

PROBUS PARISH COUNCIL

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

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12th April 2021

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council on Monday 19th April 2021 commencing at 7.30 p.m. for the purpose of transacting the following business, via Zoom.

<https://us02web.zoom.us/j/81400632478?pwd=dEg0ZFbKa2R4K3NyYlRCUWgrZG1EUT09>

Meeting ID: 814 0063 2478

Passcode: Council

...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 15th March 2021.
6. Matters arising (report only)
 - a) 20/130- Fixed VAR St Austell Road- waiting to get to the top of Cormac's list.
 - 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) 20/209- Dog Bin Treviglas Lane; update at meeting.
 - d) 21/009- Weed Control; interviews taken place and Weed Controller appointed.
 - e) 21/013- Parish Council Facebook page- to c/f
 - f) 21/036- Holy Well- contractor contacted and confirmed he will be starting mid-April.
 - g) 21/054c- Outstanding invoices; all payments received.
 - h) 21/061 – Wildflower planting; update at meeting.
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) Probus School- grant request (enc).
9. To receive Internal Audit Report.
10. To consider and approve Annual Governance Statement 2020/21.
11. To consider and approve Annual Accounting Statement 2020/21.
12. S106- Sustainable Transport Options- to receive update from Working Group, to resolve and approve assoc. expenditure (if any).
13. Railings in The Square- to consider and resolve quotes (if available).

14. Village Hall report- update from Village Hall representatives.
15. Playing Field- update from Playing Field representatives; to include fire damage to surface.
16. Risk Assessments- Play Area to note Risk Assessment, to approve assoc. expenditure (if any)- to note pedal roundabout removed due to safety, to review quotes for repair/new.
17. Skate Ramp- noise complaint (enc)
18. Skate Ramp- Minutes of February 2021 (email enc).
19. Play Area & MUGA- to consider age limit for Play Area & MUGA, and resolve if necessary, email from resident regarding MUGA to consider and resolve.
20. Covid-19- to consider changes in legislation and impact on Parish Council, if any.
21. Meeting dates- to reconfirm.
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- 1 footpath plus land.
 - Climate Emergency Grant
 - SSE quote for repainting Jubilee Lamp
 - Bus Shelter Fore Street (June agenda)
 - Porta-cabin review of use (December agenda)
 - Protocol for Death of Senior Royal Protocol
24. The next Full Council Meeting of The Parish Council will be the Annual Meeting on 17th May 2021 Proboscis Village Hall (unless legislation changes).