

PROBUS PARISH COUNCIL

CLERK: Mrs J Hoskin (Parish Clerk)
Telephone Number: 07749 626021
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7th March 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 March 2022 commencing at 7.30pm for the purpose of transacting the following business.

J Hoskin 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 16th February 2022
6. Matters arising (report only).
 - a) 22/033 – Cllr Goldsworthy to report on updating bank signatory.
 - b) 22/033 - Concrete plinth removal; due to start soon.
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.
9. Village Hall report- update from Village Hall representative. Security in Village Hall car park – to consider and resolve to approve associated expenditure, if any, including CCTV and signage. To look at the costs of providing CCTV at the pavilion incorporated within the village hall quote.
10. Playing Field- update from Playing Field representatives.
11. Risk Assessments- Play Area to note Risk Assessment, to approve assoc. expenditure (if any).
12. Play Area chain-link fencing. To consider ground conditions and approve associated expenditure. (item carried forward from previous meeting 22/006d)
13. Co-option of councillor. To consider applications for the co-option of one councillor.
14. Cornwall Council -S106 Sustainable Transport consultation- feedback if available.
15. Green Working Party (PEAT) –
 - o update on the provision of a litter sign and approve costs.
 - o Hawkins Arms – response to request for a cigarette stub receptacle, if received.
 - o magazine article notifying that no weed spraying will be carried out in 2022.

16. Porta-cabin review of use and plans for the future. Feedback from Village Hall Committee.
17. MUGA- update on the new signs. Drainage quotes outstanding.
18. Skate Ramp – to address the contents of the noise report, if received and agree actions.
19. Grass cutting contract – tenders to be invited for the contract that starts on the 1st June 2022.
To review and update the contract details.
20. Burial rules and restrictions impeding the work of the contractor trimming around graves.
21. 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.
22. Jubilee light and well pumps- update on contractor and work authorised.
23. Jubilee Gardens – to consider and approve associated expenditure (if any).
24. Queens Platinum Jubilee in June 2022. Feedback from parishioners and event planning.
25. Cornwall Council audit on the emptying of bins. To review the bins on the schedule.
26. Parish Clock – to agree the repairs required to the clock and any associated expenditure.
27. Holy Well. Update on replacement sign and to approve associated costs.
28. Staffing Committee – to agree the NALC pay award backdated to the 1st April 2021 and agree to honour the back payment to the previous parish clerk. To approve the revised hourly rate for the current parish clerk.
29. To investigate social media for the Parish Council (Facebook) and to resolve if this is needed.
30. 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.
 - c. Mevagissey Housing email. Feedback from Councillors and approve actions, if any.
31. To decide if an Annual Parish Meeting is required in 2022
32. Items for the future Agendas.
 - Trewithen meeting- 1 footpath plus land.
 - Tregony View Open Space (end of 2022)
 - NDP- when appropriate
 - Tree planting in the play area (September 2022)
 - Fire-proof document safe, to be purchased when appropriate
 - Emergency Plan
33. The next Full Council Meeting of The Parish Council will be the Ordinary Meeting on 20th April 2022 in Probus Village Hall at 7.30pm.
34. To close the meeting.