

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 18th March 2019 in the Probus Village Hall commencing at 7.30pm.

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

19/043 Apologies for Absence.

Cllr Hull, Dalton & Champion.

19/044 Declarations of Interest Register both registerable and non-registerable under the Code of Conduct.

Cllrs Maskill declared a non- registerable interest in Playing Field (committee members).

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

19/045 Public Participation

No issues.

19/046 Police report.

December crime report; 1 criminal damage on B3275, 1 violence Treviglas Lane, 1 criminal damage Amelia Close/Village Hall & 1 violence Church View Road.

19/047 To confirm the minutes of the meeting of 25th February 2019.

The minutes of the ordinary meeting held on 25th February 2019 were declared as correct by Councillor Deards and seconded by Councillor Blayney, all agreed; the Chairman signed them as a correct record.

The above was duly **resolved**.

19/048 Matters Arising

- a) 18/229-Dog bin for Tregony View fitted and added to SLA.
- b) 18/231- update from Cllr Hull regarding the 4 prints commissioned c/f as no update received.
- c) 19/011- Dog fouling signs, some have been put up at Carne View Road, Chairman has done bottom end of Village, resident to put up further signs on Tregony Road (near Griggs garage & Tregony View), Chairman to give signs to resident.
- d) 19/015- Community Chest application successful, £270 received. Cllr Egerton thanked for his support, cheque has gone to SWAST for equipment.
- e) 19/033- School consultation has chosen Option 3 by a clear majority, Clerk to complete S106 form with Cllr Egerton. School Council to be invited to opening when complete.

- f) 19/034- metal edging purchased, as cost was £24.99 following consultation with Chairman, and fitted.
- g) 19/036- Historic Well, approval given by Tredenham for restoration on the proviso no cost to them, need to organise clearing before invite to Cornwall Holy Well group. Cllr Budden reported Andy Norfolk has offered his expertise. Cllr Faull to organise a date.
- h) 19/037-Bus shelters (St Austell Road) cleaned.
- i) 19/40a- Meet the Planners to carry forward for update at April meeting.

19/049 Cornwall Councillor's report to Council

Written report circulated.

Full Council has agreed the budget for 2019/20, 2% tax rise plus additional 2% on adult social care.

Cornwall Council is changing the concessionary bus pass, holders can now use the service at any time free of charge. Park and ride fares are changing from 1st May.

Locally, new buses are running through the Village. Waste Recycling Centre will be slightly delayed due to contractor going into administration, Suez, who are responsible for the site will now need to find a new contractor.

19/050 Village Hall- update report.

Cllr Blayney reported the next meeting is 20th March, but they are desperate for new committee members, also need to fill the officer positions. They desperately need residents to come forward or the Village Hall will close, as the constitution states it needs a Management Committee. Cllr Maskill offered to join the Committee. AGM is 10th April.

19/051 Playing Field- update report

Cllr Maskill reported the meeting had taken place on 11th March, AGM scheduled for June.

One of the toilets was leaking so requires a new cistern pack, as this is owned by the Parish Council it was **agreed** to reimburse the Playing Field Committee for this purchase.

The main issue is the extremely large water bill, they are paying £187 per month. It was recommended more frequent readings are taken to ascertain when the water is being used, as the building is only used at weekends, bowlers are currently out of season, and the junior teams do not use the showers; to monitor.

19/052 Bee Eco- to consider areas for wild planting.

Clerk circulated maps of the green areas.

Proposal by Cllr Budden to contact Bee Eco, suggesting the play area as a possible location, and send them the maps to see if they can suggest other areas for discrete planting of wild flowers, seconded Cllr Blayney, carried.

The above was duly **resolved**.

19/053 Risk Assessments- to note play area risk assessments for February, monkey bars on climbing frame deteriorating, Clerk has requested removal when deemed dangerous and approve assoc. expenditure.

Risk Assessment noted, it was also noted the climbing frame will be replaced with the refurbishment project.

19/054 WW1- to consider permanent lighting of new Memorial Stone, if Village Hall approval, and update on War Shrine to approve assoc. expenditure.

Ideas for solar lighting circulated as this would be more cost effective.

Discussion took place, members considered uplighters would be better with a remote panel. Cllr Budden to research solar uplighters and bring back to the next meeting.

Clerk reported she had met with someone regarding the doors on the War Shrine but was waiting for a quote.

19/055 Public footpaths- to consider LMP Grant (letter circ. previously), update on whether Cornwall Council will bring the paths to standard first (if available).

Clerk has inspected the footpath and it has not been trimmed although some of the growth has died back.

Proposal by Cllr Goldsworthy Probus Parish Council takes on footpath grass cutting and accepts LMP of £564.29, to request Kernowek Gardeners cuts the very overgrown footpath by Spring House as soon as possible, seconded Cllr Budden, carried.

The above was duly **resolved**.

19/056 Climate Emergency, as circulated at the previous meeting, to consider and approve assoc. expenditure (if any).

Proposal by Cllr Budden, Cllr Deards is the Parish Council's monitoring member, to ensure members consider the climate when making decisions, seconded Cllr Blayney, carried.

The above was duly **resolved**.

19/057 Village Hall Car Park permit posts- to consider repair and approve any assoc. expenditure.

Proposal by Cllr Sutherland this is deferred until the next meeting, Clerk to check with the permit holder of the spaces affected, regarding the parking posts, seconded Cllr Budden, carried.

The above was duly **resolved**; to also include on next agenda leylandi hedge as sides are growing out into the car park.

19/058 Finance.

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

Payments totalling £4432.86 circulated along with monthly budget forecast and expenditure to budget.

Proposal by Cllr Sutherland to approve all payments, seconded Cllr Deards,

carried.

The above was duly **resolved**.

DD- 28 Feb	EDF- Toilets	£11.00
DD- 28 Feb	EDF- MUGA	£27.00
2517	South West Ambulance-re first responder	£270.00
2518	Probus Village Hall- rent	£15.00
2519	SWW- toilets	£20.23
2520	Play inspections & repairs	£302.00
2521	Grass cutting	£720.00
2522	Phone & postage / edging	£68.02
2523	VisionICT- Website hosting	£216.00
2524-2527	Staff salaries, expenses & pension	£2,142.49
2528	Business rates	£621.12
2529	Bus shelter & notice board cleaning	£20.00
	TOTAL	£4,432.86

- b) To review earmarked reserves and general reserves (year-end).
Clerk recommended members consider ear-marking £1,000 remaining from the Community Project Fund to War Shrine doors and lighting of Memorial, £2,400 remaining from Play Area budget to ear-marked Play Area due to refurbishment project next financial year, and £500 remaining in toilet budget, to ear-marked reserves Toilet as the door will need replacing soon, the remainder will automatically be added to general reserves.
Proposal by Cllr Sutherland to approve recommendations as written, seconded Cllr Deards, carried.
This was duly **resolved**.
- c) To note Internal Audit scheduled for 18th April 2019.
Clerk reported this has been brought forward to 11th April 2019- noted.

19/059 Correspondence

- a) Volunteering Scheme projects – to consider project for Probus, circulated with the agenda- noted.
- b) Winter Wellbeing booklet- noted.

19/060 Items for the Next Agenda

- WW1 Shrine-lighting
- Village Hall
- To consider areas for planting (if reply from Bee Eco)
- Highway Schemes- April agenda
- Car park posts & bottom hedge.

19/061 It was agreed the next Meeting of the Parish Council will be 15th April 2019 7.30pm in the Village Hall.

There being no further business the meeting was closed at 8.50pm.

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