

PROBUS PARISH COUNCIL

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

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

8th February 2021

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council on Monday 15th February 2021 commencing at 7.30 p.m. for the purpose of transacting the following business, via Zoom.

Link to join:

<https://us02web.zoom.us/j/83319516472?pwd=emV3bHc2MXEwMUdPYk5FVTMwOXprdz09>

Meeting ID: 833 1951 6472

Passcode: Council

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 833 1951 6472

Passcode: 4000200

Find your local number: <https://us02web.zoom.us/j/83319516472?pwd=emV3bHc2MXEwMUdPYk5FVTMwOXprdz09>

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

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 (if any).
3. Public Participation (15 mins)
4. Police report.
5. To confirm the minutes of the meetings of 18th January 2021.
6. Matters arising (report only)
 - a) 20/130- Community Network Meeting- Highways Budget, update from Cllr Gillard.
 - b) 20/183- update from Cllr Gillard on progress of Parish Council taking responsibility of Tregony View Open Space, and potentially using for youth football.
 - c) 20/207- Grass verge New Stables, Grampound PC resolved to fund half of cost, Clerk to invoice Grampound PC at the end of the cutting season.
 - d) 20/209- Dog Bin Treviglas Lane; Dog Bin ordered.
 - e) 20/216b- SSE, quote for Lamp painting; £65 per hour plus materials, can give better estimate once Covid restrictions eased.
 - f) 21/009- Weed Control; item published in magazine; further article sent in for publishing at the end of the month with job advert.
 - g) 21/012- Basketball hoops; passed to Mr Inglefield for fitting- to update at meeting.

- h) 21/013- Parish Council Facebook page- to c/f
- i) 21/015- Volunteer mobile phone, Mr Denyer stated that as he had received no calls to date, he felt he would probably stop using, Clerk has assured him if at any time he felt it would be useful the Parish Council had resolved to fund.
- j) 21/020c- Treworgans footpath Clerk has authorised cutting. Update from Cllr Deards if tree has been cleared from Spring Acres Footpath.
- 7. Cornwall Councillor's report to Council.
- 8. Finance.
 - a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
- 9. Weed Controller – to consider & resolve to delegate a Cllr to assist Clerk with interviewing for post and purchase of workwear/equipment to include possible sponsorship (draft letter circ.), to approve assoc. expenditure.
- 10. S106- Sustainable Transport Options- to receive update from Working Group to include safety report from Natalie on A390, and responses from consultation regarding The Square parking, to resolve and approve assoc. expenditure (if any).
- 11. Railings in The Square- to consider and resolve obtaining quotes for repair and repainting.
- 12. Village Hall report- update from Village Hall representative.
- 13. Risk Assessments- Play Area to note Risk Assessment, to approve assoc. expenditure (if any).
- 14. Holy Well- to consider and resolve contacting contractor to ensure no work is needed to the area before he starts in March/April.
- 15. Christmas 2021 proposals, to receive update from Cllr Budden on quote for fitting unmetered supply.
- 16. Play Area- update on further noise mitigation to skate ramp, to approve assoc. expenditure (if any).
- 17. Probus Football Club- to consider if the Parish Council would support moving the Playing Field and Village Hall to a new larger location. Probus Football has outgrown the current field, to discuss.
- 18. Wildflower planting- to consider and resolve quote, to approve assoc. expenses (if any).
- 19. Bus Shelter Fore Street- Chairman to report on issues and action taken to date.
- 20. Covid-19- to consider changes in legislation and impact on Parish Council, if any, to consider if Parish Council supports legislation being extended around Virtual Meetings until its safe to have physical meetings and to contact MP if required.
- 21. To seal ERBs- to resolve to seal ERB 43 & 44 for Probus Cemetery.
- 22. Correspondence before despatch of the Agenda
 - a. Various emails circulated to members on receipt for information, to note.
 - b. *Urgent* correspondence received after the despatch of the agenda.
- 23. 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.
 - Speed-watch
 - Trewithen meeting- 2 footpaths plus land.
 - Climate Emergency Grant
 - Porta-cabin review of use (December agenda)
- 24. The next Meeting of The Parish Council will be the Ordinary Meeting on 15th March 2021 (Virtual unless legislation changes).