

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
Telephone Number: (01726) 883614 email: probuspc@gmail.com

8th June 2020

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council on Monday 15th June 2020 commencing at 7.30 p.m. for the purpose of transacting the following business.

Link to join meeting:

<https://us02web.zoom.us/j/88365980843?pwd=bmN2UUovZ2tyeHBOZzdpNHN4RmNkZz09>

Zoom meeting- Meeting ID: 883 6598 0843 Password: Probus

...A Kendall..... A Kendall

Clerk to the Council.

Prayer

1. Apologies for Absence.
2. Declarations of Interest Register both registerable and non-registerable under the Code of Conduct (to declare interests on agenda items) & to consider & resolve Dispensation requests (if any).
3. Public Participation (15 mins)
4. Police report.
5. To confirm the minutes of the meetings of 16th March 2020 & 24th March 2020.
6. Matters arising (report only)
 - a) 19/036- Well refurbishment -Cllr Faull to notify Clerk when quote received, for refurbishment October.
 - b) 19/128- Car park painting waiting for date, Clerk has emailed contractor, he is back working and will be forwarding a start date; posts to be fitted Handyman.
 - c) 19/185 – Bee-Eco; work ongoing- they are aware this is outstanding but currently not working due to Covid-19, should be able to plant in the Autumn.
 - d) 19/215- Update regarding repair to Site Office following damage.
 - e) 19/234- FPN training, no new date set for training at the present time.
 - f) 20/037- Request for additional post box in centre of the Village refused; Royal Mail will not install a further post box.
 - g) 20/038- Outside Kirkstall, Fore Street- weeds in drains; Highways have cleared.
 - h) 20/060- Climate Emergency Grant withdrawn and replaced with Covid-19 grants, once re-instated Clerk & Cllr Dalton will apply.
7. Cornwall Councillor's report to Council.
8. Finance.
 - a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b) Internal Control- to note Internal Control checks for Qtr 4 completed, update from Cllr Dalton.

- c) Probus Village Hall- to consider request for grant to cover insurance and approve assoc. expenditure (if any), to include Village Hall Report (enc).
9. To receive and consider Internal Auditor Report.
10. To consider and approve Annual Governance Statement.
11. To consider and approve Annual Accounts 2019-20.
12. To resolve to approve amendments to Standing Orders re Covid 19 (attached as appendix to Standing Orders) and review Financial Regulations as amended (attached as appendix to Financial Regs).
13. S106- Sustainable Transport Options- to consider and resolve.
14. To adopt Probus Parish Council Annual Report 2019/20.
15. Truro & Roseland CNN Highway Budget- to consider proposal for funding & prioritising and resolve preferred way forward, to approve any assoc. expenditure (if any).
16. Clerk's Appraisal- to note this has taken place, and Communication Policy outstanding, update on Appraisal due by end of July- (Cllrs Dalton & Sutherland to arrange).
17. Correspondence before despatch of the Agenda
 - a. Various emails circulated to members on receipt (Covid-19 related)
 - b. *Urgent* correspondence received after the despatch of the agenda.
18. Items for Agenda once Covid-19 restrictions are eased.
 - CCTV upgrade
 - Bus Shelter refurbishment
 - Signage for Village.
 - Footpath Village Hall to Gwell-an-Nans (October Agenda)
 - NDP- July Virtual Meeting
 - Consultation with residents re seating at Bosnoweth
19. The next Meeting of The Parish Council will be the Ordinary Meeting on 20th July 2020 (Virtual)