

# PROBUS PARISH COUNCIL

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## **Minutes of the Ordinary Meeting of Probus Parish Council held on Monday 16<sup>th</sup> December 2019 in the Probus Village Hall commencing at 7.40pm.**

**Members Present:** Cllrs Gillard, Budden, Sutherland, Deards, Maskill, Faull & Goldsworthy.

### **19/251 Apologies for Absence.**

Cllrs Dalton & Cllr Blayney.

### **19/252 Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to consider if any changes to Declaration of Interest form and declare interests on agenda items).**

Cllr Maskill declared a non-registerable interest in Village Hall & Playing Field (committee member).

Cllr Gillard declared a non-registerable interest in Village Hall (partner Chairman).

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

### **19/253 Public Participation**

Resident raised concerns with dog excrement on cut through into Church View Road, seems to be getting worse again. Cllr Goldsworthy stated that even though no evidence it should still be reported so Cornwall Council have evidence of problem areas, resident stated she would advertise this fact on social media. It was felt there were adequate bins in the area just people not using them.

### **19/254 Police report.**

Police report for October 2019; 3 crimes recorded, 1 violence layby at Truck, 1 violence Carne View Road and 1 criminal damage Ladock Road.

An incident in November in the Play Area, CCTV viewed with PC Hosking; this will probably be on the crime figures next month.

### **19/255 To confirm the minutes of the meeting of 18<sup>th</sup> November 2019.**

The minutes of the ordinary meeting held on 18<sup>th</sup> November 2019 were declared as correct by Councillor Deards and seconded by Councillor Sutherland, all agreed; the Chairman signed them as a correct record.

The above was duly **resolved**.

### **19/256 Matters Arising**

- a) 19/036- Historic Well, update on progress; Cllr Faull stated he has a contractor who says he is keen to quote but has failed to come out, ongoing.

- b) 19/128- Car park painting waiting for date (weather dependent) & update on repair of pot holes, no update as weather still wet.
- c) 19/153- Skate ramp- update from Chairman, no further contact, to remove from matters arising.
- d) 19/177- Pedal roundabout painting and MUGA boards replacement - MUGA boards replaced 4<sup>th</sup> December, along with broken fence, roundabout to be removed for painting.
- e) 19/185 – Bee-Eco; work ongoing, Clerk has spoken to them and due to the continual wet weather this may now be delayed until the Spring.
- f) 19/189-Stream pollution; update from Cllr Gillard & Cllr Budden regarding plain English fact sheet c/f. Cllr Budden reported that SWW have stated it is not their apparatus up stream, so need to discuss with EA.
- g) 19/215- Update regarding damage to Site Office during transportation to Doctors Surgery. Wainhomes have accepted liability and will be replacing roller shutters, Chairman to chase. Doctors Surgery will be replacing lights and alarm.
- h) 19/234- FPN training delayed due to lack of attendees, St Erme PC notified that Probus PC resolved to share costs.
- i) 19/242- Bin replacement by WI seat- bin ordered.

#### **19/257 Cornwall Councillor’s report to Council.**

Written report circulated.

Cllr Egerton reported DPD formally adopted. Looks likely Cornwall Council portion of Council Tax to rise by 2% plus another 2% for social care, will be confirmed by Full Council in February.

Locally, Exhibition Fund open for funding applications.

CGR supported as recommended, slight change to boundary at Grampound and Ladock, now going to public consultation.

#### **19/258 Finance.**

- a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.  
Payments schedule circulated to members totalling £4,066.01 for December monthly forecast sheet against projected and expenditure to budget.

DD- 28 Nov	EDF- Toilets	£10.00
DD- 28 Nov	EDF- MUGA	£34.00
2651	Play inspections & repairs	£614.82
2652	Probus Village Hall- rent	£150.00
2653	Kernowek Gardeners Ltd- grass cutting	£720.00
2654	SWW- toilets	£18.11
2655	Time Too Café- PO session	£25.00
2656	Viking Direct- admin supplies	£38.36
2657	phone & postage	£46.02
2658-2661	Staff salaries, expenses & pension	£2,409.70
	<b>TOTAL</b>	<b>£4,066.01</b>

Proposal by Cllr Maskill to approve all payments, seconded Cllr Goldsworthy, carried.

The above was duly **resolved**. Expenditure to budget and monthly forecast noted.

**19/259 Village Hall- update report.**

Written report circulated prior to the meeting via email.

Cllr Goldsworthy reported there was no village hall committee meeting during December 2019.

Rental income in November was £1,445, an increase of £405 over the figure for 2018.

The requirement to book the whole building for Saturday evening events and the introduction of an additional, potentially refundable, deposit of £100 has been accepted by hirers without objection.

The Post Office outlet in the committee room has been functioning successfully on Tuesday and Friday afternoons with bookings until early April 2020.

**19/260 Playing Field- update report.**

Cllr Maskill reported he has spoken to Mr Smith but no meeting to date. Cllr Maskill to pursue.

**19/261 Risk Assessments- to note play area risk assessments for November, to consider and resolve, approve assoc. expenditure (if any).**

No new issues- noted.

**19/262 Play Area- to agree wording for additional signage, to resolve and approve assoc. expenditure.**

Cllr Faull felt there was no need for any additional signage.

Proposal by Cllr Faull to leave as is, seconded by Cllr Deards, carried.

The above was duly **resolved**.

**19/263 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).**

Update circulated via email, project brief- noted.

Proposal by Cllr Budden to progress with feasibility study, up to £5,000 from S106, seconded Cllr Deards, carried.

The above was duly **resolved**, Cllr Budden to write.

Cllr Budden stated there are still issues on the bypass, Cllr Gillard reported he had spoken to both the owners of local businesses near Denas Water who are both happy to support the safety study. This has been fed through the Community Network Panel, Cllr Budden felt direct letter to Highways may help speed things up, Chairman volunteered to write letter, agreed.

**19/264 Seats for Village, to consider and resolve, to approve assoc. expenditure (if any)- Cllr Deards.**

Clerk has spoken Timbercraft, 3 seater benches are £145 each.  
Defer until March.

**19/265 Request for dog bin on permissive path by Grampound Parish Council- to consider and resolve, to approve assoc. expenditure (if any).**

Proposal by Cllr Gillard, to acknowledge request but reply we cannot get a contractor to empty, but if you would like to install we would not object, although permission would need to be obtained from Trewithen, seconded Cllr Sutherland, carried.

The above was duly **resolved**.

**19/266 Shelving for toilets to consider and resolve, to approve assoc. expenditure (if any).**

Carry forward.

**19/267 Community Governance Review- to note recommendations, and update from the Cornwall Council meeting (if available).**

Recommendation circulated with meeting papers- noted.

**19/268 Signage for Village- to consider and resolve, to approve any assoc. expenditure.**

Carry forward- February agenda.

**19/269 LMP- to consider and resolve LMP Scheme 2020/21.**

Proposal by Cllr Sutherland to approve LMP Scheme 2020/21 grant of £621.60, seconded Cllr Deards, carried.

The above was duly **resolved**.

**19/270 Footpath from Village Hall to Gwell-an-Nans- to consider and resolve and approve any assoc. expenditure.**

Cllr Budden stated residents are complaining the footpath is dark. Cllr Budden stated we could install additional lights or clear back vegetation. Cllr Sutherland queried if cutting back vegetation would help. The hedge is not overgrown as not blocking the path, but is obscuring 'sideways' light.

Adjournment to site visit.

Meeting re-convened.

Proposal by Cllr Gillard the vegetation either side of turning into Hicks Close needs coppicing to 6 feet high. Would need permission from each householder, to call a site meeting with residents of Hicks Close affected. Site meeting Sunday 12<sup>th</sup> January 5pm, to share proposals with residents, seconded Cllr Faull, carried.

The above was duly **resolved**.

**19/271 Correspondence**

- a. Cornwall ALC newsletter - noted

- b. Road Closure- Parkengear Vean to Wakehams Grave 13th – 16th January 24hrs-noted.
- c. Winter Wellbeing Guide- noted.

**19/272 Items for the Next Agenda**

- CCTV upgrade – Clerk to obtain quotes.
- Climate Change Emergency (February Agenda)
- Village Green (January Agenda)
- Co-option against Casual Vacancy (January)
- Bus Shelter Refurbishment (June)
- Village seats (March)
- Shelving for toilets (January)
- Village signs (February)

**19/273 It was agreed the next Meeting of the Parish Council will be 20<sup>th</sup> January 2020 7.30pm in the Village Hall.**

The meeting closed at 9.05pm.

**Chairman..... Date.....**