

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 17th October 2016 in the Probus Village Hall commencing at 7.30pm.

Members Present: Cllrs Williams, Sutherland, Deards, Jones, Champion, Gillard, Blayney & Dart. Cornwall Cllr Egerton.

16/183 Apologies for Absence.

Cllr Rogers.

16/184 Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to declare any changes and interests on agenda items).

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

Cllrs Champion & Jones declared a non-pecuniary interest in the Playing Field (committee members).

16/185 Public Participation

No public present.

16/186 To confirm the minutes of the meeting of 19th September 2016.

The minutes of the ordinary meeting held on 19th September 2016 were declared as correct by Councillor Sutherland and seconded by Councillor Deards all agreed; the Chairman signed them as a correct record.

16/187 Matters Arising

a. None.

16/188 To receive the financial statement of accounts for the year to date and approve payments.

Clerk produced outgoings for October 2016 totalling £3329.26.

Proposal by Cllr Dart to approve all payments, seconded Cllr Blayney, carried.

The above was duly **resolved**.

Appendix 1 signed by Chairman as a correct record. Monthly budget figures produced with up to date balance & Quarter 2 Bank reconciliation.

16/189 Police report to Council

August crime figures for Probus produced.

8 recorded crimes: 1 violence & sexual offence, Truck Layby (includes offences against person such as common assault, grievous bodily harm or sexual offences), 1 criminal damage & arson, Fore Street, 3 crimes in Church View Road (2 criminal damage and arson & 1 drug related), 3 crimes in Tregony Road (1 anti-social behaviour & 2 violence & sexual offences).

Clerk reported dogs running loose in the Cemetery on Ladock Road, members requested this is reported to the police.

16/190 Cornwall Councillor's report to Council

Written report circulated.

Governance review, Cornwall Council supported most of the recommendations put forward by GREG and further work will take place to implement the structure and ways of working.

Electoral Review; Cornwall Council has submitted its first submission to the Boundaries Commission and has put forward an indicative figure of 105-115 councillors, although it is felt the Boundaries Commission will decide on a lower figure.

Locally, Probus Exhibition Fund, had a meeting 29th September.

Tippetts Cottage, Cornwall Cllr Egerton stated he would be objecting to the revised planning application.

16/191 Village Hall- update report.

Cllr Blayney thanked Cllr Dart for putting him in touch with Low Carbon Ladock. Low Carbon Ladock has paid for the solar panels, and they will receive the feed-in tariff whilst the Village Hall will receive free electricity. The electricity system in the Village Hall has been upgraded, and is now the spec. it should be. Any maintenance of the solar panels will be taken care of by LCL.

Refurbishment of the Village Hall discussed, also insurance values.

16/192 Playing Field- update report.

Cllr Jones reported there was no meeting this month and the next scheduled meeting is December. Cllr Jones has received an email from Mr Smith stating all was going well.

Mr Smith also thanked the Parish Council for maintenance work on the hedges at the Playing Field; Clerk reported she had also received several phone calls from residents stating how much better it was looking.

16/193 Water Pumps- update on repair.

Cllr Champion reported both water pumps were refurbished, photographs circulated. Clerk stated she had also received phone calls from residents thanking the Parish Council and in particular Cllr Champion for the work carried out.

16/194 Locks on pavilion- to discuss changing and approve assoc. expenditure, if any.

The Clerk stated she had spoken to Mr Smith who felt changing the locks was not necessary due to the amount of keys needed for each of the football teams. It was **agreed** not to pursue.

16/195 Youth football using MUGA- to consider offering a discount for block booking.

Proposal by Cllr Sutherland to give a 15% discount, as Probus youth, seconded

Cllr Dart, unanimous.
The above was duly **resolved**.

16/196 Parked cars on Fore Street, near to junctions- to resolve action.

The Clerk read out an email, also received on the issue of cars parking on Fore Street.

Discussion took place; members requested this is reported to the police and request they have a look at the situation to see if anything can be done.

16/197 Public Toilet door lock- update on repair.

Cllr Jones reported he had had a look but would need the other key; to pick up from the Clerk. Clerk reported tap is loose in the toilet, although not leaking, Cllr Jones to tighten at the same time.

16/198 Request from Wainhomes to name streets- not names of persons past or present, to consider and put forward 6 street names.

Suggestions from residents read out to members.

Proposal by Cllr Williams to select Cornish names as provided by Mrs Tregunna, seconded Cllr Sutherland, unanimous.

The above was duly **resolved**.

Gwenton- (Spring), Hav (Summer), Kynnyav (Autumn) Gwav (Winter) Helygen (Willow) & Derwenn (Oak)

16/199 Inter-school Link- update.

Cllr Jones stated there is no further update but has passed on dates of Parish Council meetings to the Schools.

16/200 Report from CALC Open Meeting

Cllrs Williams, Gillard & Jones attended the meeting.

Cllr Gillard reported a 2% cap on Parish Council precept increase maybe introduced and applied to small Councils. If the increase is more than 2% a referendum would need to be held. CALC will be formally objecting and requests Parish Councils do the same.

Proposal by Cllr Gillard to reply that we wish to formally register our objections to a 2% cap on smaller Councils, seconded Cllr Williams, carried.

The above was duly **resolved**.

16/201 Correspondence

- a Planning conference for local Councils- 17th November St Austell.
Cllrs Gillard, Champion, Williams & the Clerk to attend.
- b. Truro Day- to consider having a Parish display board- to pass to Probus Old Cornwall.
- c. Street Trading- request to trade on Probus by-pass- supported although would recommend a bin and potaloo.
- d. Cornwall Council bus shelter audit- Clerk to add on new shelter.

16/202 Items for the Next Agenda

- Village Hall.
- Playing Field.

16/203 It was agreed the next Ordinary Meeting of the Parish Council will be 21st November 2016 7.30pm in the Village Hall.

The meeting closed at 9.05pm.

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