

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 19th January 2015 in the Probus Village Hall commencing at 7.35pm.

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

Cornwall Cllr Egerton.

Present: Members of the public

15/01 Apologies for Absence.

Cllrs Champion & Russell.

15/02 Declarations of Interests Register both Pecuniary & Non-pecuniary under the Code of Conduct & to issue Dispensations if required.

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

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

15/03 Public Participation

Member of the public enquired which Cllrs will be attending the Public Inquiry for Wainhomes; this is an agenda item for this evening.

It was reported to Cllrs that a hedge is overgrown in Chapel Street which is affecting buses; Cllr Egerton will check and report to Highways. A complaint was received regarding cars parking next to the new bus shelter in The Square; they are parking vertically to the pavement. Cllr Egerton stated he would pass the complaint onto the police as they are responsible for obstruction.

Happy Days Nursery have placed notices on lamp posts throughout the Village; it was agreed to remove any seen.

15/04 To confirm the minutes of the meeting of 15th December 2014.

The minutes of the ordinary meeting held on 15th December 2014 was declared as correct by Councillor Williams and seconded by Councillor Cole, all agreed; the Chairman signed them as a correct record.

15/05 Matters Arising

a) Jubilee Oak- application for TPO submitted.

b) Self-closing gate at the Play Area- both gates have been repaired.

15/06 To receive the financial statement of accounts for the year to date and approve payments.

Clerk produced outgoings for January 2015 & bank reconciliation quarter 3 to all Councillors, invoices checked, along with bank statements.

Proposal to approve payments & quarter 3 bank reconciliation by Cllr Deards,

seconded Cllr Dart, 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.

15/07 Police report to Council

December police report received; 23 calls to police in December 5 of these road related. 5 crimes reported.

15/08 Cornwall Councillor's Report.

Cllr Egerton stated CC had been relatively quiet.

No additional complaints regarding Western Greyhound. Cllr Jones reported that 5 accidents had occurred at Truck and it would appear the road is not gritted; Cllr Egerton confirmed Truck is on the gritting route.

15/09 Wainhomes- update on progress

Final submission statement submitted to pins. Wainhomes evidence has been received, although Clerk is struggling to open the attachments; to forward to Cllrs Egerton and Rogers. Clerk has requested hardcopies to post to the barrister.

Parish Council Rep. is required to attend the 3 days, this can be either 1 person or a rota.

It was **agreed** Cllr Jones to attend the 3 days. Cllr Sutherland will try and attend the 3 days, Cllr Blayney & Williams to attend Weds 11th, this will ensure the Parish Council is well represented.

15/10 Village Hall- update report.

Cllr Cole reported no meeting since last Parish Council meeting. Mr Keam will be installing the hand dryers soon.

15/11 Playing Field- update report.

Committee Meeting held on 5th January. 2 new Reps for the Bowling Club, Frank Faull & Angela Light. Outside of the pavilion has been painted, Graham & Justin are currently painting the inside.

Water supply is connected and old supply disconnected. All the showers replaced as none were working correctly. Bowling Club are still having problems with their supply. Mr Dymond offered to put conduit in the trench, at supply only, to future proof any further work, Clerk consulted with Chairman & Vice- Chairman, as it was between meetings and needed to be decided whilst the trench was open, and this was **agreed**.

Playing Field are moving their bank account to Nat West as ongoing issues with Lloyds.

Advertising boards are to be placed around Field, offered to local businesses first. Revenue will be shared between Playing Field Committee and Senior Football

Club.

15/12 Neighbourhood Plan- report from Cllr Dart following meeting.

Meeting took place on 14th January. Questionnaire is finalised and logo completed. The Working Group is looking to distribute the questionnaire to every household by the end of the month. Questionnaires to be returned by middle Feb, with collection points at the garage, NISA, and Time Café. Next meeting is on 28th February to collate data. At this stage the group is looking for priorities. Neighbourhood Plan grant will be available in March, when funds of up to £8,000 can be applied for.

15/13 Request to raise fencing level on MUGA to avoid balls in neighbouring gardens, to consider and approve any associated expenditure.

Email received regarding footballs in neighbouring property. Even though the owner leaves their gate unlocked for ball retrieval youths are climbing their fence and it is broken; request for higher fence on MUGA.

Discussion took place regarding suitable material. Cllr Jones volunteered to contact St Blazey Football Club as they have just completed a similar project. Cllr Williams stated he felt the Parish Council should make a without prejudice grant to help repair the broken fence.

To place on next agenda.

15/15 Wind Turbines & Solar Panels.

Cllr Jones queried the rates payable on agricultural land that had renewable energy installed. Cllr Jones felt that the rates should be industrial rather than agricultural; Cllr Egerton will check and report back.

15/16 Request for hand rail on steps to playing field, last considered July 2014- to consider and approve any associated expenditure.

Email received from the Bowling Club requesting hand rails on the steps to the Playing Field.

Proposal by Cllr Williams this is not a Parish Council matter and the Bowling Club need to consult with the Playing Field Management Committee, the Parish Council will not purchase hand rails, seconded Cllr Dart, carried.

The above was duly **resolved**.

15/17 Report from Network Meeting.

Cllr Williams attended the meeting on 11th January; the first 1 ½ hours planning issues were discussed. The remainder of the meeting was taken up with Cllr John Dyer talking about Chacewater PC.

15/18 Correspondence

- a. Chacewater Parish Council- Cornwall for Change- noted
- b. CALC- Newsletter & training calendar -noted.
- c. Resident reporting car damage by gritting lorry, Cormac has been contacted by resident.

15/19 Items for the Next Agenda

- Village Hall
- Neighbourhood Development Plan
- Playing Field (Muga fence & donation to repair)
- Wainhomes report back from Inquiry

15/20 It was agreed the next Ordinary Meeting of the Parish Council will be 23rd February 2015 7.30pm in the Village Hall

The meeting closed at 9.17pm.

Chairman.....

Date.....