

PROBUS PARISH COUNCIL

CLERK: Mrs J Hoskin (Locum Clerk)

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7th February 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 16th February 2022 commencing at 7.30pm for the purpose of transacting the following business.

J Hoskin Locum 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 12th January 2022
6. Matters arising (report only).
 - a) 22/006a – Cllr Goldsworthy to report on updating bank signatory.
 - b) 22/006b – Oak tree carved sign – completion.
 - c) 22/006c- Concrete plinth removal; due to start soon.
 - d) 22/006d- Play Area chain-link fence- scheduled February
 - e) 21/260 – skate ramp – to schedule noise report for February.
7. Cornwall Councillor report – Cllr Glasson.
8. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments. Appointment of auditor for the 2021/2022 accounts.
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. Co-option of councillor. To consider applications for the co-option of one councillor.
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 and plans for the future. Ideas from committee.
17. MUGA- to note the CCTV has now been repaired. Update on the new signs. Drainage issue.
18. Public Toilets – leak and to report on emergency repairs.
19. Grass cutting contract.
20. Create Community Orchard/Maze/Tranquil Woodland- to consider and resolve, to approve any assoc. expenditure and confirmation on the changes required to the current tenancy.
21. Pavement weeds – feedback from the magazine article.

22. Jubilee light and well pumps- update on contractor and work authorised.
23. Jubilee Gardens – to consider and approve associated expenditure (if any).
24. Holy Well – to consider replacing the missing sign and approve expenditure (if any)
25. Queens Platinum Jubilee in June 2022. Feedback from parishioners and event planning.
26. Update from Staffing Committee.
27. Security in Village Hall car park; to consider and resolve, to approve assoc. expenditure (if any); correspondence enc. Costs for CCTV and additional signage.
28. 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.
29. Items for the future Agendas.
 - Trewithen meeting- 1 footpath plus land.
 - Tregony View Open Space (end of 2022)
 - NDP- when appropriate
 - Facebook
 - fire-proof document safe, to be purchased when appropriate
 - MUGA drainage issue- quotes outstanding.
30. The next Full Council Meeting of The Parish Council will be the Ordinary Meeting on 16th March 2022 in Probus Village Hall at 7.30pm.