MadronParishCouncil

Chairman: Councillor Clare Roberts
Website: www.madron.org

Clerk to the Council - Mrs J Ellis
Telephone: 07855 774357 email:
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Trannack Farm, St Erth,
Hayle,
TR27 6ET

Agenda

Ordinary Meeting of Madron Parish Council to be held on Thursday 04th July 2024 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.

1. **Apologies**
2. **Acceptance of Minutes –** of the ordinary parish council meeting held on the 30th May 2024.
3. **Declarations of interest in items on this agenda**
4. **Dispensations**
5. **Public Participation**
6. **Chairmans Comments**
7. **Councillor's Questions and Comments - (24 hour's notice to clerk advisable)**
8. **Comments from Cornwall Councillor –**
9. **Planning – Applications**
10. **Clerk's Report and Correspondence**
    Badgers Cross – to receive an update.
    Trafalgar celebrations – Sunday 20th October 2024 - TMCE Course and no waiting cones.
    Local Council Award Scheme – to discuss Madron parish council going through the process to achieve the award.
    Principles of Internal Auditing Local Councils qualification – to discuss the clerk undertaking the qualification at a cost of £60.00 + vat.
    AGAR 23/24 – To note amendment to trust funds question
11. **Public Rights of Way**
    104/59/1 – To discuss completing a DMMO for the path.
    Claimed addition of a Footpath from Footpath 49 Madron to Bridleway 52 Madron at Boscreege Farm, Madron CP (WCA 738) – to note and submit any comments.
12. **Parc abnac allotment transfer –** to review heads of terms for the transfer and discuss costs for MPC solicitor.
13. **Payments -** To approve the following accounts for payment –

Mrs Jodie Ellis, clerk	Salary	£1202.60
Mrs Jodie Ellis, clerk	Office Allowance	£30.00
	Disbursements	£143.94
HMRC	Clerk Tax / NI	£357.69
Cornwall Pension Fund	Clerk LGPS	£286.75
SWPSI	Monthly ROSPA inspection and fixing play area gate	£142.00
Biffa	Bin Emptying	£25.25
Barbara Goraus	Internal Audit Fees 2023/2024	£129.00
Mr R Sanders	King George V Cutting x 2	£360.00
Audana	Website for the year and accessibility check	£500.00
Defib machines	Annual charge x 2 Defibrillators – Direct Debit	£954.84
Maverick Industries	Revised acoustic report for planning	£828.00
Playing Field Account - EDF	King George V – Direct Debit	£9.09

14. **King George V –** To receive an update on the Skate Park Project and repairs to the CCTV. To discuss a request to use the facilities from Newlyn Non athletico football club on a more permanent basis.
15. **To Resolve to adopt the following:**

a) Training and Development Policy, b) Madron PC Action Plan 2024/2025, c) Disciplinary Procedures and d) Grievance Procedures

16. **Any other Business for the next Agenda**
17. **Time and Date of Next Meeting –** Thursday 1st August 2024 at 7.30pm at Landithy Hall.