

PROBUS PARISH COUNCIL

CLERK: Maria Roper
Lee Ho, Ashdown Close, Sticker, PL26 7EU
Telephone Number: 07749 626021

9th of November 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 of November 2022 commencing at 7.30pm for the purpose of transacting the following business:

M Roper (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. To note Acceptance of Office and Register of Interest received from new Cllrs before the meeting.
3. Public Participation (15 mins)
4. Police report. **Cllr Gillard**
5. New Councillor application for consideration – **All Cllrs**
6. Resignation of Cllr Dalton, Parish Council Vacancy + nominations to vacancies on committees – **All Cllrs**
 - a) Staffing committee vacancy nominations
 - b) Finance committee nominations
7. To confirm the minutes of the meeting of the Ordinary Meeting of 19th October 2022
8. **Matters arising (report only):**
 - a) 22/103 – Play Area chain-link fencing – update on work. **Cllrs Gillard & Sutherland**
 - b) 22/114 – The Green at the Bank – update on the replacement of the last 6 posts. **Cllr Sutherland**
 - c) 22/227 – Skate ramp – sound insulation 2nd phase – progress **Cllrs Gillard & Sutherland**
 - d) 22/229 – Progress - additional hedge trimming & associate works
 - e) 22/225 – Progress – Rubbish bin replacement - update on informing staff
 - f) 22/231 – Relocation of the portacabin to the VH car park – timescale and progress – **Cllr Glasson**
 - g) 22/250 – Update on the public appeal leaflet for the removal of vegetation offcuts - **Cllrs Glasson & Sutherland**
 - h) 22/247 - Invoicing to Cormac – £250.00 reimbursement for costs towards the artwork on the information board – **Locum Clerk**
9. Cornwall Councillor report – **Cllr Karen Glasson.**
10. **Parish Council Committees – feedback from Councillors on various committees/working groups.**
 - Village Hall committee – update on business & developments. **Cllrs N Glasson & Goldsworthy**
 - Playing Field committee – progress on arranging meeting with Graham Smith & mid-year finance statement **Cllr Maskill & Cllr Quinlan**
 - Probus Environment Action Team (PEAT) - update on work progress, including tree planting in the play area - **Cllr Deards.**

- 106 Sustainable working group – update - **Cllr Sutherland**
- Finance Committee - Report back from Finance Committee meeting of 2nd Nov – recommendations for consideration by full council: **Cllr Gillard**
 - To consider and approve the budget headings and budget figures proposed for 2023/24
 - To consider and approve the precept proposed for the year 2023/24

All Cllrs

- To receive the financial statement of accounts for the year to date including forecast expenditure, budget sheet and to approve payments. - **Locum – Clerk**
- NDP - steering group and progress update& next steps – **Cllr Gillard & Cllr Glasson**
- CCTV – report on operating system since installation in June 2022. Proposals for any updates and associated expenditure. **Cllr N Glasson**
- Review of signage at the car park, parking bays and pavilion, and approve associated costs, if any. **Cllr Gillard & Cllr Glasson**
- Let Cornwall Decide – Does the PC support the call for a referendum on whether a Mayor for Cornwall is required? To consider whether the Parish Council signs the petition organised by “let Cornwall decide”? – **All Cllrs**
- Spraying of weeds in the children's play area – **Cllr Deards**
- Weed Control on the streets of Probus: To address the unsightly appearance of Probus due to the lack of weed control. - **All Cllrs**
- Grass Cutting Contract Review: To nominate a second Cllr to work with the Clerk on bedding in the grass cutting contract and to arrange a review meeting with contractor. - **Cllr Sutherland, Clerk**
- Christmas Tree on the Church Cobble: To consider the request and approve expenditure if any. – **Cllr Sutherland**
- Future Agenda Items - current list to be reviewed & priorities adjusted as necessary. **All Cllrs**
- Correspondence before despatch of the Agenda – **Clerk**
 - Letter from Tregony View residents Association – request for funds
 - Various emails circulated to members on receipt during month for information, to note.
 - Urgent correspondence received after the despatch of the agenda.
- Additional items for future agendas submitted to the parish clerk by Friday, 9th December 2022. **All Cllrs**
- The next Full Council Meeting of The Parish Council will be held on the **21st December 2022** at the **Probus Village Hall at 7.30 pm**
- To close the meeting