

# PROBUS PARISH COUNCIL

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## **Minutes of the Ordinary Meeting of Probus Parish Council held on Monday 15<sup>th</sup> June 2015 in the Probus Village Hall commencing at 7.30pm.**

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

### **15/104 Apologies for Absence.**

Cllrs Champion & Jones.

### **15/105 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).

### **15/106 Public Participation**

No public present.

### **15/107 To confirm the minutes of the meeting of 18<sup>th</sup> May 2015.**

The minutes of the Annual meeting held on 18<sup>th</sup> May 2015 was declared as correct by Councillor Rogers and seconded by Councillor Sutherland, all agreed; the Chairman signed them as a correct record.

### **15/108 Matters Arising**

- a) 15/101 –Pension Scheme- no news to date.
- b) 15/90- Weed Spraying- Contractor stated he is having difficulty spraying the Village Hall Car Park, continually full of cars. Cllr Blayney to let Clerk know when the Hall is quiet so the Car Park can be closed.
- c) 15/94- ROSPA Report- New equipment had been assembled incorrectly, causing head entrapment risk, Charles Mant has corrected the error. Uneven surface was by the service gate, padlock has now been fixed to eliminate risk.
- d) 15/99- overdue car parking fees of £100 have been paid.

### **15/109 To receive the financial statement of accounts for the year to date and approve payments.**

Clerk produced outgoings for June 2015 totalling £5,501.83 to all Councillors, invoices checked, along with bank statements.

Proposal by Cllr Dart to approve all payments, seconded Cllr Mugford, carried. The above was duly **resolved**.

Appendix 1 signed by Chairman as a correct record. Monthly budget figures

produced with up to date balance.

**15/110 Police report to Council**

14 calls to the police during May with 7 crimes recorded. Clerk to request a breakdown of nature of the crimes.

**15/111 Cornwall Councillor's Report.**

Written report circulated.

Cllr Egerton explained the Case for Cornwall in more detail but felt it needed more work for it to work.

Wainhomes Planning Permission:

School expansion discussed and whether the current location is the correct place, Cllr Egerton stated now was the time Parish Cllrs needed to talk to residents to ascertain their thoughts.

Tregony Road 'improvements' circulated along with consultation sheet. 90% of residents who have replied to date would prefer to see no change. Members wished to see responses from residents before a decision is made, to agenda for next month.

**15/112 Village Hall- update report.**

Cllr Blayney stated a meeting was held on 20<sup>th</sup> May, 6 present with 5 apologies. The Village Hall has problems with drainage/damaged guttering causing damp in the building. Plaster is also slipping from the doorway. Quotes for re-decoration are approx. £6,000 and queried if any grants are available. Clerk to investigate and get back to Cllr Blayney.

**15/113 Playing Field- update report.**

Cllr Sutherland reported the next meeting is due on 29<sup>th</sup> June.

Fields in Trust literature passed to Mr Smith who felt it looked promising.

Volunteer grounds man is currently unwell so will not be available for at least 6 months.

Cllr Dart reported Mr Smith had contacted him regarding land for Youth Football, he has received an email today stating they would prefer a pitch at Ladock Cricket Club.

**15/114 Neighbourhood Plan.**

Cllr Dart & the Clerk have met with Mr O'Brien, draft grant form returned to him but nothing back to date; Clerk to chase. Cllr Dart is arranging a further NDP meeting to update the working party.

**15/115 Adoption of streetlights.**

After the repair is complete Clerk needs to contact CC who will inspect the lights & consider adoption.

**15/116 Community Energy Plus- update.**

Apologies received, due to illness therefore will not be attending this evening but has re-scheduled for 20<sup>th</sup> July.

**15/117 To Award Tender for Grass Cutting.**

Sealed tenders opened by Chairman. Discussion took place.  
Proposal by Cllr Cole to award the contract to Mark Dalby at £7200 per annum for 3 years, seconded Cllr Mugford, 4 for, 1 against, 4 abstentions, carried.  
The above was duly **resolved**.

**15/118 Complaints re cars parking on double yellow lines and pavements- Ken Polmounter attending Tregony Meeting.**

Cllr Williams delegated to attend on behalf of Probus PC and to report back to the next meeting.

**15/119 Sealing of Documents- ERB to be signed.**

Proposal by Cllr Deards to seal ERB 18, seconded Cllr Dart, carried.  
The above was duly **resolved** and signed by Cllrs Williams, Mugford & Blayney witnessed by the Clerk.

**15/120 Youth Shelter- to consider, and if feasible, to approve grant application.**

To defer until July meeting.

**15/121 Correspondence**

- a. Reply from Trewithen- no land available- noted
- b. Invitation to Art Exhibition- noted.
- c. Cornwall 4 Change- update- noted.
- d. Invitation to attend Devolution Cornwall – 20<sup>th</sup> June, CCllr Williams delegated to attend if available.

**15/122 Items for the Next Agenda**

- Village Hall.
- Neighbourhood Development Plan.
- Playing Field.
- Community Energy Plus.
- Wainhomes- Tregony Road Scheme
- Wainhomes- S106 monies and if ear-marked.
- Youth Shelter.
- Parking- report back from meeting at Tregony,

**15/123 It was agreed the next Ordinary Meeting of the Parish Council will be 20<sup>th</sup> July 2015 7.30pm in the Village Hall.**

The meeting closed at 9pm.

**Chairman**.....

**Date**.....