

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH

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17th February 2020

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 24th February 2020 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 co-opt against Casual Vacancy and receive Declaration of Acceptance of Office.
4. Neighbourhood Development Plan- reports from invited Officer and Cllr regarding NDP; for consideration under Agenda Item 15.
5. Public Participation (15 mins)
6. Police report.
7. To confirm the minutes of the meeting of 20th January 2020.
8. Matters arising (report only)
 - a) 19/036- Historic Well, update (if any).
 - b) 19/128- Car park painting waiting for date (weather dependent) & update on repair of pot holes, no update as weather wet.
 - c) 19/185 – Bee-Eco; work ongoing.
 - d) 19/189-Stream pollution; plain English fact sheet delivered.
 - e) 19/215- Update regarding repair to Site Office following damage.
 - f) 19/234- FPN training, no new date set for training at the present time.
 - g) 19/242- Bin replacement by WI seat- bin fitted
 - h) 20/014- Shelving for toilets received.
 - i) 20/016- Gwell-an-Nans to Village Hall footpath cut on 17th February 2020.
9. Cornwall Councillor's report to Council.
10. Finance.
 - a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b) To consider and resolve bacs payments, to approve Cllrs internet access.
 - c) Request from magazine for Grant (PC budgeted £500 in 1st April 2020 budget) to consider grant and to consider deferring payment until after 1st April, to resolve as appropriate.
 - d) Internal Control check Qtr 3- to note completed with Bank accounts and VAT return checked.
11. Village Hall- update report.
12. Playing Field- update report.
13. Risk Assessments- to note play area risk assessments for December, no issues.

14. Highway Issues- to consider any issues and update from Cllr Budden on feasibility study and Cllr Gillard on site meeting; to consider and resolve, to approve any assoc. expenditure (if any).
15. Neighbourhood Development Plan- to consider and resolve progressing, if progressing to consider Steering Group and Terms of Reference.
16. Climate Emergency- ideas from Working Group for consideration, to resolve actions (if any) and approve any assoc. expenditure. To consider offer from resident to clean cobbles.
17. Signage for Village- report back from Cllr Gillard, to consider and resolve, to approve assoc. expenditure (if any).
18. Probus Temporary Post Office- to consider and resolve extending the funding until new permanent Post Office is opened in the petrol station, to approve assoc. expenditure (if any).
19. Weeds in drains- complaint regarding weeds in drains outside of Cherry Taylor's house.
20. Correspondence before despatch of the Agenda
 - a. Probus VE Day- update from Committee on plans (enc)
 - b. Request for seats in bus shelters- to consider and if appropriate to resolve to place on a further agenda to consider quotes (enc).
 - c. Invite to Tour of Britain Community Briefing- to note Tour is not passing through Probus (enc).
 - d. *Urgent* correspondence received after the despatch of the agenda.
21. Items for Next Agenda.
 - CCTV upgrade (obtaining quotes)
 - Bus Shelter refurbishment (June Agenda)
 - Seats for Village(March Agenda)
22. The next Meeting of The Parish Council will be the Ordinary Meeting on 16th March 2020.