

# PROBUS PARISH COUNCIL

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## **Minutes of the Ordinary Meeting of Probus Parish Council held on Monday 20<sup>th</sup> July 2015 in the Probus Village Hall commencing at 7.30pm.**

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

### **15/124 Apologies for Absence.**

Cllr Mugford

Absent: Cllr Jones.

### **15/125 Declarations of Interests Register both Pecuniary & Non-pecuniary under the Code of Conduct & to issue Dispensations if required.**

Cllrs Sutherland, 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).

### **15/126 Public Participation**

No public present.

*The Chairman invoked SO 6av to alter the order of the Agenda and brought forward agenda item 12*

### **15/127 Community Energy Plus- update.**

Jenny Hannam, present from Community Energy Plus, explained to members the grant application submitted to carry out a feasibility study on the Parish had been successful. Community buildings identified as Church, School, Village Hall, Doctors Surgery, Playing Field including pavilion, Tredenham Charity Land including allotment field. Ms Hannam explained that once the feasibility study had been completed CEP can then help to obtain further funding to facilitate the projects.

Ms Hannam invited to attend the September meeting with information on how much the grant is for and what it can be used for.

Cllr Dart felt that thermal heating is a possibility, and he would recommend setting up a community management group to administer the funds raised.

Ms Hannam thanked for attending and confirmed attendance at the September meeting.

### **15/128 To confirm the minutes of the meeting of 15<sup>th</sup> June 2015.**

The minutes of the Annual meeting held on 15<sup>th</sup> June 2015 was declared as correct by Councillor Rogers and seconded by Councillor Russell, all agreed; the

Chairman signed them as a correct record.

**15/129 Matters Arising**

- a) 15/101 –Pension Scheme- no news to date.
- b) 15/90- Weed Spraying- Car park has been sprayed.

**15/130 To receive the financial statement of accounts for the year to date and approve payments and quarter 1 bank reconciliation.**

Clerk produced outgoings for July 2015 totalling £2,966.45 to all Councillors, invoices checked, along with bank statements.

Proposal by Cllr Sutherland to approve all payments, seconded Cllr Cole, carried.

The above was duly **resolved**.

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

Internal Control checks are up to date, and External Audit is clear.

**15/131 Police report to Council**

No report received.

**15/132 Cornwall Councillor's Report.**

Written report circulated.

Cllr Egerton explained the Devolution of services to Cornwall Council, the most significant item is allowing the Council to take over control of the bus services.

Cllr Egerton has a meeting with Wainhomes and Highways regarding the proposed scheme for Tregony Road from The Bank to The Square. 30 households along the route have been leafleted by Cllr Egerton. 27 responded, 2 in support and 25 preferring to leave the road as it is. Cllr Sutherland stated he had done his own investigations and agreed residents did not want the scheme implemented.

Proposal by Cllr Sutherland to support Cllr Egerton in his endeavours to try and change Wainhomes approved plans by not implementing Tregony Road Scheme from the Bank to The Square, seconded Cllr Dart, unanimous.

The above was duly **resolved**.

**15/133 Village Hall- update report.**

Cllr Sutherland stated a meeting was held on 15<sup>th</sup> July, 6 present with 7 apologies.

The Village Hall Committee discussed maintenance items. Fire doors need to be fitted to the main hall.

Drainpipes & guttering needs addressing.

**15/134 Playing Field- update report.**

Cllr Sutherland reported the meeting due on 29<sup>th</sup> June was cancelled; next meeting scheduled for 7<sup>th</sup> September.

Fun week sports day was a success, and £150 worth of prizes and bunting was successfully obtained from Fields in Trust. Also won their prize draw of £100

worth of B & Q vouchers.

The Groundsman will not be returning, due to health issues, Mr Smith has taken this on.

Funding application for the pavilion to be submitted in September, so will probably hear in December.

Cllr Dart is meeting with Mr Smith on Thursday to look at land for Football Club.

**15/135 Neighbourhood Plan.**

3 working groups have been formed; healthcare, schools & education, the third group researching census data.

Grant application submitted. Next meeting is in early September.

**15/136 Vandalism to Play Area- update on progress of insurance claim & restorative justice.**

Restorative justice covered earlier in Closed Meeting. Insurance claim has been submitted.

**15/137 Window in pavilion broken- to consider quotes and approve any assoc. expenditure.**

3 quotes obtained, cheapest quote £200 from St Austell Glass.

Proposal to approve replacement by Cllr Deards, seconded Cllr Dart, carried.

The above was duly **resolved**.

**15/138 Legionella testing of public toilets.**

Cormac has circulated notification that Public Toilets need testing for Legionella Risk fortnightly, HSE website recommends monthly.

Clerk has spoken to Handyman who is happy to take the course for Legionella Awareness. Online course available at £30, would then need to purchase thermometer and recording book.

Proposal by Cllr Dart to approve payment of £30 plus time for Legionella Course and purchase of necessary equipment, seconded Cllr Deards, unanimous.

The above was duly **resolved**.

**15/139 Wainhomes- S106 monies & Tregony Road Scheme.**

Tregony Road Scheme covered under Cornwall Councillor's report.

S106 monies include £30,780 for youth & sports facilities, £99,000 for Highway improvements, and £18,000 for waste. Cllr Dart requested the Parish Council have an input in the Highway improvements.

Cllr Sutherland requested thought is given to providing equipment on the Open Space on the Wainhomes site with the S106 money. Cllr Dart requested thought is given to using the money to purchase additional Recreational Land.

**15/140 Parking- report back from Tregony Parish Council meeting.**

Cllr Egerton reported Ken Polmounter attended the Tregony meeting; Cornwall Council only provide cover in towns. Parish Councils can purchase CEO time at £23 per hour plus travelling time; but would need to enter a contract of x hours

per month. If a contract is entered it would cover the whole of the Village, Parish Councils can not specify areas.  
To place on next agenda to consider contracting CEO from Cornwall Council.

**15/141 Sealing of Documents- ERB to be signed.**

Proposal by Cllr Williams to seal ERB 19, seconded Cllr Blayney, carried.  
The above was duly **resolved** and signed by Cllrs Williams, Sutherland & Cole witnessed by the Clerk.

**15/142 Youth Shelter- to consider, and if feasible, to approve grant application.**

Proposal by Cllr Dart to apply for an Awards for All grant and if successful to purchase a Youth Shelter, seconded Cllr Russell, carried.  
The above was duly **resolved**.

**15/143 Correspondence**

a. Cornwall Council – paper planning applications to cease from 1<sup>st</sup> September 2015 – Proposal by Cllr Cole to write to CC requesting A1 plans are still circulated, if not successful clerk to print off A4 plans for site visit and to use Village Hall projector for meetings, seconded Cllr Sutherland, carried.  
The above was duly **resolved**.

b. Proposed development land- letter and location plan circulated.  
It was noted this is not a brown field site but agricultural land.  
Clerk to reply that due to a recent approved development in the Village there would be a lack of support for further developments.

c. CALC reply to case for Cornwall- this has been overtaken by agreement reached.

d. Individual requesting grant- As Probus Parish Council has not adopted the Power of General Competence we do not have a Power to grant individuals money.

e. CC regarding Library and One-Stop Shop Services- noted.

**15/144 Items for the Next Agenda**

- Village Hall.
- Neighbourhood Development Plan.
- Playing Field.
- Community Energy Plus.
- Consider contracting CEO from Cornwall Council.
- Window in bus shelter
- Toilets- painting of ceiling

**15/145 It was agreed the next Ordinary Meeting of the Parish Council will be 21<sup>st</sup> September 2015 7.30pm in the Village Hall.**

The meeting closed. *Cllr Blayney tendered apologies for Sept meeting.*

Chairman.....

Date.....