

PROBUS PARISH COUNCIL

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

11th November 2019

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council at the Probus Village Hall on Monday 18th November 2019 commencing at 7.30 p.m. for the purpose of transacting the following business.

...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. To formally note resignation from the Parish Council of Mark Champion.
4. Public Participation (15 mins)
5. Police report to include update on speed watch volunteers (3 to date), to consider information and resolve action.
6. To confirm the minutes of the meeting of 21st October 2019.
7. Matters arising (report only)
 - a) 19/036- Historic Well, update on progress.
 - b) 19/128- Car park painting waiting for date (weather dependent) & update on repair of pot holes, no update as weather wet.
 - c) 19/153- Skate ramp- update from Chairman regarding meeting.
 - d) 19/157- Toilet repairs- completed, hand-dryer is fitted although due to age of consumer unit this needed replacement for safety as failed safety test, electrical certificates received.
 - e) 19/177- Pedal roundabout painting and MUGA board's replacement- still waiting for dry weather.
 - f) 19/185 – Bee-Eco; work ongoing, no update.
 - g) 19/189-Stream pollution; update from Cllr Budden re SWW response, volunteer needed to write plain English fact sheet.
 - h) 19/193- Trees in Village Hall Car park lopped and trimmed on 22nd October, added on hedge by Village Hall.
 - i) 19/200- Posters advertising casual vacancy on display and on website; co-option at January Full Council meeting.
 - j) 19/210- Post Office operational from Committee Room Tuesday and Friday 2pm-4pm; dates not available it will be operating from Time Too café.
 - k) 19/214- Article regarding Dog Bins submitted to Probus News by Cllr Goldsworthy.
 - l) 19/215- Update regarding damage to Site Office during transportation to Doctors Surgery.
8. Cornwall Councillor's report to Council.
9. Finance.

- a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
10. To approve minutes from the Finance Committee of 4th November 2019 and approve Recommendations.
Recommendations:
Annual Car Park Permit remain unchanged for the forthcoming municipal year.
MUGA fees remain unchanged for the forthcoming municipal year.
Cemetery fees remain unchanged for the forthcoming municipal year.
Toilet cleaner salary £275 per month from 1st April 2020.
Handyman's salary increased to £10.70 per hour from 1st April 2020.
Clerk salary to new SCP 32 from 1st April 2020.
11. To set Precept 2020/2021
Recommendation from Finance Committee:
The precept for 2020/21 is £50,702.11.
12. Dog excrement- feedback from Cllrs regarding research, update from Clerk regarding issuing FPNs, to consider and resolve, to approve any assoc. expenditure (if any).
13. Village Hall- update report.
14. Playing Field- update report.
15. Risk Assessments- to note play area risk assessments for October, no new issues.
16. Bus Shelter refurbishment, to consider and resolve, to approve assoc. expenditure (if any).
17. Play Area- to agree wording for additional signage, to resolve and approve assoc. expenditure.
18. Highway Issues- to consider any issues and update from Cllr Budden on feasibility study; to consider and resolve, to approve any assoc. expenditure (if any).
19. Seats for Village, to consider and resolve, to approve assoc. expenditure (if any)- Cllr Deards.
20. Bin- replacement bin required next to WI seat, current bin rusted through, to consider and resolve, to approve assoc. expenditure (if any)
21. Shelving for toilets and painting externally, to consider and resolve, to approve assoc. expenditure (if any).
22. Tree Warden- update from Tree Warden on training attended – Cllr Deards.
23. Planning Training- update from Cllr Gillard.
24. Localism Summit & Clerk Seminar- update from Clerk.
25. To approve dates of meetings 2020.
26. Correspondence before despatch of the Agenda
 - a. Police Liaison- meeting 5th December, volunteer required.
 - b. Consultation on Housing Supplementary Planning Document (enc).
 - c. Cornwall ALC newsletter (enc)
 - d. Pension Regulator- confirming re-enrolment duties fulfilled.
 - e. *Urgent* correspondence received after the despatch of the agenda.
27. Items for Next Agenda.
 - CCTV upgrade (next financial year)
 - Climate Change Emergency (February Agenda)
 - Community Governance Review recommendations (December Agenda)
 - Signage for Village (December Agenda)
 - Village Green (January Agenda)
28. The next Meeting of The Parish Council will be the Ordinary Meeting on 16th December 2019.