

PROBUS PARISH COUNCIL

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Minutes of the Ordinary Meeting of Probus Parish Council held on Monday 18th July 2016 in the Probus Village Hall commencing at 7.30pm.

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

16/139 Apologies for Absence.

Cllrs Russell & Rogers.

16/140 Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to declare any changes and interests on agenda items).

Cllrs Sutherland & Blayney declared a non-pecuniary interest in Village Hall (committee members).

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

16/141 Public Participation

No issues to raise.

16/142 Playing Field Committee- report to Council on problems with signatories and any other issues.

Graham Smith (treasurer) & Ben (chairman) present, apologies received from Peter Guest (secretary) due to work commitments.

Mr Smith reported he had opened a new bank account with Nat West & the Chairman needed to go into branch to be added on as a signatory. Cllr Sutherland queried why a new bank account had been opened now, after 2 years of asking, Mr Smith replied he was forced to.

Cllr Sutherland queried running totals; Mr Smith explained he does the accounts to for the Charity Commission return, which is in October. At present no bank statements are being received, gas and electric are the only debits from the account. Cllr Dart suggested having an item on the agenda 'Treasurer's report' where totals can be minuted.

Discussion took place.

Cllr Sutherland stated more transparency was needed. Mr Smith reported senior football currently pay £250, youth football £350 & bowlers £150 per annum.

Cllr Blayney stated it should be noted that Mr Smith does an excellent job taking care of the playing field and sorting out issues.

Mr Smith stated he would ensure the playing field committee is more transparent & would provide minutes, agendas and accounts.

The field needs to be spiked, costing £350 + VAT, also needs fertilising at £210 + VAT. The spiking needs to be completed before the start of the football season.

Proposal by Cllr Dart the Parish Council finances the spiking but reduce the grant for next year by £350, seconded Cllr Jones, carried with 1 abstention. The above was duly **resolved**.

Mr Smith reported at present the mower is broken.

16/143 To confirm the minutes of the meeting of 20th June 2016.

The minutes of the ordinary meeting held on 20th June 2016 was declared as correct by Councillor Deards and seconded by Councillor Dart all agreed; the Chairman signed them as a correct record.

16/144 Matters Arising

- a. 16/128 Bus Shelter- scheduled for installation in the next 2 weeks.
- b. 16/134 Ash trees- Cllr Dart has not been contacted regarding planting the trees at Ladock Cricket Club.
- c. 16/124 Dead tree Bosnoweth- Cllr Champion will be removing soon, not done before as he hasn't had his trailer.

16/145 To receive the financial statement of accounts for the year to date and approve payments.

Clerk produced outgoings for July 2016 totalling £2476.66.

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 and internal control checks up to date.

Quarter 1 bank reconciliation produced.

16/146 Police report to Council

No report received.

16/147 Cornwall Councillor's report to Council

Written report circulated.

Governance review, invitation for Parish Councils to attend on 25th July. Free parking for all blue badge holders in Cornwall Council car parks; residents will need to register to use the scheme.

Local issues include speeding traffic on A390 particularly around the New Stables junction. Cllr Egerton has met with Jon Farr, head of Devon & Cornwall Road Safety Partnership, and he would hope to see the camera van in the vicinity soon.

Cllr Blayney reported the poor condition of the A390 out of Grampound; Cllr Egerton stated had brought this to the attention of Highways but it didn't constitute a safety risk.

16/148 Village Hall- update report.

Cllr Sutherland reported a meeting was held last week. CRCC have completed the bid for a grant for the refurbishment project, the bid is for £10,000.

Mr Keam has fitted new lights in the kitchen, wi-fi is available to all, and the password will be displayed on the notice board.

There is a problem with the hall cleaner not producing time sheets regularly to the Treasurer, which is causing problems with the accounts. Discussion took place how this could be overcome.

The Village Hall will be used in an emergency by the school, they will be supplied with a key.

The Ladies Group have raised enough funds for 2 defibrillators, 1 will be at the garage and the other at the Doctor's Surgery, and training is scheduled.

16/149 Playing Field- Cllr Sutherland resigning from Committee to appoint replacement.

Proposal by Cllr Dart Cllr Champion is appointed to the Playing Field Committee, seconded Cllr Gillard, carried.

The above was duly **resolved**.

16/150 Trees overhanging in path from Church View Road to Tregony Road.

Cllr Champion has spoken to the owners of Sprys House who have agreed to cut the small overhanging branches.

Proposal by Cllr Williams to authorise the handyman additional time to spray the weeds on the footpath, and sweep the footpath, also during the autumn to keep the leaves cleared, seconded Cllr Sutherland, unanimous.

The above was duly **resolved**.

16/151 Water Pumps- quote received, to review and approve assoc. expenditure.

Quote previously circulated by email, £195 + VAT.

Cllr Champion explained once the new top had been made we would then need to get it welded on.

Proposal by Cllr Dart to approve the quote of £195 + VAT from Ironbrothers, seconded Cllr Deards, unanimous.

The above was duly **resolved**.

16/152 CCTV- repairs needed- to approve assoc. expenditure.

One camera at the MUGA end is broken, quote received for replacement £80 + VAT, three other cameras not working in the play area and the fourth camera is flickering, contractor stated he was unsure, without looking, if these would need replacing or whether there was an issue with supply. He is due to be on site on 21st July.

Proposal by Cllr Dart to approve expenditure up to £500 for repairs, seconded Cllr Gillard, carried.

The above was duly **resolved**.

16/153 Grass verges..

Cutting is now all up to date.

16/154 Inter-school Link- update.

Cllr Jones has contacted Probus School again and left his contact details. He has also visited The Roseland Community College and made contact with Mr Chris Challice, head of the Academy Trust, who is keen to have a link with the Parish

Council. Cllr Jones reported he had contacted Penair but as they are not our designated school they are not able to have any official link.

22/155 To seal Exclusive Right of Burial.

Proposal by Cllr Dart to seal ERB 25, 26 & 27 seconded Cllr Deards, unanimous.
The above was duly **resolved**.

16/156 Correspondence

a Cornwall Council Governance Review events-noted.

b. Mr & Mrs Bowen, retiring from maintaining Jubilee plantation (top end).

Proposal by Cllr Dart a letter of thanks is sent to Mr & Mrs Bowen for their excellent work, seconded Cllr Sutherland, unanimous.

The above was duly **resolved**.

Cllr Champion volunteered to look after the Jubilee plantation until Trelawney are in situ and can take over the maintenance.

16/157 Items for the Next Agenda

- Village Hall.
- Playing Field.
- Yellow lines Fore Street, opposite Panache.

16/158 It was agreed the next Ordinary Meeting of the Parish Council will be 19th September 2016 7.30pm in the Village Hall.

The meeting closed at 9pm.

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