

# 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 24<sup>th</sup> April 2017 in the Probus Village Hall commencing at 7.30pm.**

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

### **17/062 Apologies for Absence.**

Cllrs Williams & Jones.

### **17/063 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).

Cllr Champion declared a non-pecuniary interest in Playing Field (committee member)

### **17/064 Public Participation**

No Issues to raise.

### **17/065 To confirm the minutes of the meeting of 20<sup>th</sup> March 2017.**

The minutes of the ordinary meeting held on 20<sup>th</sup> March 2017 were declared as correct by Councillor Deards and seconded by Councillor Blayney carried; the Vice-Chairman signed them as a correct record.

### **17/066 Matters Arising**

- a. 17/056- Cllr Champion confirmed the drain covers had been ordered and he will fit them when they arrive.
- b. 17/054- Clerk reported the toilets had blocked again during the Easter break, which was reported to SWW and Clearflow has unblocked; it would appear to be a shared drain.

### **17/067 To receive the financial statement of accounts for the year to date and approve payments.**

Clerk produced outgoings for April 2017 totalling £3315.28.

Proposal by Cllr Dart to approve all payments, seconded Cllr Gillard, carried.

The above was duly **resolved**.

Appendix 1 signed by the Vice- Chairman as a correct record. Monthly budget figures produced with up to date balance.

Clerk reported she had attended VAT training and Safeguarding training this month.

**17/068 Police report to Council**

No report received and website still has February figures.

**17/069 Village Hall- update report.**

Cllr Blayney reported the AGM took place on 12<sup>th</sup> April and the same Committee were re-elected.

Hall lettings have increased by 8.24% over the last 12 months. The sink in the back room still to be completed, quotes are currently being obtained. Post box and new cigarette box installed.

**17/070 Playing Field- update report .**

Next meeting to take place in May.

Volunteers are needed to complete grant applications for funding the pavilion build.

**17/071 To approve Annual Governance Statement.**

Annual Governance Statement circulated with the agenda.

Proposal by Cllr Dart to approve the Annual Governance Statement, seconded Cllr Gillard, unanimous.

The above was duly **resolved**.

**17/072 To approve End of Year Accounts.**

End of Year Accounts circulated with the agenda.

Proposal by Cllr Dart to approve the End of Year Accounts, seconded Cllr Deards, unanimous.

The above was duly **resolved**.

**17/073 To adopt Annual Report**

Annual Report circulated with the agenda.

Proposal by Cllr Deards to adopt the Annual Report, seconded Cllr Gillard, unanimous.

The above was duly **resolved**.

*Cllr Egerton entered the meeting.*

**17/074 Speed Watch- update.**

Clerk reported an incident had occurred at Lelissick, a car had hit a parked car causing damage. Residents have volunteered to attend a speed watch meeting with a view to becoming speed watch volunteers. The meeting is to take place next week, Cllr Egerton to report back following this meeting.

The issue with speeding throughout the Village discussed and it was agreed to decide in the first instance to decide how many posts are required. Cllrs Blayney & Gillard along with the Clerk to decide on posts; Clerk to obtain quotes to bring back to Full Council. Cllr Gillard to research cost equipment.

**17/075 Cornwall Councillor's report to Council**

No report as currently in purdah.

Cllr Egerton thanked the Parish Council for their support over the last 4 years.

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**17/076 Correspondence**

- a. Police & Crime Commissioner- informing Parish Council that a fund is available to upgrade CCTV or extend current CCTV and potentially link into a monitoring hub.

Proposal by Cllr Champion to complete Expression of Interest, to receive more information on the scheme, seconded Cllr Dart- carried.

The above was duly **resolved**.

- b. Email regarding children climbing trees at the Playing Field and drooping into the road.

Cllrs to inspect the area and to place on next month's agenda.

**17/077 Items for the Next Agenda**

- Village Hall.
- Playing Field
- Speed Watch & Speed signs
- Tree climbing Playing Field- possible extension of chain link fence.
- WW1 A Nation's Tribute.

**17/061 It was agreed the next Annual Meeting of the Parish Council will be 15<sup>th</sup> May 2017 7.30pm in the Village Hall.**

The meeting closed at 20.52.

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