

PROBUS PARISH COUNCIL

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Minutes of the Ordinary Meeting of Probus Parish Council held on Monday 19th October 2015 in the Probus Village Hall commencing at 7.45pm.

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

15/174 Apologies for Absence.

Cllrs Rogers, Russell & Dart. Cornwall Cllr Egerton.

Absent: Cllr Mugford.

15/175 Declarations of Interests Register both Pecuniary & Non-pecuniary under the Code of Conduct & to issue Dispensations if required.

Cllrs Sutherland & Blayney declared a non-pecuniary interest in Village Hall (committee members).

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

15/176 Public Participation

Resident requested a bus shelter opposite the petrol station, 36 Roseland School pupils catch the bus from this stop.

Chair invoked SO to bring forward agenda item 16a due to public interest.

15/177 Request for bus shelter opposite the petrol station.

Clerk read out letter from resident; before a decision can be made written permission is needed from Highways as it would be erected on their land. Grants of up to £3,000 are available although the Parish Council would need to prove high usage of this bus stop. Alternatively the Parish Council could pay for the shelter. A consultation of neighbouring properties would need to be carried out.

Proposal by Cllr Williams to request Highways visit the site to ascertain if the pavement is wide enough, and to contact First for information on numbers of residents using this stop, seconded Cllr Deards, carried.

The above was duly **resolved**; to place on next month's agenda.

15/178 To confirm the minutes of the meeting of 21st September 2015.

The minutes of the ordinary meeting held on 21st September 2015 was declared as correct by Councillor Cole and seconded by Councillor Deards all agreed; the Chairman signed them as a correct record.

15/179 Matters Arising

- a) Tregony Road consultation- opens on 20th October for 3 weeks. Clerk will be responding as previous resolution, support extension of 20mph, but object to traffic calming from The Bank to The Square.
- b) 15/138- Handyman completed legionella course, pass certificate copied and filed.
- c) 15/163 -£700 from Cornwall Council to assist with the transition to paperless planning has been received.

15/180 To receive the financial statement of accounts for the year to date and approve payments.

Clerk produced outgoings for October 2015 totalling £5,280.18.

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

The above was duly **resolved**.

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

15/181 Police report to Council

3 reports received; July, police called 9 times to the Parish, 5 of these road related. 4 crimes recorded.

August, police called 17 times, including 7 road related & 3 domestic. 5 crimes recorded these were 3 assaults, 1 criminal damage & 1 theft from vehicle.

September, police were called 14 times, 5 of these were road related & 4 concerns for a person's welfare. No crime reported.

15/182 Village Hall- update report.

Cllr Sutherland reported that the next meeting is 21st October.

Cllr Blayney reported the Village Hall has completed the pre-accreditation for solar panels. It is all registered and they now have 12 months to decide to go ahead and raise the money, he was disappointed CEP were not present.

15/183 Playing Field- update report.

The next meeting is the beginning of December. Charity Commission information has been submitted. Cheque signatories are still not sorted out. The grant available to King George V Playing Fields is being applied for by Mr Smith.

Cllr Jones reported motorised scooter Cllr Champion stated this had been reported to the police and it was legal.

15/184 Community Energy Plus – to agree way forward.

No Rep present or update report received.

15/185 Neighbourhood Plan- update report & grant application.

Cllr Dart has stepped down as Chairman of the Steering Group although will remain as a member. CRCC quote received of £14,250, grant available is £8,000 therefore the Parish Council may need to consider making up the shortfall via

the Precept.

15/186 Local Council Award Scheme- require record of training & action plan for current year- to prepare.

Action plan:

To obtain grant for bus shelter if permitted by Highways, secure yellow lines to the entrance to the Doctor's Surgery, Possessory Title for amenity land on Fore Street, improve cemetery hedge. Member's to consider additional actions for the forthcoming year.

Training:

Cllr Williams, Planning December 2014, Mediation Conference February 2015, SLCC Conference February 2015, Audit Training April 2015, LCA Scheme September 2015, Planning October 2015.

Cllr Rogers, Planning December 2014, Planning October 2015.

To place on next agenda, and to pass resolution.

Clerk, Planning December 2014, Mediation January 2015, Mediation February 2015, SLCC Conference February 2015, General Power of Competence May 2015, Planning October 2015.

Handyman, Legionella Testing October 2015.

15/187 Church Floor- update from Cllr Champion.

Cllr Champion reported the floor would be completed within the next 2 weeks.

15/188 Cemetery hedge & problem with headstones (letter received)

Clerk reported the hedge at the Cemetery is not running straight, therefore to fit the headstones onto the back row it is necessary to cut into the hedge which is making it look unkempt. A letter has been received complaining about the hedge, and the fitting of a recent headstone.

Members need to decide whether to remove the hedge, or not inter in the back row.

It was **agreed** members to meet at the Cemetery at 10am Friday 23rd October to review complaint and inspect the hedge; to place on next agenda.

15/189 Grass/weeds Village Hall car park- to discuss and approve any associated expenditure.

The grass car park is growing; discussion took place.

It was **agreed** not to spray as it is not the correct time. Cllr Deards volunteered to weed the flower bed.

15/190 Correspondence

a. None

15/191 Items for the Next Agenda

- Village Hall.
- Neighbourhood Development Plan.
- Playing Field.
- Cemetery Hedge.

- Local Council Award Scheme
- Bus Shelter opposite petrol station.

15/192 It was agreed the next Ordinary Meeting of the Parish Council will be 16th November 2015 7.30pm in the Village Hall (finance 2nd November)

The meeting closed at 9.20.

Chairman.....

Date.....