Chairman: Councillor Hugh Eddy Website: www.madron.org

Clerk to the Council - Jodie Ellis

Trannack Farm, St Erth, TR27 6ET

Telephone: 07855 774357 email: madronpcclerk@hotmail.com

## **Agenda**

Ordinary Meeting of Madron Parish Council to be held on Thursday 4<sup>th</sup> September 2025 at Landithy Hall, at 7.30pm. Dear Councillor, you are requested to attend the above meeting at the time and date shown above. Jodie Ellis, Clerk.

- **Apologies** to receive apologies from councillors unable to attend.
- Acceptance of Minutes of the ordinary council meeting held on the 7<sup>th</sup> August 2025 2.
- 3. Declarations of interest in items on this agenda
- 4. Dispensations
- **Public Participation** 5.
- Chairmans Comments Cllr Hugh Eddy 6.
- Councillor's Questions and Comments (24 hour's notice to clerk advisable) 7.
- Comments from Cornwall Councillor J Line to receive an update on the request for the Madron meat site to be included in the call for sites and for CC to look into the possibility of a compulsory purchase.
- Planning Applications -

PA25/05765 - Spindrift Newmill Penzance - Raising the roof to accommodate first-floor Juliet balcony doors and replacing roof tiles with slates. (Amended scheme to previously approved application PA25/03155).

10. Clerk's Report and Correspondence

Trafalgar – to receive an update on this years event to be held on the 19th October 2025. Road Safety – to discuss issues with hedge trimming around the parish.

11. Public Rights of Way

104/37/1 – Blocked Stiles – to receive an update on the new stile materials from CC.

104/6/1 – a new handrail has been fitted.

104/24/1 – to receive an update on the removal of the fallen tree.

**12.** Payments - To approve the following accounts for payment –

| Jodie Ellis, clerk      | Salary                             | £1406.94    |
|-------------------------|------------------------------------|-------------|
| Jodie Ellis, clerk      | Office Allowance and disbursements | £49.80      |
| HMRC                    | Clerk Tax / NI                     | £643.63     |
| Cornwall Pension Fund   | Clerk LGPS                         | £360.15     |
| R Sanders               | King George Cut x 2                | £372.00     |
| Cornwall Council        | Trafalgar Road Closure             | £61.00      |
| Biffa                   | Bin emptying 26.07-22.08           | £53.18      |
| Maverick Industries Ltd | Construction works of Skatepark    | £108,799.44 |
| Playing Field Account   |                                    |             |

**EDF** Pavilion Electricity - DD £22.96

- 13. Payments To approve delegation of the income and expenditure for the skatepark for September to the clerk and Councillors Eddy, Roberts and Peake to pay Maverick the sum listed under item 12 in instalments with one after the handover on completion. Clerk to then reclaim these sums from CIL / CLUP funding. An updated statement will be provided at October's meeting.
- **14. Financial Reports** To approve the budget monitoring report and cashbook reports.
- 15. Skatepark Project To discuss progress, Insurance Liability, inspections and arrangements for the opening event on the 13th September 2025.
- 16. Update from any other External meetings -
- 17. Any other Business for the next Agenda
- **18.** Co-Option to discuss and vote on the application received.
- 19. Time and Date of Next Meeting Thursday 2<sup>nd</sup> October 2025 at 7.30pm at Landithy Hall