

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
Telephone Number: (01726) 883614 email: probuspc@gmail.com

11th January 2021

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council on Monday 18th January 2021 commencing at 7.30 p.m. for the purpose of transacting the following business, via Zoom.

Please contact the Clerk by Noon of day Meeting for joining instructions,

...A Kendall..... **A Kendall** **Clerk to the Council.**

Prayer

1. Apologies for Absence.
2. Declarations of Interest Register both registerable and non-registerable under the Code of Conduct (to declare interests on agenda items) & to consider & resolve Dispensation requests (if any).
3. Public Participation (15 mins)
4. Police report.
5. To confirm the minutes of the meetings of 14th December 2020.
6. Matters arising (report only)
 - a) 20/060- Climate Emergency Grant withdrawn and replaced with Covid-19 grants, once re-instated Clerk & Cllr Dalton will apply.
 - b) 20/0130- Community Network Meeting- Highways Budget, update from Cllr Gillard.
 - c) 20/160- Village Hall to Gwell-an Nans Footpath; completed.
 - d) 20/177- update from Cllrs Gillard & Goldsworthy on meeting with Trewithen to c/f due to Covid restrictions.
 - e) 20/183- update from Cllr Gillard on progress of Parish Council taking responsibility of Tregony View Open Space.
 - f) 20/207- Grass verge New Stables, to c/f as Grampond PC meeting is on 21st January.
 - g) 20/209- Dog Bin Treviglas Lane; update from Clerk.
 - h) 20/212 Pavilion Plans; passed to Cllr Maskill for Playing Field Committee consideration.
 - i) 20/216b- SSE, still waiting for quote.
7. Cornwall Councillor's report to Council.
8. Finance.
 - a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b) To review ear-marked reserves as Election charges estimated at £2175.15.
 - c) Internal Control- to receive report from Cllr Dalton and note all Internal Control checks are up to date.
9. Weed Controller Working Group update- to consider and approve draft policy and magazine article, to consider and resolve job advert, approve assoc. expenditure (if any).

10. S106- Sustainable Transport Options- to receive update from Working Group, and approve assoc. expenditure (if any) (*reminder to chase Natalie for speeding data on A390 late January*).
11. Village Hall report- update from Village Hall representative.
12. Risk Assessments- Play Area to note Risk Assessment and consider and resolve purchase of 2 basketball hoops, to approve assoc. expenditure. *Standard loop £77.95 + postage Heavy duty £81.96 + postage, Flex loop (as fitted at present) £106.58 +postage (each)*.
13. Parish Council Facebook page- to consider and resolve.
14. Parish Council Elections- to consider preparations for May Elections.
15. Covid-19 Volunteers- to consider and resolve any assoc. expenditure.
16. Christmas 2021 proposals, to consider and approve any assoc. expenditure.
17. Play Area- update on further noise mitigation to skate ramp, to approve assoc. expenditure (if any).
18. Wildflower planting- to consider and resolve quote, to approve assoc. expenses (if any).
19. Covid-19- to consider changes in legislation and impact on Parish Council, if any.
20. Correspondence before despatch of the Agenda
 - a. Various emails circulated to members on receipt for information, to note.
 - b. Thank you from Cornwall Air Ambulance for donation.
 - c. *Urgent* correspondence received after the despatch of the agenda.
21. Items for Agenda once Covid-19 restrictions are eased.
 - Consultation with residents re seating at Bosnoweth
 - NDP- for future once White Paper has gone through Government.
 - Speed-watch
 - Holy Well (February agenda)
 - Porta-cabin review of use (December agenda)
 - Railings in The Square (February agenda)
22. The next Meeting of The Parish Council will be the Ordinary Meeting on 15th February 2021 (Virtual unless legislation changes).