



Madron Parish Council

Chairman: Councillor Hugh Eddy

Website: www.madronparishcouncil.gov.uk

clerk@madronparishcouncil.gov.uk

Agenda

I hereby give notice that the annual council meeting of Madron Parish Council will be held on Thursday 7th May 2026 at Landithy Hall, Madron, after the Annual Parish Meeting.

All members of the Council are summoned to attend the meeting, to which press & public are invited. Business transacted will be according to the agenda below. *Jodie Ellis* Clerk / RFO

1. **To elect a chairman for the year 2026/2027 and receive their acceptance of office.**
2. **To elect a vice-chairman for the year 2026/2027**
3. **To receive any updated register of interests forms from councillors**
4. **Apologies of absence**
5. **Acceptance of Minutes** – of the ordinary parish council meeting held on the 01st April 2026
6. **Declarations of interest in items on this agenda**
7. **Public Participation**
8. **Chairmans Comments**
9. **Councillor's Questions and Comments - (24 hour's notice to clerk advisable)**
10. **Comments from our Cornwall Councillor** – Cllr J Line – to receive an update on Ding Dong and the Madron Meat site.
11. **Planning Applications** –
[PA26/02089](#) - Borrach Farm Great Bosullow Newbridge Penzance - Alterations and extensions to a private house.
[PA26/00506](#) - Land WNW Of Chysauster Farm Newmill Cornwall TR20 8XA - The erection of a self/custom build single dwelling.
Neighbourhood Priorities Statements (NPS)
12. **To confirm councillors with specific responsibilities for:** -
 - a. Footpaths and Public Rights of Way
 - b. Finance / Audit committee
 - c. Staffing Committee
 - d. Playing Field CommitteeAny other appointments as deemed necessary
13. **Internal Auditors Report** – To note report of the Internal Auditor
14. **Annual Governance Statement** – To approve and authorise Section 1 of the 2025/2026 return.
15. **Annual Return** – To approve and authorise Section 2 of the Accounting Statements 2025/2026 return.
16. **AGAR** – To approve and resolve that Madron parish council has no conflict of interest with BDO LLP
17. **Notice of Public Rights and publication of unaudited annual governance and accountability return** – dates for inspection will be the 03rd June 2026 to 14th July 2026.
18. **To review and adopt the following policies:**
 - a) To review and adopt the Standing Orders 2025 amendment
 - b) To review and adopt the Financial Regulations 2025 amendment
 - c) To review and adopt the financial risk assessment
 - d) To review and adopt the non- financial risk assessment
 - e) To review and adopt the Grant policy and application form
 - f) To review and adopt the Complaints handling procedure
 - g) To review and adopt the Data Protection Policy
 - h) To review and adopt the code of conduct policy
 - i) To review and adopt the privacy policy
 - j) To review and adopt the Reserves Policy
 - k) To review and adopt the Internal Control Policy.

19. Clerk's Report and Correspondence

Trythall school parking – to review response from the school.

Christmas Light storage – to discuss the request to store Christmas Lights in the storage container.

20. Public Rights of Way – to receive any issues.

21. Payments - To approve the following accounts for payment:

Jodie Ellis, clerk	Salary	£1,261.67
Jodie Ellis, clerk	Office Allowance and disbursements	£40.00
HMRC	Clerk Tax / NI	£557.06
Cornwall Pension Fund	Clerk LGPS	£320.64
SWPSI	Monthly playground inspection	£40.00
Biffa	Bin Emptying	£106.37
R Sanders	Cut King George	£186.00
CALC	CALC / NALC Annual membership + training	£803.86
Rialtas	Annual software license	£252.00
Barbara Goraus	Internal Audit Fee	£135.00
Playing Field Account –		
EDF	Pavilion Electricity - DD	£40.11
Ian Watling	Pavilion showers – fix pressure issue	£89.00

22. To approve monthly budget monitoring figures – to resolve to accept the budget monitoring reports circulated to members with the agenda.

23. King George V – to discuss Play equipment, pavilion showers and Shower hire for a group staying at Landithy during 2026.

24. Co-Option – To note Madron parish council has one vacant seat and review any applications.

25. Update from any other External meetings –

26. Any other Business for the next Agenda

27. Time and Date of Next Meeting – Thursday 4th June 2026 at 7.30pm at Landithy Hall