

# MADRON PARISH COUNCIL

www.madron.org

Chairman: Councillor Mr Vic Peake

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35/18

## MINUTES OF AN ORDINARY MEETING OF MADRON PARISH COUNCIL HELD AT TRYTHALL CP SCHOOL ON THURSDAY 06<sup>th</sup> DECEMBER 2018 AT 7.30pm

### Present:

Cllr V. Peake (Chairman)	Cllr. G. Tanner (Vice – Chairman)
Cllr Mrs L. Phillips	Cllr. Mrs A Jenkin
Cllr I Phillips	Cllr. M. Scoble
Cllr. Mrs. G. Burlton	Cllr. R. Mann
Cllr H Eddy	

Cornwall Cllrs Mrs H. Hawkins and Cllr. S. Elliott, Clerk Mrs J.L. Ellis and 2 members of the public

**1. Apologies** – Were received from Cllr. Mrs. C. Roberts and Cllr. A. Burrows.

### **2. Acceptance of Minutes**

The minutes of the Ordinary Parish Council Meeting held at Landithy Community Rooms on the 01<sup>st</sup> November 2018 were unanimously agreed as a correct record and were signed by the chairman.

**3. Declarations of Interest** – Cllr. Mrs. G. Burlton in the Playing Field S106 Funding.

**4. Dispensations** – None received.

**5. Public Participation** – The Applicant (PA18/09731) spoke on the re- submitted application and then answered questions from the members.

*Cllrs agreed to move planning to next on the agenda.*

### **6. Planning**

#### Applications

PA18/09731 - Land N of Polkinghorne Cottage Gulval Cornwall - Demolition of netting sheds and nissan hut, construction of workshop with openfronted/ sided carport and tractor shed on either side. The members considered and supported the new application. As it would improve the current building and enhance the local area.

#### Approved:

**PA18/10615** - Poltair Wood Boscathnoe Lane Madron Cornwall - Fell five Monterey Pine trees.

**PA18/05741** - Chapel Farm, The Smithy Access To Little Bosulow Little Bosulow, Newbridge TR20 8NS - Construction of activity shelter (retrospective)

**PA18/03959** - Lower Trembath Penzance Cornwall TR20 8TS - New access track.

**PA18/09175** - Lower Boskenning Heamoor Penzance Cornwall TR20 8UN - Conversion of Piggery to a dwelling.

**PA18/09176 - Lower** Boskenning Heamoor Penzance Cornwall TR20 8UN - **Listed** building consent for the works associated with the conversion of Piggery to a dwelling.

**PA18/08135** - Former Farm House Tremethick Farm Tremethick Cross Penzance Cornwall - Conversion and extension to re-instate former farmhouse to dwelling. Installation of septic tank. Change of use of part agricultural land to domestic curtilage.

**PA18/08852** - Four Corners Barn Access To Trezelah Trezelah Gulval TR20 8XD - General Refurbishment of Existing Dwelling, Construction of Shed, Installation of Solar Panels on Roof & Associated Works (Resubmission of previously approved PA18/06614 dated 05.09.2018)

**PA18/08876** - Land And Buildings At Great Bosulow Great Bosulow Newbridge Cornwall TR20 8NP - Change of Use and Conversion of Barns to Create 2 Dwellings.

#### Decided not to make a TPO (TCA apps

**PA18/10937** - 1 Bellair House Bellair Road Madron TR20 8SP - T1 - Eucalyptus - fell due to compression fork and to reduce overcrowding of surrounding trees. T2 - Beech - reduce length of all branches by a maximum of 3 metres over entire crown.

T3 - Beech. - reduce length of all branches by a maximum of 3 metres over entire crown.

**7. Chairman's Comments** – Cllr. V. Peake advised he attended the memorial service in Madron, which

was a lovely service and the commemorative benches looked amazing. The engraving on the benches was a very fitting tribute. Cllr. V. Peake thanked Cllrs who helped place the cones out and bring them in. Cllr. V. Peake also attended the service at Gulval church to mark the start of Gulval Feast. The Funeral of Bill Maddern was well attended. The recent CNP meeting showed how the £50,000 highways budget will be a drop in the ocean for the number of schemes put forward and costs involved in each.

### **8. Councillor's Questions and Comments**

(24 hours notice to clerk advisable)

Cllr. M. Scoble was in agreement with Cllr. V. Peake that the CNP meetings have become a forum high jacked by a certain number of members and does not appear to be achieving much.

Cllr. I. Philips advised a water hydrant has been damaged up at Garris, Cllrs advised Cllr. I. Phillips to contact Highways or Fire.

### **9. Comments from Cornwall Councillors**

Cllr. Mrs. H. Hawkins advised she attended a Penzance Landscape Forum meeting yesterday.

Cllr. S. Elliott advised Penzance Harbour Fees are increasing in what is one of the poorest areas in Cornwall.

Cormac have advised that if they are aware of funerals in Ludgvan, they will stop the lorries coming through.

### **10. Public Rights of Way**

Footpath 104/5/1 and 2 – Cllr. M. Scoble has kindly met with the land owner and agreed for the work to be carried out.

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

All Instructions from the last meeting have been carried out.

Christmas Trees are now in place in Madron and outside the King William IV.

Allotment - Rubbish Disposal – Clerk has reported to CC.

CC – Town and Parish Council Newsletter – October 2018 – Circulated by Email.

Badgers Cross – James Hardy has advised all schemes need to be appraised by highways.

Rural Exception Sites, EVAs and Conference – Circulated by Email.

Neighbour Hood Plan Representative – Sarah Furley from CC Neighbourhood Development Team has agreed to attend our January 2019 Meeting.

A3071 Newbridge – Road Resurfacing – 16.12.18 – 7pm – 6am.

**12. S106 Contribution to open Spaces** – Playing Field – Clerk has circulated a letter from CC's public space team leader to advise there is a sum of S106 money available for The Playing Field as part of the S106 agreement. Cllr. Mrs. G. Burlton and the playing field committee have lots of areas that the funding could be spent on, such as: Improvements to the pavilion, a new storage shed once the current garage has been removed, flooring that requires levelling out properly. It was agreed clerk would contact CC to advise the money could be spent and ask if there are any time restrictions.

**13. Approve Budget and Set Precept for 2019/2020** – The clerk has circulated a draft proposed budget to all Cllrs by email. Clerk's recommendation is not to increase the Precept for 2019/2020. The known budgeted items can be covered by the current precept of £25,000. It was proposed by Cllr. Mrs. A. Jenkin, seconded by Cllr. Mrs. G. Burlton all in favour that Madron Parish Council requests a 2019/2020 precept of £25,000 from Cornwall Council.

### **14. Finance**

It was proposed by Cllr. Mrs. A Jenkin, seconded by Cllr. Mrs. G. Burlton, all in favour that the following payments be approved

Mrs Jodie Ellis, clerk	Salary	£594.40
	Office Allowance	£30.00
	Disbursements	£22.34
HMRC	PAYE & Nat. Ins	£33.80
Biffa	Bin Emptying (3 Bins x 1 Fortnight)	£52.44

**15. Clerk Annual Review** – Clerk is currently paid at SCP Point 21, as per contract upon satisfactory performance each year clerk is to move up a spinal point. Cllrs agreed they are happy with this. It was agreed clerk to carry out an annual performance check with Chairman, and Cllr. G. Tanner, this year and on a yearly basis.

**16. Time and Date of Next Meeting** – Thursday 03<sup>rd</sup> January 2019 at 7.30pm, at Madron Community Rooms