

PROBUS PARISH COUNCIL

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

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9th June 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 16th June 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) & to consider & resolve Dispensation requests (Cllrs Gillard, Goldsworthy, Maskill & Saunders-Fern and any other).
3. Public Participation (15 mins)
4. Police report.
5. Co-option against Casual Vacancies- to defer to an extra-ordinary meeting due to time constraints; 7pm 21st June 2021.
6. To confirm the minutes of the Annual meeting of 17th May 2021.
7. Matters arising (report only)
 - a) 20/130- Fixed VAR St Austell Road- scheduled for November 2021.
 - 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) 21/061- update on clearing of Play Area, to note contractor also appointed to clear grass cutting area in Cemetery at £250 under delegated authority, due to cheaper to do at the same time as only need to hire equipment once.
 - d) 21/072 – Speedwatch update.
 - e) 21/120d- Police Liaison, 22nd June to c/f to next agenda for report.
8. Cornwall Councillor's report to Council.
9. Finance.
 - a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
10. S106- Sustainable Transport Options- to receive update from Working Group, to resolve and approve assoc. expenditure (if any).
11. Village Hall report- update from Village Hall representative and to consider grant request to cover insurance premium, £956.80, to approve assoc. expenditure (if any).
12. Playing Field- update from Playing Field representatives, to consider grant and approve assoc. expenditure (if any).
13. Risk Assessments- Play Area to note Risk Assessment, to approve assoc. expenditure (if any). New roundabout pedal, waiting for delivery, chain link for swing fitted.
14. Parish Council Facebook page- update from Cllr Gillard on current legislation, to consider and resolve, to approve any assoc. expenditure (if any)

15. Holy Well- Phase 2, to consider and resolve Phase 2 refurbishment, to approve assoc. expenditure (if any).
16. Bus Shelter repair- to receive quotes, consider and resolve, to approve assoc. expenditure (if any)
17. Seating in Bosnoweth- report from Cllr Deards on consultation with residents.
18. Jubilee Lamp- to receive quotes for repainting, to consider and resolve, to approve assoc. expenditure (if any).
19. Tree planting- to receive information from Cllrs Deards & Dalton to consider and resolve, to approve assoc. expenditure (if any).
20. Oak tree- Jubilee Oak is dead, to consider and resolve replacement, to approve assoc. expenditure (if any).
21. Cemetery grass store- to approve replacement post(s) as rotten, and gates rehung, to approve assoc. expenditure (if any).
22. Code of Conduct- to receive updated Code of Conduct and resolve adoption.
23. Standing Orders and Financial Regs- annual review, to consider and resolve to keep amendments to Financial Regs. until Covid restrictions completely lift (circ via email)
24. Correspondence before despatch of the Agenda
 - a. Various emails circulated to members on receipt for information, to note.
 - b. Thank you from Bowling Club for grant.
 - c. *Urgent* correspondence received after the despatch of the agenda.
25. Items for Agenda.
 - NDP- for future once White Paper has gone through Government.
 - Trewithen meeting- 1 footpath plus land.
 - Climate Emergency Grant
 - Porta-cabin review of use (December agenda)
 - Weed Controller review.
 - Play Area Strategy
26. The next Full Council Meeting of The Parish Council will be the Ordinary Meeting on 21st July 2021 Probus Village Hall at 7.30pm.