

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
Telephone (01726) 883614 Email probuspc@gmail.com

Minutes of the Extra-Ordinary Meeting of Probus Parish Council held on Tuesday 1st September 2020 Virtual via Zoom commencing at 7.30pm.

Members Present: Cllrs Gillard, Budden, Dalton, Sutherland, Deards, Maskill, Goldsworthy & Saunders-Fern.

20/114 Apologies for Absence.

Cllrs Blayney & Faull.

20/115 Declarations of Interest Register both registerable and non-registerable under the Code of Conduct (to consider if any changes to Declaration of Interest form and declare interests on agenda items) and to issue dispensations if necessary.

Cllr Maskill declared a non-registerable interest in Playing Field.

Cllr Saunders-Fern declared a non-registerable interest in Playing Field.

20/116 To consider and resolve issues with skate ramp and to consider repair/replacement, to approve assoc. expenditure (if any).

Cllr Budden's briefing note circulated prior to the meeting via email, along with 1 estimate. The Chairman thanked Cllr Budden for his work.

Cllr Budden went through the report in detail.

Query noise mitigation, the contractor has stated air needs to flow for ventilation to prevent timbers from rotting. Cllr Maskill felt that other residents needed to be spoken to, to see if there are any other issues. Cllr Budden said he got the impression that the ramp was well liked but perhaps recognised it is not in the right place but there are no other suitable alternatives.

The Chairman summarised to move forward for the repair, keep it in the same location, but to investigate further sound proofing in this location, and as a long term project to investigate separate facility/skate park.

Proposal by Cllr Gillard to obtain at further quotes and to request the current estimate is investigated further for sound proofing and made into a firm quote, quotes if possible for repair and any mitigation for sound-proofing that can be built into the ramp, to use funds from Community Project grant, Play Area Funds and Toilet Covid Grant, also investigate the possibility of using the Sustainable Transport S106 money, seconded Cllr Deards, carried.

The above was duly **resolved**.

Cllr Budden thanked for his work.

20/117 To consider and resolve £10,000 small business grant on toilets- to consider adding £250 to toilet budget for purchase of scrubber, £1,000 to staffing budget, to cover shielding expenses due to Covid-19 and to re-allocate surplus to ear-marked reserves for Community Projects.

Proposal by Cllr Gillard to approve as written, seconded Cllr Budden, carried.
The above was duly **resolved**.

The meeting closed 8.50pm.

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