

PROBUS PARISH COUNCIL

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

5th January 2022

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council at the Probus Village Hall on Wednesday 12th January 2022 commencing at 7.30pm for the purpose of transacting the following business.

...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 issue dispensations if required and to declare gifts over £50.
3. Public Participation (15 mins)
4. Police report.
5. To confirm the minutes of the Ordinary meeting of 8th December 2021
6. Matters arising (report only).
 - a) 21/214b- Cllrs Goldsworthy & Glasson to confirm they are now bank signatories.
 - b) 21/223- Oak tree- was planted 20th December.
 - c) 21/225- Concrete plinth removal; due to start soon.
 - d) 21/256- Play Area chain-link fence- scheduled February
 - e) 21/263- fireproof document safe, to purchase when appropriate.
 - f) 21/260- Skate ramp- to schedule noise report for February.
 - g) 21/283- PEAT Grant application successful.
 - h) 21/286- Pavement weeds- article to go in magazine at the end of the month, feedback at the February meeting (article enc. For information only).
 - i) 21/290- Speed sign- maintenance contract in place.
7. Cornwall Councillor report
8. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
9. Village Hall report- update from Village Hall representative.
10. Playing Field- update from Playing Field representatives.
11. Risk Assessments- Play Area to note Risk Assessment, to approve assoc. expenditure (if any).
12. To consider and resolve co-option date, as appropriate.
13. Cornwall Council -S106 Sustainable Transport consultation- feedback if available.
14. Green Working Party (PEAT) – update on progress of Churchyard.
15. Tree planting in Play Area- to consider and resolve.
16. Porta-cabin review of use- currently used by the paramedics at the Doctors' Surgery- update from Cllr Maskill, to consider and resolve as appropriate.
17. MUGA- update on CCTV and to approve assoc. expenditure (if any).

18. Create Community Orchard/Maze/Tranquil Woodland- to consider and resolve, to approve any assoc. expenditure (if any).
19. Jubilee Gardens- update on contractor start date, to consider and resolve.
20. Jubilee light and well pumps- update on contractor, to consider and resolve.
21. Set up of Meeting Room- to consider lay out of tables and chairs, to resolve as appropriate.
22. Additional MUGA signs- to consider and resolve, to approve assoc. expenditure.
23. Update from Staffing Committee.
24. Security in Village Hall car park; to consider and resolve, to approve assoc. expenditure (if any); correspondence enc.
25. Correspondence before despatch of the Agenda.
 - a. Various emails circulated to members on receipt during month for information, to note.
 - b. *Urgent* correspondence received after the despatch of the agenda.
26. Items for the future Agendas.
 - Trewithen meeting- 1 footpath plus land.
 - Tregony View Open Space (end of 2022)
 - NDP- when appropriate
 - Facebook
 - Platinum Jubilee (when/if group is formed)
 - MUGA drainage issue- quotes outstanding.
27. The next Full Council Meeting of The Parish Council will be the Ordinary Meeting on 16th February 2022 Probus Village Hall at 7.30pm.