

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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Minutes of the Ordinary Meeting of Probus Parish Council held on Monday 15th October 2018 in the Probus Village Hall commencing at 7.30pm.

Members Present: Cllrs Gillard, Sutherland, Deards, Dalton, Budden, Goldsworthy, Maskill & Faull.
Cornwall Cllr Egerton.

18/179 Apologies for Absence.

Cllrs Blayney & Champion.

18/180 Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct.

Cllr Goldsworthy declared a non-pecuniary interest in Village Hall (committee member).

Cllrs Hull & Maskill declared a non-pecuniary interest in Playing Field (committee members).

18/181 Public Participation

Resident stated the Probus Mums' Group will replace laminated signs around the Village re picking up dog poo.

The Chairman stated he has received templates of more permanent signs which he will circulate to members.

18/182 Police report.

No update.

18/183 To confirm the minutes of the meeting of 17th September 2018.

The minutes of the ordinary meeting held on 17th September 2018 were declared as correct by Councillor Gillard and seconded by Councillor Sutherland, all agreed; the Chairman signed them as a correct record.

18/184 Matters Arising

- a) 17/196- Playing Field Constitution- Cllr Hull reported the Constitution has been accepted by the Charity Commission and he confirmed it contained all the elements the Parish Council requested.
- b) 18/138- Asbestos removed, roof repair started, scheduled to be finished this week, Andyloos taken off hire and to be removed on 16th October (c/f).
- c) 18/155-Playing Field hedge cut.
- d) 18/171- Village Hall Deeds; Clerk passed Car Park Deeds along with other Village Hall paperwork which clarified boundaries to Cllr Goldsworthy. Path in question falls under Village Hall.
- e) 18/172- 'No ball games' sign requested by bowlers erected.

18/185 Cornwall Councillor's report to Council

Written report produced.

Hall for Cornwall is now closed for its 2 year refurbishment, Drummer has been moved to Eden Project. Cllr Egerton reported personnel changes.

Locally, Probus Exhibition Fund AGM 21st November 7pm in the hall.

At the Community Network several speed reduction schemes were supported in the Roseland Parishes, mainly to install speed visors. Cllr Egerton's scheme for average speed cameras on the bypass was not supported.

Cllr Sutherland queried if a reason was given not to support the scheme. Cllr Egerton stated Highways felt it was not speeding that was causing the accidents but drivers' perception of speed.

Cllr Egerton explained CIL due to come into effect on planning applications from 2019. Cllr Egerton stated it is an additional fee on m2 which sits alongside S106. 15% of this charge will go direct to the Parish Council (25% if NDP in place) the remaining money goes into a pot which Parishes can bid for funding community projects, approx. £1m will be raised in Cornwall.

Cllr Egerton left the meeting.

18/186 Village Hall report- update report.

Cllr Goldsworthy and Cllr Blayney attended the village hall committee meeting held on 10th October 2018.

The first estimate for repairing the path around the eastern end of the building, from the rear car park to the front door, is £5,200 + VAT. Further estimates will be obtained as this amount seems high and is beyond the means of the PVH Management Committee. The path may have to be closed to users of the hall if repairs cannot be carried out to remove the perceived trip hazard.

The bank balance is currently £3,706 and is considered to be in a healthy state, particularly in view of the expenditure on improvements in the early part of the year. The Lettings Secretary reported that the diary for 2019 and 2020 is filling up with bookings from regular and other users.

Grass cutting around the hall queried.

Cllr Goldsworthy left the room.

Proposal by Cllr Gillard the Parish Council to continue to cut the grass at the moment as it is part of our grass cutting contract, but we may look at this again when the contract is up for renewal, seconded Cllr Budden, carried.

The above was duly **resolved**.

Cllr Goldsworthy re-entered the meeting.

18/187 Playing Field- update report

Cllr Maskill reported the water bill was correct although the bowlers owed just over £400.

Clerk reported the grant cheque from the Playing Field towards the mower doors was still outstanding.

18/188 WW1 A Nation's Tribute- to consider recommendations from Working Group and approve assoc. expenditure (if any), to include update on progress and to delegate a working budget for any outstanding items.

Cllr Hull reported there was minimal expenditure, although he stated there would be some to obtain a recording by Mr Westmacott.

Cllr Hull reported Probus News will have a full schedule of events happening on the day.

A static display will be held in the Church for the week prior to Remembrance Sunday. WW1 uniforms had been sourced from Pendennis Castle but unfortunately they are not available all week. One researcher has purchased his own but we still need another 2 to be able to carry out the re-enactments.

To purchase uniforms they are approx. £380 each, but there is some concern they will not arrive on time as they are custom made. Uniforms can be hired from 'History in the Making Ltd' at a cost of £250 +VAT for both (this includes courier delivery and return), but a £300 holding deposit is needed. The Chairman and Clerk have discussed this and it was felt hiring would be more cost effective although could not be authorised outside of a meeting to comply with financial regs.

Proposal by Cllr Gillard to approve hiring 2 WW1 uniforms along with £300 returnable deposit, seconded Cllr Sutherland, unanimous.

The above was duly **resolved**.

Cllr Hull reported lighting had been donated for the Memorial Stone and the houses. He felt following this day a booklet will be published containing all the research.

Proposal by Cllr Gillard a working budget of £500 is allocated for sundry items, delegated to the Clerk & Cllr Hull, seconded Cllr Deards, carried.

The above was duly **resolved**.

The Chairman thanked everyone involved in helping bring this event together.

18/189 Risk Assessments- to note play area risk assessments for September and approve assoc expenditure.

Clerk reported the inspector had discovered further rotten wood in the climbing wall, Clerk has approved renewal due to health and safety, work to be completed soon.

18/190 Dog Fouling signs- update from residents and approve assoc. expenditure

Covered under Public Session. Cllr Gillard stated he would work with the residents along with Cllr Budden and bring back 3 quotes to the next meeting.

18/191 Jubilee Oak- to consider remedial action and approve any assoc. expenditure (if any).

The Jubilee Oak has died. Clerk reported since the last meeting residents have stated they felt it was important it was replaced with one grown in Probus. Residents have located a suitable oak approx. 1m high and are waiting for it to go dormant before transplanting.

Cllr Champion has also spoken to the Clerk and has located an oak sapling, grown in Probus, to replace the Jubilee Oak.

Discussion took place.

Proposal by Cllr Sutherland to support the residents in replacing the Jubilee

Oak, either with the sapling or 1m high, seconded Cllr Budden, carried.
The above was duly **resolved**.

18/192 To delegate Cllr as Community Network Rep. along with Chairman.

The Community Network Meetings are held monthly on the 2nd Tuesday, we are part of the Truro and Roseland Community Network.

No volunteers

18/193 Finance.

- a) To receive the financial statement of accounts for the year to date, budget sheet, bank reconciliation and to approve payments.

Payments schedule circulated to members totalling £7786.14 for October, monthly forecast sheet against projected, expenditure to budget, and bank reconciliation also circulated.

DD- 29 Sept	EDF- Toilets	£15.00
DD- 29 Sept	EDF- MUGA	£30.00
2436	WW1	£34.00
2440	RBL- Poppy Appeal	£87.50
2441	RBL- Poppy Appeal	£17.50
2442	Probus Village Hall- rent + chq 2426 lost in post	£30.00
2443	Play inspections	£140.00
2444	Value Products- 'no ball games sign'	£6.30
2445	SWW- toilets	£18.47
2446	SSE- poles	£534.07
2447	Andy Loos	£115.20
2448	Grass cutting (Sept & Oct)	£1,440.00
2449	Shield- asbestos removal changing rooms	£2,670.00
2450	Playing Field hedge cutting	£517.16
2451	Toilet supplies	£22.08
2452	Quarterly photocopier	£90.48
2453	Phone & postage	£49.11
2454-56	Staff salaries, expenses & pension	£1,369.27
2457	Hire WW1 uniforms	£600.00
	TOTAL	£7,786.14

Proposal by Cllr Gillard to approve all payments and other budget sheets, to note all Internal Control checks are up to date (completed by Cllr Dalton) seconded Cllr Maskill, carried.

The above was duly **resolved**.

- b) Letter from Crantock Parish Council- to note and approve any expenditure (if any), clarity is being sought by CALC concerning a potential risk for any council which decides to offer financial support for Crantock PC's action. The

suggestion has been made that a council which decides to contribute to Crantock PC's funding thereby becomes a party to the Judicial Review and so could be liable for a proportion of costs if judgement is awarded against Crantock- Clerk to update if available.

Clerk reported there was no update from CALC.

Cllr Maskill stated he felt it was well worth fighting but the principle of using tax payers to fighting with tax payers money was not.

Proposal by Cllr Gillard to note correspondence and wait for further clarity, seconded Cllr Hull, carried.

The above was duly **resolved**.

18/194 Correspondence

- a) Community Infrastructure Levy Consultation- to consider Parish Council response (circ. previously).

It has been confirmed the 5% difference in the figures is due to Cornwall Council having %5 administration charge.

Cllr Gillard stated he would bring back a draft response to the next meeting.

- b) CALC News round up-noted.

Clerk also circulated via email paper on NDPs. Cllr Maskill highlighted this paper came to the conclusion NDPs are losing weight policy news.

- c) Update from Trelawney- planning to start clearing last 2 weeks of October, delay due to people breaking fencing allowing slow worms to re-enter the site-noted.

- d) CPRE- Summer newsletter-noted.

- e) Tree Warden Session- 26th November- Cllr Deards, as Tree Warden, delegated to attend.

18/195 Items for the Next Agenda

- Play Area- when S106 available
- Dog Excrement posters/metal signs
- Footpath through allotments
- Footpath through Trewithen.
- WW1 –report back on the events
- Holy Well- January agenda

18/196 It was agreed the next Meeting of the Parish Council will be 19th November 2018 7.30pm in the Village Hall, (finance meeting 5th November 7.30pm).

The meeting closed at 9.10pm.

Chairman..... Date.....