

PROBUS PARISH COUNCIL

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

13th July 2020

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council on Monday 20th July 2020 commencing at 7.30 p.m. for the purpose of transacting the following business, via Zoom.

Please contact the Clerk by Noon of day Meeting for joining instructions,

...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 15th June 2020.
6. Matters arising (report only)
 - a) 19/128- Car park painting completed; posts to be fitted Handyman.
 - b) 19/185 – Bee-Eco; work ongoing- they are aware this is outstanding, should be able to plant in the Autumn.
 - c) 19/215- Update regarding repair to Site Office following damage.
 - d) 19/234- FPN training, James Peck contacted confirming we are still interested.
 - e) 20/060- Climate Emergency Grant withdrawn and replaced with Covid-19 grants, once re-instated Clerk & Cllr Dalton will apply.
 - f) 20/089- Clerk's Appraisal, update completed 13th July 2020.
 - g) 20/090b- Magazine Article sent to magazine but no space was left; Clerk has been assured it will be in the magazine for end of July. Parish Council Commercial Waste Bin is in situ at the Playing Field; it only came with one key, so Clerk has ordered extra, which have been distributed.
 - h) Play Area- Clerk has instructed Play Inspector to cut the bottom of the fence for ease of strimming.
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.
9. S106- Sustainable Transport Options- to receive update from Working Group.
10. Neighbourhood Plan- to consider and resolve way forward.
11. Truro & Roseland CNN Highway Budget- update.
12. Well, Truck Hill- to consider estimate previously circ. by Cllr Faull and to approve assoc. expenditure (if any).

13. Weed control- delegated approval for spraying weeds, kerbside only, to note and consider increasing, if necessary.
14. Communication Policy – to consider, amend if appropriate and adopt; taken from Local Governance Model Code.
15. Tregony View Open Space- to report back on situation with management group.
16. Delegated Decision Register- to ratify & resolve decisions taken during time of no meetings, (as we are now meeting as normal, albeit Virtual, this is no longer needed).
17. To seal Exclusive Right of Burials- to resolve to seal ERB 41 & 42.
18. Planning Decisions for noting
 - a. PA20/02278 Churchtown Cottage Tregony Road Probus TR2 4JR. Remove existing ground floor rear and first floor side extensions and replace with larger extensions-approved.
 - b. PA20/03680 Nankilly North Barn Road From Junction West Of Nankilly To Tresowga Probus TR2 4JG. Change of use of land from agricultural to domestic curtilage along with the proposed erection of a greenhouse, formation of raised planting beds and erection of a summerhouse- approved.
 - c. PA20/03875 Fern Cottage, Fore Street, Probus. Proposed porch, additional first floor dormer and replacement of existing windows and doors- approved.
19. Correspondence before despatch of the Agenda
 - a. Various emails circulated to members on receipt for information, to note.
 - b. *Urgent* correspondence received after the despatch of the agenda.
20. 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)
 - Consultation with residents re seating at Bosnoweth
21. The next Meeting of The Parish Council will be the Ordinary Meeting on 21st September 2020 (Virtual unless legislation changes)