

# PROBUS PARISH COUNCIL

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## **Minutes of the Ordinary Meeting of Probus Parish Council held on Monday 21<sup>st</sup> January 2019 in the Probus Village Hall commencing at 7.30pm.**

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

### **19/001 Apologies for Absence.**

Cllr Champion & Hull.

### **19/002 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).

Cllr Budden declared a non-registerable interest in additional kit for First Responder.

### **19/003 Public Participation**

Resident reported witnessing adult behaviour in the car park at the back of the Village Hall, she also stated the same person had been witnessed at the Playing Field car park. This is not just happening in the evening but also during the day. Query raised what we could do. It has already been reported to the police and the police have spoken to the owners of the vehicles involved.

Proposal by Cllr Gillard the Clerk and himself draft a letter stating due to alleged anti-social behaviour this car (reg no) is banned from the car park, if found in the car park civil action will be taken, and place it on the windscreen, also to draft an update for the police, seconded Cllr Budden, unanimous.

The above was duly **resolved**.

### **19/004 Police report.**

October 1 crime reported and November 2 crimes reported, 1 was theft from the petrol station, December figures not yet available.

### **19/005 To confirm the minutes of the meeting of 17<sup>th</sup> December 2018.**

The minutes of the ordinary meeting held on 17th December 2018 were declared as correct by Councillor Deards and seconded by Councillor Maskill, all agreed; the Chairman signed them as a correct record.

The above was duly **resolved**.

### **19/006 Matters Arising**

- a) 18/191- Jubilee Oak, clippings still to be cleared- Cllr Champion has offered to clear; carry forward.

- b) 18/206- Probus Magazine sent to Imerys.
- c) 18/211- Update from Trewithen re footpath, they have not given permission for a permitted path to join up the 2 sections.
- d) 18/222 – following a feasibility study the police have reported they will not be relocating to St Mawes but will be staying centrally in Tregony.
- e) 18/224g- Mobile speed sign- the Chairman reported it was an intermittent fault due to the number of vehicles and the limited amount of daylight charging the battery.
- f) 18/229-Dog bin for Tregony View ordered; carry forward.
- g) 18/230- reply from Highways stating it is a civil matter, and raised kerbs are only installed to protect Highway features- noted.
- h) 18/231- 4 prints commissioned have been ordered by Cllr Hull.
- i) 18/232- Issue with visibility at The Bank onto Tregony Road, Highways feel this is a vegetation issue (height of trees) they have no powers to deal with vertical growth and suggest an informal visit from the Parish Council; following site visits by members it was felt the vertical growth was not the issue. Proposal by Cllr Gillard not to fit a mirror due to liability, seconded Cllr Faull, carried. The above was duly **resolved**; Clerk to reply to resident.

#### **19/007 Cornwall Councillor's report to Council**

Written report circulated.

In December Cornwall Council Cabinet agreed to continue with the investment programme of purchasing land to build houses and commercial workspace, proposals going to Full Council on 22<sup>nd</sup> January. If approved Threemilestone will essentially become a new town. There is also a request to approve £1million into a share offer for South Crofty tin mine.

Locally the Community Review is commencing and Cornwall Council want to hear from Parishes who wish their boundaries to be changed.

Wainhomes S106 monies are now available, the Parish Council are already working towards a scheme to refurbish the Play Area. There is also £99k for a sustainable transport scheme, Cllr Egerton reported he has set up a meeting with highways. Query raised what the money could be used for, a cycle path to Tresillian was a suggestion or to alter the parking arrangements in The Square, with designated pavement. Cllr Egerton to report back what sort of schemes would be approved.

Probus by-pass currently closed for 4 nights to allow for cleaning gullies and strimming.

No applications to the Exhibition Fund, next round of funding will be in June.

#### **19/008 Village Hall- update report.**

Cllr Goldsworthy and Cllr Blayney attended the village hall committee meeting held on 9<sup>th</sup> January 2019.

Repairs to the committee room roof are in progress. Work on the path around the eastern end of the building, manhole cover and front steps will start during the week commencing 21 January 2019. This will be completed in time to give the blood donors access for their next session.

The bank balance at 31 December 2018 was £2,978. This is forecast to reduce

to about £1,500 by the end of the accounting year on 31 January 2019. Some fund-raising events are to be considered as the position is not as healthy as the committee would like. The Lettings Secretary reported three new regular bookings and several other enquiries. Funding has been secured which has covered the cost of the new dishwasher with a little in hand to pay for future running costs.

The committee need to recruit a new Secretary to succeed Robert Dodd at the AGM in April. Probus News will include details of all posts that are available in an attempt to encourage new members to join. Expressions of interest to Robert Dodd or Kevin Blayney.

The possibility of restricting access to the WIFI to times when the hall is open will be investigated. The password has to be widely known to allow hall users to access the service but use by unauthorised individuals using the rear car park should be discouraged.

**19/009 Playing Field- update report**

Cllr Maskill reported the football is going well with numerous matches. Next meeting scheduled for 4th March. Grant cheque will be available soon.

**19/010 Risk Assessments- to note play area risk assessments for December, additional rotting wood on trim trail.**

Risk Assessment noted. Meeting with Sutcliffe has taken place and they are working up 3 schemes to include replacing the trim trail. Ideally all wooden play equipment needs to be replaced.

**19/011 Dog fouling signs – to review signs from Cornwall Council at 80p each, to consider ordering additional and approve assoc. expenditure (if any).**

Clerk circulated the 10 free signs from Cornwall Council, any additional signs will be 80p each.

Proposal by Cllr Sutherland to purchase an additional 50 signs, seconded Cllr Budden, carried.

The above was duly **resolved**.

**19/012 WW1- to consider permanent lighting of new Memorial Stone, & to consider reinstating the survivors on the War Shrine, to approve assoc. expenditure (if any).**

To defer as Cllrs Hull & Champion not in attendance who took the lead on this project.

(To also include edging to New Memorial, which is broken and wooden crosses, on next agenda).

**19/013 Public footpaths- update from Cllr Sutherland and to consider LMP Grant**

Cllr Sutherland has phoned the Footpath Officer who has confirmed they have no money. Cllr Sutherland and the Clerk site visited all the footpaths where issues have been reported, complaints fed back to the Footpath Officer who stated they prioritise dangerous footpaths (risk to life).

Proposal by Cllr Gillard the Parish Council writes to Cornwall Council stating we

are interested in taking on the footpaths but would require them brought up to an adequate standard, and whether that is possible, seconded Cllr Sutherland, carried.

The above was duly **resolved**.

**19/014 Holy Well- to consider refurbishment of Well.**

Discussion took place regarding locations of Holy Wells. Cllr Budden reported that all the holy wells are on the perimeter of the Parish. Cllr Deards stated the well at Truck is deteriorating and if nothing is done it will be lost, it is on a popular walk. It was agreed it was of historic value.

Proposal by Cllr Gillard to delegate Cllr Faull to enquire what is required to restore the well, and, seconded Cllr Deards, carried.

The above was duly **resolved**.

**19/015 Defibrillators- to consider and approve new pads for both defibrillators and to consider additional kit for First Responder, to approve assoc. expenditure (if any).**

Cllr Budden reported the pads in the defibrillators are time expired. To replace both is approx. £75.

Proposal by Cllr Deards new pads are purchased, seconded Cllr Blayney, carried. The above was duly **resolved**.

Cllr Budden reported he was the first responder for the area and is fund-raising £600 towards additional kit. He has already received pledges totalling £88, and Cllr Egerton will match fund up to £300, this needs to be applied for through the Parish Council, therefore £212 needed. A Crowdfunder Page is ready to go to help with this.

*Cllr Budden left the room.*

Proposal by Cllr Gillard the Parish Council supports the application to Cllr Egerton's Community Chest, and initially makes a donation of £100 towards the additional kit, and agree to make up any shortfall following Crowdfunding campaign, seconded Cllr Sutherland, carried.

The above was duly **resolved**.

*Cllr Budden re-entered the room.*

The Clerk updated members that 2 sessions for defibrillator training and first aid were planned for the spring; Parish Council had previously agreed to fund the hall hire.

**19/016 Community Governance Review- to consider if Probus Parish needs review of boundaries and to complete Initial Interest form as resolved.**

Proposal by Cllr Gillard that Probus does not require a Parish Boundary review although we do acknowledge that some parts of the Parish are closer to the Village of Grampound, seconded Cllr Budden, carried.

The above was duly **resolved**.

### 19/017 Finance.

- a) To receive the financial statement of accounts for the year to date, budget sheet, ban reconciliation, ear-marked reserves and to approve payments. Payments schedule circulated to members totalling £2351.84 for January, monthly forecast sheet against projected and expenditure to budget circulated.

DD- 29 Dec	EDF- Toilets	£11.00
DD- 29 Dec	EDF- MUGA	£27.00
2491	EDF- Streetlight	£25.23
2492	Probus Village Hall- rent	£15.00
2493	SWW- toilets	£15.53
2494	Play inspections & repairs	£140.00
2495	St Enoder PC- photocopier	£74.04
2496	Phone & postage	£56.92
2497-2499	Staff salaries, expenses & pension	£1,267.12
2500	Grass cutting	£720.00
	<b>TOTAL</b>	<b>£2,351.84</b>

Proposal by Cllr Sutherland to approve all payments and budget sheets, seconded Cllr Blayney unanimous.

The above was duly **resolved**.

Ear-marked reserves reviewed.

Proposal by Cllr Gillard to re-allocate £1,200 ear-marked for A390 grass cutting to well restoration, seconded Cllr Blayney, carried.

The above was duly **resolved**.

### 19/018 Correspondence

- Operation London Bridge- to consider- not required
- CALC Annual Conference 16th February- noted
- Cornwall Rural Housing Association- member request- noted
- Bee Eco Gardens invite to February Meeting.
- Cornwall Council Off-Street Parking Order- noted.

### 19/019 Items for the Next Agenda

- To consider quotes for Play Area- to consider quotes from preferred supplier and approve assoc. expenditure (if any).
- WW1 Shrine, lighting, border & crosses at new Memorial.
- Village Hall
- Playing Field
- Well- update on what is needed for refurbishment.
- Bee Eco- presentation
- Update on First Responder Kit fundraising

**19/020 It was agreed the next Meeting of the Parish Council will be 25<sup>th</sup> February 2019 7.30pm in the Village Hall.**

There being no further business the meeting was closed at 9.40pm.

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