

PROBUS PARISH COUNCIL

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

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8th September 2021

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 15th September 2021 commencing at 7.30pm for the purpose of transacting the following business.

...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).
3. Public Participation (15 mins)
4. Police report.
5. To confirm the minutes of the Ordinary meeting of 21st July 2021
6. Matters arising (report only)
 - a) 20/183- update from Cllr Gillard on progress of Parish Council taking responsibility of Tregony View Open Space- no update.
 - b) 21/072 – Speedwatch, now up and running.
 - c) 21/142- Oak tree application- notification due in November if bid is successful.
 - d) 21/158i- Trees in Play Area- update on whether cut off limbs have been removed from the Play Area.
 - e) 21/160c- Business Rates refund - £998 received.
 - f) 21/176 e– Wainhomes street names; not permitted to have anything Royal related, suggestion is flowers or trees.
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.
 - b) External Audit- to note External Audit Report; to note refund from Bee-eco needed to be accounted for as a minus in expenditure rather than receipt, even though different financial year.
9. S106- Sustainable Transport Options- to receive update from Working Group, to resolve and approve assoc. expenditure (if any).
10. Village Hall report- email from Chairman of Village Hall (enc).
11. Playing Field- update from Playing Field representatives (enc), to ratify approval of quote to fell 4 Ash trees with Ash Dieback, £800 + VAT, to note Planning Application submitted.
12. Risk Assessments- Play Area to note Risk Assessment, to approve assoc. expenditure (if any). Chain link fencing instructed for repair on MUGA- no further issues.
13. Parish Council Facebook page- update from Cllrs Glasson & Tofts.

14. Holy Well- to consider whether Well should be gated (members to look prior to the meeting), and update on seat, to resolve and approve assoc. expenditure (if any).
15. Jubilee Lamp- to receive quotes for repainting, to consider and resolve, to approve assoc. expenditure (if any).
16. Green Working Group (PEAT)- update from Cllr Dalton on response and enhancements.
17. Delegated Authority- to consider and resolve removal of the Covid Delegated Authority from the Financial Regulations/Standing Orders.
18. Jubilee Gardens- to receive quotes for clearing, to consider and approve assoc. expenditure (if any).
19. Play Area- to receive quotes for fencing and cutting back, to consider and approve assoc. expenditure (if any).
20. Skate ramp- to consider email from EPO, and further information requested, to consider next actions and approve assoc. expenditure (if any).
21. NDP- to consider how to take this forward; Cllr Gillard.
22. Written reports for agenda items- to consider and resolve format, due to length of meetings.
23. Lollipop Person- Cllr Baker to report.
24. Platinum Jubilee- to consider email from resident and approve assoc. expenditure (if any).
25. Update re Trelawney Garden Centre- still planning to go ahead, no housing.
26. Correspondence before despatch of the Agenda.
 - a. Various emails circulated to members on receipt during month for information, to note.
 - b. Email from resident requesting someone looks after family cremation plot on 4–6-week basis; to consider and resolve (enc)
 - c. Cornwall Council consultation, as July agenda (reminder), Cllr Barry Jordan is attending the Clerk's meeting on the morning of 15th September to speak about his email- update at meeting.
 - d. *Urgent* correspondence received after the despatch of the agenda.
27. Items for the next Agenda.
 - Trewithen meeting- 1 footpath plus land.
 - Climate Emergency Grant
 - Play Area Strategy
 - Porta-cabin review of use (December agenda)
28. The next Full Council Meeting of The Parish Council will be the Ordinary Meeting on 20th October 2021 Probus Village Hall at 7.30pm.