

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH

Telephone Number: (01726) 883614 email: probuspc@gmail.com

7th December 2020

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council on Monday 14th December 2020 commencing at 7.30 p.m. for the purpose of transacting the following business, via Zoom.

Please contact the Clerk by Noon of day Meeting for joining instructions,

...A Kendall..... A Kendall

Clerk to the Council.

Prayer

1. Election of Chairman, and if appropriate election of Vice Chairman for remainder of Municipal Year 2020-21.
2. Apologies for Absence.
3. 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 (if any).
4. Public Participation (15 mins)
5. Police report.
6. To confirm the minutes of the meetings of 16th November 2020.
7. Matters arising (report only)
 - a) 20/060- Climate Emergency Grant withdrawn and replaced with Covid-19 grants, once re-instated Clerk & Cllr Dalton will apply.
 - b) 20/0130- Community Network Meeting- Highways Budget, update from Cllr Gillard.
 - c) 20/135- Caravan in lay-by- removed
 - d) 20/154- Sunken grave; topped up.
 - e) 20/160- Village Hall to Gwell-an Nans Footpath; to update at meeting.
 - f) 20/163b- Neighbourhood Watch, sent to magazine for publication.
 - g) 20/177- update from Cllrs Gillard & Goldsworthy on meeting with Trewithen.
 - h) 20/180- Well Truck Hill, update from Cllr Gillard on whether foliage on overburden needs removing, as approved at previous meeting.
 - i) 20/183- update from Cllr Gillard on progress of Parish Council taking responsibility of Tregony View Open Space.
 - j) 20/185- Village signs- cleaning completed.
 - k) 20/186- Members Area on Website- completed.
8. Cornwall Councillor's report to Council, to include Probus bypass safety.
9. Finance.
 - a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
10. Staffing Meeting- to approve minutes of the Staffing Committee 30th November 2020 and Recommendation: To consider and approve employing weed controller, if approved, to

consider, amend if necessary and approve job advertisement and job spec, and to approve additional expenditure above £981 already approved, which is likely to be needed and implications on future Precept. To acknowledge that spraying will still take place in some areas, to confirm areas.

11. S106- Sustainable Transport Options- to receive update from Working Group, and approve assoc. expenditure (if any)
12. Village Hall report- update from Village Hall representative.
13. Risk Assessments- Play Area to note Risk Assessment.
14. Grass Verge New Stables- at present this is financed from Cllr Egerton budget, to consider and resolve whether to include in Parish Council's remit, to approve assoc expenditure (if any).
15. Parish Council Portable Office, currently with Doctors Surgery- update from Cllr Budden on insurance and maintenance, to approve any assoc. expenditure.
16. Dog Bin- request for additional dog bin at entrance to footpath at the bottom of Treviglas Lane, members to note the Parish Council does not own any land in this area therefore permission will be needed from land owner, to approve assoc. expenditure (if any).
17. Skate Ramp – to consider noise complaint received, any mitigating actions, and to approve assoc. expenditure (if any).
18. Play Area- to consider and resolve planting adjacent to Bowling Green to aid noise management, also to consider further planting along other boundaries due to noise, to approve assoc. expenditure (if any).
19. Pavilion Plans- update from Cllr Gillard on previous plans. To consider if appropriate to restart the project at this time, and to approve assoc. expenditure (if any).
20. Christmas Tree in The Square – to ratify the decision taken under urgency, to consider any further actions, and to approve assoc. expenditure (if any).
21. Scaffolding -Wagg Lane, complaints received; Streetworks state permission is granted until April 2021 and road is wide enough- to note.
22. Covid-19- to consider changes in legislation and impact on Parish Council, if any.
23. Correspondence before despatch of the Agenda
 - a. Various emails circulated to members on receipt for information, to note.
 - b. SSE- Public Lighting Maintenance Agreement- no faults found; lamp in good condition. Clerk has emailed requesting quote for refurbishment.
 - c. Cornwall Council – election expenses projection.
 - d. *Urgent* correspondence received after the despatch of the agenda.
24. To consider and resolve to exclude press & public due to the confidential nature of the business to be discussed.
25. Bee-Eco- update.
26. Items for Agenda once Covid-19 restrictions are eased.
 - Consultation with residents re seating at Bosnoweth
 - NDP- for future once White Paper has gone through Government.
27. The next Meeting of The Parish Council will be the Ordinary Meeting on 19th January 2021 (Virtual unless legislation changes).