MadronParishCouncil

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 6th November 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.

1. **Apologies –** to receive apologies from councillors unable to attend.
2. **Acceptance of Minutes –** of the ordinary council meeting held on the 2nd October 2025
3. **Declarations of interest in items on this agenda**
4. **Dispensations**
5. **Public Participation**
6. **Chairmans Comments –** Cllr Hugh Eddy
7. **Councillor's Questions and Comments - (24 hour's notice to clerk advisable)**
8. **Comments from -** Cornwall Councillor J Line - to receive an update on the Madron meat site.
9. **Planning Applications –**
   PA25/07362 - Eureka Great Bosullow Newbridge Penzance - Proposed New Stables and shed.
   PA25/05897 - An Syans Madron Penzance - Convert existing garage and attached shed into an annexe.
   PA25/07727 - Tremethick Farm Tremethick Cross Penzance - Change of Use and Conversion of a Redundant Traditional Farm Building to Create a Self-Contained Residential Dwelling.
   PA25/07728 - Tremethick Farm Tremethick Cross Penzance - Change of Use and Conversion of Redundant Farm Buildings to Create a Self-Contained Residential Dwelling.
   PA25/07835 - Polkinghorne Farmhouse Gulval Penzance - Extensions and alterations to a house and provision of domestic photo voltaic panels.
   PA25/07836 - Polkinghorne Farmhouse Gulval Penzance - Listed building consent for extensions and alterations to a house and provision of domestic photo voltaic panels.
10. **Clerk's Report and Correspondence**
    Trafalgar – to receive an update on this years event and discuss donation to the Madron WI for serving the refreshments.
    PCC – expression of interest form for CCTV – to note application has been submitted and any response if known.
    Remembrance Service Sunday 9th November 10.50am in the Memorial Garden, followed by service in the church. To discuss a donation to the RBL Poppy appeal.
    Christmas Tree – to discuss arrangements for this year and costs.
    CIL payment- to note CIL funds received of £1646.38 for PA22/04442
    Madron Feast church service – 30th November 2025 11am.
    Ding Dong – to note reports of 4x4's up at Ding Dong. Pictures received have been forwarded to the police.
    Understanding Cornish Places – to discuss document circulated by CC and any amendments
11. **Public Rights of Way –**
    LMP 2026/2027 – to discuss options for the LMP contract for next year.
12. **CAP Highways scheme –** To discuss submitting a highways scheme for Newmill, Trevaylor and Badgers Cross as per the documents circulated after the highways meeting.
13. **Payments -** To approve the following accounts for payment –

Jodie Ellis, clerk	Salary	£1,261.67
Jodie Ellis, clerk	Office Allowance and disbursements	£119.79
HMRC	Clerk Tax / NI	£557.06
Cornwall Pension Fund	Clerk LGPS	£320.64
SWPSI	ROSPA inspection play area x 2	£80.00
Biffa	Bin Emptying 23.08.25-24.10.25	£119.66
Cornwall Council	Elections Recharge May 2025	£590.88
Audana	Website updates	£40.00
R Sanders	King George cut x 2	£372.00

Freedom Signs	Playing Field Signs	£100.80
Corserv solutions Ltd	Trafalgar road closure sticker sign	£135.00
CALC	Training – MN	£30.00
Cornwall Council	King George Bins 01.10.25-31.03.26	£441.31
Mc Faddens	Trafalgar pasties	£357.00
Playing Field Account		
EDF	Pavilion Electricity - DD	£9.26

14. **Financial Reports** – To approve the budget monitoring report and cashbook reports.
15. **King George V Playing field** - To note the annual return for the charity commission has been submitted for 01.04.25 to 31.03.25. To discuss any issues and signs for no driving on the field to be placed on site.
16. **IT Policy** – to discuss and resolve to adopt the information technology policy.
17. **Internal Auditor –** to review the effectiveness of the audit for 2024/2025 as well as the confidence and the independence of the internal auditor. To Resolve to appoint an internal auditor for the 2025/2026 accounts.
18. **Budget 2026/2027 –** To discuss and agree the 2026/2027 budget.
19. **Precept 2026/2027 –** To discuss and agree the Precept for 2026/2027.
20. **Update from any other External meetings –**
21. **Any other Business for the next Agenda**
22. **Time and Date of Next Meeting –** Thursday 4th December 2025 at 7.30pm at Landithy Hall