

PROBUS PARISH COUNCIL

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

14th September 2020

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council on Monday 21st September 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 20th July 2020 & 1st September 2020.
6. Matters arising (report only)
 - a) 19/185 – Bee-Eco; work ongoing- they are aware this is outstanding, should be able to plant in the Autumn.
 - b) 19/215- Update regarding repair to Site Office following damage.
 - c) 19/234- FPN training, this has been completed.
 - d) 20/060- Climate Emergency Grant withdrawn and replaced with Covid-19 grants, once re-instated Clerk & Cllr Dalton will apply.
 - e) 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, this has not happened.
 - f) Bus Shelter refurbishment- contractors coming 29th September, funding from S106 Sustainable Transport.
 - g) Play Area- Clerk has instructed Play Inspector to cut the bottom of the fence for ease of strimming- completed.
 - h) Weed Control- Clerk has requested Glen carries out 2nd spray.
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) External Audit Report- to receive and approve External Audit Report, and to approve publication of 'Notice of conclusion of Audit year ending 31st March 2020'
 - c) Clerk's salary- new pay scales received from NALC (approx. 2% rise) to be backdated to 1st April 2020; in the Award is additional holiday but no detail as yet (think additional 1 day).
9. S106- Sustainable Transport Options- to receive update from Working Group.

10. Village Information Board/ Fingerposts- to discuss and resolve elements to be included.
11. FPN- to consider hours of work, rate of pay & uniform, to resolve as appropriate.
12. Neighbourhood Plan- to consider and resolve way forward.
13. Truro & Roseland CNN Highway Budget- update.
14. Well, Truck Hill- update from Cllr Faull and to approve assoc. expenditure (if any).
15. Risk Assessment- Play Area, to note Risk Assessments.
16. Skate Ramp- to consider quotes and resolve expenditure (if any).
17. Poor Trust- to consider Trustees, and appoint/re-appoint as necessary.
18. Caravan in lay-by at Truck- to consider and resolve as appropriate.
19. Tregony View Open Space- to report back on situation with management group, update from Chairman (if available); letters of complaint from residents (enc).
20. Delegated Decisions- to ratify & resolve decisions since last meeting:
 - a. PA20/05095 Land At Nansmerrow Farm Tresillian Truro. Siting of a static caravan for an agricultural worker and associated change of use (Temporary)- supported.
 - b. PA20/06070 Parkengear Farm House Probus TR2 4HH. Proposed Double Garage/Workshop with Hobbies Room/Store over-supported.
 - c. PA20/05286, 5 day protocol – resolved to send to Planning Committee with supporting statement.
21. Covid-19- to consider changes in legislation and impact on Parish Council, if any.
22. Correspondence before despatch of the Agenda
 - a. Various emails circulated to members on receipt for information, to note.
 - b. Telephone call re Easement for services across Jubilee Oak verge- to consider and resolve.
 - c. *Urgent* correspondence received after the despatch of the agenda.
23. Items for Agenda once Covid-19 restrictions are eased.
 - CCTV upgrade
 - Footpath Village Hall to Gwell-an-Nans (October Agenda)
 - Consultation with residents re seating at Bosnoweth
24. The next Meeting of The Parish Council will be the Ordinary Meeting on 19th October 2020 (Virtual unless legislation changes)