

PROBUS PARISH COUNCIL

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

Minutes of the Ordinary Meeting of Probus Parish Council held on Monday 25th February 2019 in the Probus Village Hall commencing at 8pm.

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

19/021 Apologies for Absence.

Cllr Goldsworthy & Hull.

19/022 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).

Cllr Blayney declared a non-registerable interest in Village Hall (committee members).

19/023 Bee Eco Gardens- presentation/discussion on how the Parish Council can help.

Main focus of their business is wildlife, introducing plants/flowers for bees and they would like to see more flowers in the Parish. Cost was queried; they would carry out any work for cost as it is their own Parish. Sight lines would need to be maintained on the verges although there are areas in the Parish which would benefit. Suggestion raised they speak to Wainhomes regarding the Village Green on their estate. Cllr Deards suggested the Play Area could do with improving. Cllr Gillard thanked them for attending and stated we would consider areas at our next meeting and get back to them.

19/024 Public Participation

No public present.

19/025 Police report.

No police report. Unfortunately no one able to attend police liaison.

19/026 To confirm the minutes of the meeting of 21st January 2019.

The minutes of the ordinary meeting held on 21st January 2019 were declared as correct by Councillor Deards and seconded by Councillor Faull, all agreed; the Chairman signed them as a correct record.

The above was duly **resolved**.

19/027 Matters Arising

- a) 18/191- Jubilee Oak, clippings cleared.
- b) 18/229-Dog bin for Tregony View received and given to handyman for fitting c/f.

- c) 18/231- update from Cllr Hull regarding the 4 prints commissioned- under WW1.
- d) 19/011- additional dog fouling signs received- passed to Chairman.
- e) 19/015- Community Chest application submitted, update from Cllr Budden re Crowdfunding and defibrillator pads.
Fundraising complete and target passed, crowdfunding raised £293, and there are also collections around the Village. The Community Chest Application has been submitted, which is £300.
Proposal by Cllr Budden £100 Parish Council pledge is placed in ear-marked reserves for future equipment, seconded Cllr Maskill, carried.
The above was duly **resolved**.
Defibrillator pads purchased and fitted to both defibrillators. The Doctors' Surgery Defibrillator volunteer has resigned therefore Cllr Budden will also be looking after this one.
- f) 19/016-Grampound Parish Council will be requesting a boundary change under the current review.

19/028 Cornwall Councillor's report to Council

Written report circulated.

January Full Council agreed the share offer in South Crofty Mine and uplifts in relation to the Investment Programme. Budget to be agreed tomorrow.
Locally Grampound Parish Council would like to move the boundary with Probus, this will affect 2 houses and other land, therefore it will not significantly increase Probus precept for residents.

Exhibition Fund, it is likely the current trustees may decide to wind down the fund over the next couple of years. The Clerk queried if this was something the Parish Council could take on perhaps with the School as it would be disappointing to see this disappear. To consider if trustees do decide to resign.

19/029 Highways Schemes- report back from Cllr Egerton on Schemes which would be supported through Wainhomes S106, to consider and nominate preferred scheme.

Cllr Egerton reported he had met with highways officers and they were happy for the Parish to propose schemes.

Proposal by Cllr Gillard for members to email the Clerk any ideas and to revisit at the April meeting, seconded Cllr Deards, carried.

The above was duly **resolved**.

19/030 Village Hall- update report.

Cllr Blayney reported bookings were good and the calendar is filling up. The path has been repaired. They have been asked to provide baby changing facilities, Cllr Blayney to check cost, as cost quoted is very high, Cllr Egerton stated a recent installation at Grampound was £150.

Concerns were raised regarding value for money on path project, Cllr Blayney unsure of the price for the repair.

Issue regarding keys missing from the Spar Shop, and all sets were out and a hirer could not access the building therefore a key code box is to be fitted for

emergencies.

Cllr Blayney highlighted the fact the Village Committee needed volunteers, there will be only 7 members after the AGM.

19/031 Playing Field- update report

Cllr Maskill reported the next meeting is scheduled for 4th March, although he needed to check with Mr Smith this was going ahead. Grant cheque received.

19/032 Risk Assessments- to note play area risk assessments for January, tyre swing has been removed due to rot (part of trim trail), and approve assoc. expenditure

Risk Assessment noted, no new issues.

19/033 Play Area, to review 3 quotes received from preferred supplier to resolve scheme and approve assoc. expenditure (if any).

3 schemes circulated including briefing note. Discussion took place regarding options and funding, (Clerk's briefing note attached as Appendix 1).

Proposal by Cllr Budden to consult with the School on children's preferred option, and the children's decision will be final. Clerk delegated to secure \$106 funding from Cornwall Council and when secured, to order the chosen scheme from Sutcliffe. To pay the shortfall from general reserves, seconded Cllr Deards, unanimous.

The above was duly **resolved**.

19/034 WW1- to consider permanent lighting of new Memorial Stone, edging to new Memorial broken & to consider reinstating the survivors on the War Shrine, to approve assoc. expenditure.

Written report circulated with the agenda papers.

Proposal by Cllr Deards to accept the wording as proposed for the prints, seconded Cllr Maskill, unanimous.

The above was duly **resolved**.

Permanent lighting to be deferred until WW1 Working Group has spoken to the Village Hall committee; Clerk to forward email to Cllr Blayney.

It was noted the beacon is still in situ but will be moved soon.

Metal edging strip discussed to go around the outside of the New Memorial, to bring back to the next meeting.

Proposal by Cllr Sutherland to commission a carpenter to replace the doors on the War Shrine with the names of the survivors of WW1, seconded Cllr Faull, carried.

The above was duly **resolved**; Clerk to obtain 3 quotes.

Cllr Champion left the meeting.

19/035 Public footpaths- to consider LMP Grant (letter circ. previously), update on whether Cornwall Council will bring the paths to standard first (if available).

Officer has been written to requesting footpaths are brought up to standard.

Reply received requesting works needing to be undertaken, this has been provided but no update as to whether it will go ahead.

To defer to the next meeting.

19/036 Historic Well- to consider refurbishment of Well, update from Cllr Faull, and to approve assoc. expenditure

Written report from Cllr Faull circulated and considered. The Well is on Tredenham Trust Land, Clerk agreed to put on Tredenham Charity Land's agenda for 7th March but did not envisage any problems. Working group of Cllrs Faull, Deards, Budden and the Clerk volunteered to clear the debris.

Proposal by Cllr Budden once cleared invite Cornwall Holy Well Group to give suggestions on restoration, seconded Cllr Deards, carried.

The above was duly **resolved**.

19/037 Bus Shelters/noticeboard- to consider clean by window cleaner (£20 for 2 shelters on St Austell Road and noticeboard), to approve assoc. expenditure (if any).

Proposal by Cllr Sutherland to approve cleaning and associated expenditure, seconded Cllr Deards, carried.

The above was duly **resolved**.

19/038 Various requests for salt bins, to consider and approve assoc. expenditure (if any).

Discussion took place regarding the requests. It was thought if salt bins were provided for these 3 locations other locations would also require. Grampond Parish have provided 4 salt bins, 1 bin has been used once in the last 4 years, the other 3 the salt washes away and then needs replenishing. Costings discussed.

Proposal by Cllr Sutherland to decline all requests for salt bins, seconded Cllr Budden, carried.

The above was duly **resolved**.

19/039 Finance.

- a) To receive the financial statement of accounts for the year to date, budget sheet, ear-marked reserves and to approve payments.
Payments schedule circulated to members totalling £2792.24 for February, monthly forecast sheet against projected and expenditure to budget circulated.

DD- 29 Jan	EDF- Toilets	£11.00
DD- 29 Jan	EDF- MUGA	£27.00
2501-2503	Staff salaries, expenses & pension	£1,233.22
2504	Probus Village Hall- rent	£15.00
2505	SWW- toilets	£12.90
2506	Play inspections & repairs	£175.00
2507	Grass cutting	£720.00
2508	Cornwall Council- Dog stickers	£40.00
2509	CIS- Black refuse sacks for handyman	£102.89

2510	Broxap- dog bin	£180.00
2511	RSPG- Defib pads	£65.00
2512	Phone & postage	£45.92
2513	Viking- Admin supplies	£53.77
2514	SLCC- Membership	£92.00
2515	Clips for dog bin	£18.54
	TOTAL	£2,792.24

Proposal by Cllr Deards to approve all payments and budget sheets, seconded Cllr Faull unanimous.

The above was duly **resolved**.

19/040 Correspondence

- a) Meet the planners- Cllrs Maskill & Gillard to attend.
- b) Polling Places review- it was **agreed** not to change.
- c) Cornwall Council has declared a climate emergency- to place on the next agenda.

Proposal by Cllr Sutherland to extend the close of the meeting, seconded Cllr Deards, carried.

The above was duly **resolved**.

- d) Cemetery issue, to consider if item is confidential and if agree, to resolve to exclude press and public due to the confidential nature.
Discussion took place regarding action Parish Council could take as it is a civil case and we have no idea who is causing the damage.
Proposal by Cllr Gillard to request resident reports the damage to the police as criminal damage and ask if she would be happy to put something in Probus magazine, seconded Cllr Maskill, carried.
The above was duly **resolved**.
- e) New friendship group in Probus; info- noted and already advertised throughout the Village.

19/041 Items for the Next Agenda

- WW1 Shrine-lighting.
- Village Hall
- Playing Field
- To consider areas for planting
- Footpaths
- Highway Schemes- April agenda
- Climate Emergency

19/042 It was agreed the next Meeting of the Parish Council will be 18th March 2019 7.30pm in the Village Hall.

There being no further business the meeting was closed at 10.15pm.

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