

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 19th December 2016 in the Probus Village Hall commencing at 7.30pm.

Members Present: Cllrs Williams, Sutherland, Deards, Blayney, Dart & Rogers.
Cornwall Cllr Egerton.

16/222 Apologies for Absence.

Cllrs Champion, Gillard & Jones.

16/223 Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to declare any changes and interests on agenda items).

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

16/224 Public Participation

No issues to raise.

16/225 To confirm the minutes of the meeting of 21st November 2016.

The minutes of the ordinary meeting held on 21st November 2016 were amended and declared as correct by Councillor Rogers and seconded by Councillor Deards all agreed; the Chairman signed them as a correct record.
Amendment: 16/218 Resolution proposed by Cllr Sutherland (not Cllr Deards).

16/226 Matters Arising

a. None.

16/227 To receive the financial statement of accounts for the year to date and approve payments.

Clerk produced outgoings for December 2016 totalling £4507.73.
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.

16/228 Police report to Council

October crime figures for Probus produced.
3 recorded crimes: 1 theft from petrol station, 1 anti-social behaviour Church View Road & 1 criminal damage Tregony Road.

16/229 Cornwall Councillor's report to Council

Written report circulated.
Cllr Egerton reported CC approved a council tax increase of 3.97%, however a recent announcement by the Secretary of State regarding adult social care, the

Council may decide to add another 1% (rising from 2% to 3%) therefore the total increase could be 4.97%.

CC adopted the Local Plan at the meeting of 22nd November, it will now form the basis for considering future planning applications.

New electoral register was published on 1st December.

Christmas waste & recycling collections dates; as Probus is mainly collected on a Monday there will be no collection on Boxing Day, waste to be collected 2nd Jan and garden waste on 31st December.

Local issues include Wainhomes who have declined the invitation to attend a Parish Council meeting.

Full report in file copy.

16/230 Village Hall- update report.

Cllr Blayney reported there was no meeting held in December, although work is continuing. 100 new chairs purchased and a new cooker. Redecoration will take place after the pantomime. The back of the stage has been painted black, and a new stage curtain ordered, which should arrive at the end of January.

Query raised regarding anchor points for the raised seating- Health & Safety representative stated a structural survey is needed (as previously advised) but he stated it was very secure although the survey may state it needs additional struts.

Cllr Blayney reported the leak in the Committee Room had been repaired.

16/231 Playing Field- update report.

Clerk read update report received from Mr Smith.

There was no meeting in December as there were no issues.

The old bank account has been closed and the new account is fully operational.

Account balance is £1793.76, all income received. Mower is broken again so needs to be repaired. Mr Smith stated the pitch is holding out really well after the spiking carried out late summer, and has certainly helped with the drainage. He thanked the Parish Council for tidying up the car park and MUGA.

16/232 Correspondence

- a. Winter Wellbeing booklet- left in the Village Hall for information.
- b. Health & Social Care Plan- left in the Village Hall for information.
- c. Thank you letter from pantomime re nuts and bolts- noted.

16/233 Items for the Next Agenda

- Village Hall.
- Parish Clock
- Playing Field
- Weed spraying
- MUGA
- Sunken graves

16/234 It was agreed the next Ordinary Meeting of the Parish Council will be 16th January 2017 7.30pm in the Village Hall.

The meeting closed at 20.15pm.

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