

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 20th April 2015 in the Probus Village Hall commencing at 7.30pm.

Members Present: Cllrs Rogers, Williams, Cole, Champion, Sutherland, Jones, Deards, Blayney & Russell.

15/58 Apologies for Absence.

Cllrs Dart & Mugford, Cornwall Cllr Egerton.

15/59 Declarations of Interests Register both Pecuniary & Non-pecuniary under the Code of Conduct & to issue Dispensations if required.

Cllrs Cole, Blayney & Rogers declared a non-pecuniary interest in Village Hall (Committee Member).

Cllrs Sutherland & Deards declared a non-pecuniary interest in the Playing Field (committee members).

Cllr Russell declared a non-pecuniary interest in NDP (Committee Member).

15/60 Public Participation

Complaint regarding cut grass left on verges- this is due to financial reasons and lack of space to store grass clippings.

15/61 To confirm the minutes of the meeting of 16th March 2015.

The minutes of the ordinary meeting held on 16th March 2015 was declared as correct by Councillor Williams and seconded by Councillor Sutherland, all agreed; the Chairman signed them as a correct record.

15/62 Matters Arising

a) 15/55a –Resident holds public liability & CRB.

15/63 To receive the financial statement of accounts for the year to date and approve payments.

Clerk produced outgoings for April 2015 to all Councillors, invoices checked, along with bank statements.

Clerk requested agenda item 14 be brought forward (Parish Clock repair)

Chair invoked SO 6a and brought forward agenda item 14, agreed.

Clerk reported that whilst the invoice had been received for the Parish Clock repair the Clock was not striking, and one of the weights had unwound and was now on the floor in the ringing chamber. Gillett & Johnston had been informed but no date has been set for a return visit.

Proposal by Cllr Williams to approve all payments but Clerk to withhold the Gillett & Johnson payment until the Parish Clock is repaired to our satisfaction, seconded Cllr Deards, carried.

The above was duly **resolved**.

Appendix 1 signed by Chairman as a correct record. Monthly budget figures produced with up to date balance.
Cllr Williams carried out internal controls, checking cheque stubs & paying in book to the bank statements.
Annual Accounts and Annual Governance Statement circulated along with bank reconciliation.
Proposal by Cllr Williams to approve End of Year Accounts 2015 and Annual Governance Statement 2015, seconded Cllr Champion, carried.
The above was duly **resolved, Chairman signed both documents.**

15/64 Police report to Council

No report received.

15/65 Cornwall Councillor's Report.

Apologies received.

15/66 Village Hall- update report.

Cllr Cole reported the last meeting was 18th March- and there were no complaints in the complaint book.

Tin Fin fundraiser had gone ahead with £111 raised for the Village Hall & £111 raised for Maria's Animal Sanctuary.

The Village Hall are currently building up a contingency fund for refurbishment of the hall.

The next meeting will be April 22nd which is the AGM.

15/67 Playing Field- update report.

Cllr Deards reported the Committee Meeting was held on 30th March. The Bowling Club have agreed to pay £125 rent.

Decoration of the Pavilion is complete and MUGA Netting is in place.

New pavilion plans circulated (back to the original), approx. £180,000 to build, Mr Smith is now fundraising and hopes to obtain £30,000 from SITA & the rest from the National Lottery.

Clerk to chase Wayleave payment.

Cllr Sutherland reported the Junior Football Club have out grown the Playing Field therefore Mr Smith have approached Trewithen to see if they can 'borrow' a field, they are still waiting to hear. The Senior Football Club still owe the Playing Field Committee for the showers.

Clerk reported MUGA gate was vandalised over the Easter Weekend, has since checked the CCTV but 2 cameras are not working.

Proposal by Cllr Williams that the cameras are repaired, seconded Cllr Deards, carried.

The above was duly **resolved.**

15/68 Neighbourhood Plan.

No update still awaiting grant application result.

15/69 Village Greens- registering land.

Clerk produced Village map with areas proposed highlighted; Rosparc, Carne View Road, The Bank & Fore Street (by WI Seat).

Proposal by Cllr Williams Clerk to contact the solicitor to start the process of registering these areas as Village Greens, seconded Cllr Sutherland, carried.

The above was duly **resolved**.

15/70 Community Energy Plus- update.

No update as still awaiting news on grant application.

15/71 Parish Clock- update on repair.

Covered under minute 15/63.

15/72 Correspondence

a. Adopt a phone box- noted.

b. Enquiry regarding development at Lelissick and developments on brown field sites in the NDP.

Members were unsure where the brown field site is, as most of the land is agricultural. Cllr Russell reported that whilst the NDP was progressing they were not at the land delegation stage.

It was **agreed** Clerk to write requesting a site plan of the location in question and inform the writer that whilst the NDP is being compiled delegation of land has not taken place.

c. Cllr Mugford received a phone call regarding an inhabitable house at Parkengear Vean due to the damp.

Cllr Russell volunteered to visit the property for further information.

Proposal by Cllr Williams Clerk to write to Environmental Health following Cllr Russell's feedback, seconded Cllr Jones, carried.

The above was duly **resolved**.

d. Email regarding double parking on lower Fore Street.

This does not fall under the Parish Council's jurisdiction, Clerk to forward email to the police and reply to sender action taken.

e. SSE Maintenance Report on Street lights – 3 lights require new lanterns in the next 12 months, Clerk to obtain a quote for the next meeting.

15/73 Items for the Next Agenda

- Village Hall.
- Neighbourhood Development Plan.
- Playing Field.
- Community Energy Plus.
- Bus Shelters & Public Toilets (painting)
- Wainhomes
- Weed spraying pavements.

15/74 It was agreed the next Ordinary Meeting of the Parish Council will be 18th May 2015 7.30pm in the Village Hall (Annual Meeting).

The meeting closed at 9.05pm.

Chairman.....

Date.....