Thursday 11th May 2023

Present:

Cllr. C Roberts (Chairman)
Cllr. Roy Mann
Cllr Mrs L. Phillips
Cllr. M. Scoble

Cllr. V Peake
Cllr C Whitton
Cllr A Thomas
Cllr H. Eddy

Clerk, Mrs J Ellis, Cornwall Councillor A George and one member of the public.

1. Election of Chairman for 2023/2024

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 for 2023/2024 – postponed to 1st June 2023 as current vice-chair absent.

4. To receive Notification of Financial and Other Interests from councillors – Cllr Roberts completed a new register of interests' form. All other Councillors advised no changes.

5. Apologies - Were received from Cllr A England, Cllr S Elliott, Cllr Richard Mann and Cllr S Clackworthy.

6. Declarations of interest on items on this agenda – None.

7. Dispensations – None received.

8. To appoint councillors with specific responsibilities for: -

- Footpaths and Public Rights of Way – Cllr Richard Mann
- Finance / Audit committee – Cllr Richard Mann, Cllr M Scoble and Cllr S Elliott.
- Staffing Committee – Cllr V Peake and Cllr Roy Mann
- Playing Field – Cllrs Clackworthy, Elliott, England, and Eddy

Any other appointments as deemed necessary –

Police Liaison – Cllr Elliott

Tripcony Trust – Cllr Peake

West Penwith, St Erth & St Ives Community Area Partnership – Cllr A Thomas

9. Acceptance of Minutes - It was proposed and RESOLVED that the minutes of the Ordinary Meeting on the 05th April 2023 were accepted.

10. Public Participation – A parishioner spoke to advise councillors he has purchased a 3-acre field at Badgers Cross and is in the process of setting up an orchard and community growing area. The project is not for profit and should be self sufficient. A pull in and parking area off of the road will be available. On the 9th July 2023 there will be an open afternoon to welcome people. A poster with details will be circulated. New growers and existing growers will be welcome.

11. Chairman's comments – Cllr Roberts attended the Madron and Truro Coronation services on Sunday to represent the parish. Both were enjoyable occasions. Congratulations to Cllr Elliott on his role as chairman to the Penzance town council planning committee. The village coronation event was a success with some lovely pictures of the day.

12. Councillor's Questions and Comments - (24 hours' notice to clerk under Standing Order 16(h) advisable)

Cllr Eddy advised the recent Traffic management training was worthwhile and allowed the successful closure of the road for the Coronation event.

It was noted the hard work that had gone into the Neighbourhood Development plan, clerk to send a letter of thanks to all the NDP steering group members.

13. Cornwall Councillor Comments – Cllr George advised a meeting regarding Badgers Cross between highways and housing is taking place next week, an update will be provided to the parish council shortly after. The planning committee date has been confirmed as the 30.05.23, Cllr Eddy and Cllr George to attend a site visit prior to the committee meeting where Cllrs Eddy and George will represent MPC's comments. There are still aims for high level devolution for Cornwall, even though there will be no Mayor for Cornwall. Cllr George has a small amount of money through the community chest for his five parishes. The 20mph speed limits will be rolled out to Penwith later in the

year. It was noted that by Trythall school there is a '30' sign which needs replacing with a '20'. The West Cornwall urgent care centre is still closed by night even though there is a demand for the centre to re-open. More community beds and district nurses are needed to be able to discharge more patients.

14. Planning

Applications:

PA23/02537 - Carfury Barn Carfury Newmill Penzance - Change of use of land to domestic garden and erection of a Pottery Studio and Garden Store. It was RESOLVED to support the application.

PA23/02715 - Rosemorran Manor House Gulval Penzance Cornwall - Listed Building Consent for Internal Alterations for Disabled Access, Installation of Lift & Associated Works. It was RESOLVED to support the application.

PA23/02714 - Rosemorran Manor House Gulval Penzance Cornwall - Internal Alterations for Disabled Access, Installation of Lift & Associated Works. It was RESOLVED to support the application.

PA23/02978 - Thrift Boskednan Newmill Penzance - Construction of front porch and single-story rear extension.

The application includes a flat roof which is not in keeping with Madron's neighbourhood plan design guide therefore it was RESOLVED to object to the application.

PA23/02663 - Lower Trewern Farm Newbridge Penzance TR20 8PB - Siting of two shepherds huts for holiday accommodation purposes. It was RESOLVED to support the application.

PA23/01139 - Bosulval Farm Cottage Newmill Penzance - Proposed Garage, Store & Workshop on land adjacent to the Old Barn Bosuval – No comment as CC have advised application is currently invalid.

Cornwall Council Definitive Map Modification Order Application Consultation WCA 817 Madron CP – Cllrs did not wish to add anything.

15. Clerk's Report and Correspondence

King's Coronation event – The council thanked Cllr Whitton and Connie for organising such a lovely event for the village with over 100 people attending. Any leftover food was donated to the food bank. Thanks to Cllr Eddy for organising the closure of the road so that the event could take place.

Nurses Plaque update – Cllr England is absent.

Badgers Cross update – covered under item 13.

Welcome to Madron Parish Signs – clerk has sent through the location plan and asked for confirmation the locations are acceptable and a quote.

Cornwall Council Consultation on Public Space Protection Order (Alcohol Consumption) – Cllrs had no comments to make.

Finger Posts – Iron brothers have now shotblasted the original posts which are badly damaged and have some steel to refabricate them, to be completed before June's meeting.

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

17. Annual Governance Statement – To approve and authorise Section 1 of the 22/23 return – The accounts prepared by the clerk as Responsible Financial Officer for the financial year 22/23 have been completed and are available at the meeting. They have been audited by Cllrs Scoble and Richard Mann throughout the year and the Independent Internal Audit completed by Ms Goraus. It was RESOLVED that this council approves the accounts.

18. Annual Return – To approve and authorise Section 2 of the Accounting Statements 22/23 return. The accounts prepared by the clerk as Responsible Financial Officer for the financial year 22/23 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 BDO Ltd for inspection.

19. AGAR – It was RESOLVED that Madron parish council has no conflict of interest with BDO LLP

20. Notice of Public Rights and publication of unaudited annual governance and accountability return - dates for inspection will be the 05th June 2023 to 14th July 2023

21. To review and adopt the Reserves Policy – It was RESOLVED to adopt the reserves policy.

22. To review and adopt the Internal Control Policy – It was RESOLVED to adopt the Internal Control Policy.

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

Mrs Jodie Ellis, clerk	Salary	£1016.68
Mrs Jodie Ellis, clerk	Office Allowance	£30.00
	Disbursements	£62.94
HMRC	Clerk Tax / NI	£237.49
Mr R Sanders	King George Cutting	£516.00
Biffa	Bin Emptying	£93.50
Cornwall ALC Limited	CALC Membership, code of conduct training & CILCA	£958.08

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Maverick Industries Ltd	Topography Survey – King George V	£1,818.00
Mr G Tanner	NDP Printing	£80.48
BHIB Ltd	Insurance 23/24	£498.84
Rialtas Business Solutions Ltd	Annual charge for accounting software	£278.07
Cormac Solutions Ltd	Coronation Road closure signs	£42.00
SWPSI Ltd	Play area inspection	£36.00
Playing Field Account		
Argos Fire Protection Ltd	Annual service of Fire equipment	£197.28
Source for Business	King George Water	£52.27

24. King George V –

Electricity Meter – clerk advised she has had a letter from EDF who are going to upgrade the pavilion electricity meter to a smart meter and is waiting for an appointment for the upgrade.

Skate Park project – The design is now online until the 15.05.23 for any feedback. If no alterations are required maverick will work on the planning application to get submitted to CC asap. Then funding will then be looked into.

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 – It was RESOLVED to delegate the decision on the fence to the chairman, vice chairman and Cllr Eddy in conjunction with the clerk based on quotes and suggestions from fencing contactors.

25. LMP Contract 2023/2024 – It was RESOLVED that due to budgetary constraint and commitment to achieving best value, the Council resolved that the decision to appoint a contractor at the April meeting of the council has not been enacted and is now rescinded, due to the further material information received following that decision; and It was RESOLVED to award Bob Sanders the LMP contract on a 2-year basis.

26. Time and Date of Next Meeting – Thursday 01st June 2023 at 7.30pm at Landithy.