

PROBUS PARISH COUNCIL

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

TO MEMBERS OF THE COUNCIL

You are hereby summoned to attend the **Ordinary Meeting** of **Probus Parish Council** in **Probus Village Hall** on **Thursday, 21st March 2024** commencing at **7.00pm** for the purpose of transacting the following business:

Prayer

1. **Apologies for Absence** – to receive and consider for approval.
2. **Declarations of Interest** - Register both pecuniary and non-pecuniary interests under the Code of Conduct (to receive a new Declaration of Interest form and declare interests on agenda items).
3. **Public Participation (15 mins)**
4. **Minutes** - to confirm the minutes of the Ordinary Meeting of 22nd February 2024
5. **Planning matters:**
 - a. Planning applications received:
 - [PA24/01435](#) - Cherry Trees Tregony Road Probus Truro.
Demolition of poor quality bungalow and garage and replacement with new single storey two bedroom dwelling and detached garage without compliance with conditions 2, 5 and 6 of decision PA23/04284 dated 12.09.2023
 - [PA24/01097](#) - Tresowga Cottage Truck Probus Truro.
Construction of open front Carport with Artist Studio Over
 - b. Planning applications received after the despatch of the agenda
 - c. Planning decisions and appeals
 - d. Any decisions and appeals received after the despatch of the agenda
 - e. Correspondence before despatch of the agenda
 - f. Any correspondence received after the despatch of the agenda
6. **Resignation of Cllr Quinlan** – To note and review membership of the committees/working groups as necessary
7. **Reports from Clerk and Councillors on previously resolved agenda items:**
 - 24/006 - S106 Square project: Road edge resurfacing at the Square & Remedial works to the planters - **Clerk**
 - 24/011 dii – Grants applications - **Clerk**
 - 23/245c – Clearance of the hedges on the Western side of the play park – **Clerk**
 - 24/030 - The Roseland & Truro 20mph consultation Update – **Cllr Gillard**
 - 24/039 – Replacement gates at the cemetery
 - 23/135, 24/041 – Weed control measures – **Clerk**
 - 24/015 – Waste Management options - **Clerk**
 - 24/037 - Annual Parish Meeting 2024 - **Cllr Gillard**
 - 24/038 - Village Hall and Playing Field car parks Off Street Parking Order – **Cllrs Cook, Gillard, Sutherland**

- 8. Cornwall Councillor report** – to receive a report from Cornwall Councillor K Glasson
- 9. Reports and feedback from local community groups/committees and organisations**
Tregony View and Tower Park Open Spaces. Progress with residents’ management group and any action required by the Parish Council. -**Cllr Gillard**
- 10. Parish Council Committees and working groups** – feedback from various committees/working groups.
 - a. Village Hall committee – update on business & developments. - **Cllrs N Glasson & R Goldsworthy**
 - b. Playing Field committee – Progress report on establishing the committee membership and updating the constitution. Progress on funding options for the pavilion - **Cllr Quinlan, Cllr Dutton**
 - c. Neighbourhood Development Plan – receive progress report and consider any proposed next steps - **Cllr Gillard**
- 11. To receive the financial statement of accounts for the year to date**, including forecast expenditure, budget sheet and to approve a schedule of payments. – **Clerk**
- 12. Request of Probus Fun week regarding the payment for a medical insurance** - to consider and resolve to approve if appropriate – **All Cllr**
- 13. Request for match funding from the Village Hall Committee** - to consider options for funding and resolve to approve if appropriate– **All Cllr, Village Hall Committee**
- 14. Website updates** – to consider options – **Clerk**
- 15. Car Parks: Village Hall +MUGA/Playing Field** -to review and consider repairs required – **All Cllrs**
- 16. Fence replacement at the play area** – to consider quote(s) and resolve to approve of appropriate – **All Cllrs, Clerk**
- 17. SLA agreement 2024/25** – to consider and resolve to sign if appropriate – **All Cllrs, Clerk**
- 18. SWARCO contract for the Moveable Speed Radar Sign** – to consider the quote and resolve to approve if appropriate – **All Cllrs**
- 19. Grants Policy** - to consider revised policy and resolve to adopt if appropriate– **All Cllrs**
- 20. Disciplinary Procedure** -to consider revised policy and resolve to adopt if appropriate– **All Cllrs**
- 21. Correspondence received** – **Clerk**
 - a. Various emails circulated to members on receipt during month for information to note.
 - b. Correspondence to note/to consider:
 - Invitation to join the Cornwall Planning Partnership – to consider nominating a representative – **All Cllrs**
 - Fundraising request from MHA Communities Cornwall – to consider options – **All Cllrs**
 - c. Urgent correspondence received after the despatch of the agenda.
- 22. Future Agenda Items** - Councillors to review current list, adjust priorities and consider adding any new items to the future agendas list – **All Cllrs**
- 23. The next Full Council Meeting** of The Parish Council will be held on **18th April 2024** in **Probus Village Hall** at **19.00 hrs**
- 24. To close the meeting.**

14 March 2024
M Roper
Clerk to the Council