

PROBUS PARISH COUNCIL

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

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

12th October 2020

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council on Monday 19th October 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 followed by 1 minute's silence in memory of John Cole.

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 21st September 2020.
6. Matters arising (report only)
 - a) 19/185 – Bee-Eco; work ongoing- they are aware this is outstanding, should be able to plant in the Autumn.
 - b) 20/060- Climate Emergency Grant withdrawn and replaced with Covid-19 grants, once re-instated Clerk & Cllr Dalton will apply.
 - c) Bus Shelter refurbishment- completed.
 - d) Weed Control- Clerk has requested Glen carries out 2nd spray- completed.
 - e) 20/090b- Magazine Article about rubbish-completed.
 - f) 20/0130- Community Network Meeting- update regarding Highways Budget.
 - g) 20/133- Skate Ramp repair- update from Cllr Budden regarding start date.
 - h) 20/135- Caravan in lay-by- letters sent to Cornwall Council Housing and Highways, reply from Highways stating they need permission from Cornwall Housing.
7. Cornwall Councillor's report to Council to include update on s106 phase 2 negotiations.
8. Finance.
 - a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
9. S106- Sustainable Transport Options- to receive update from Working Group, to include fingerposts/ information board
10. FPN- to consider and adopt policies, to agree hours of work, rate of pay & uniform, to resolve as appropriate; to note this may need to be deferred as still waiting for replies from Cornwall Council.

11. Village Hall report- update from Village Hall representative.
12. Well, Truck Hill- update from Cllr Faull and to approve assoc. expenditure (if any).
13. Risk Assessments- Play Area, Cemetery & Car Park to note Risk Assessments.
 - a) Play Area- bearing on roundabout completed, loops on basketball nets corroding; inspector is monitoring for further deterioration.
 - b) Cemetery- all headstones secure, one grave has sunk, Clerk has requested this is topped up, double gate deteriorating; recommendation this is placed in budget for renewal in the spring.
 - c) Car Park- line marking and trees all fine, pot hole starting to form on carriageway outside of the Indian Restaurant; reported to Cornwall Council but deemed not deep enough to repair.
14. Poor Trust- to consider Trustees, and appoint/re-appoint as necessary.
15. Planning White Paper- to consider and resolve recommendation from Cllrs Gillard & Maskill.
16. MUGA Lighting- to consider updating to LED and additional lights for car park to resolve as appropriate, to approve assoc. expenditure (if any)
17. CCTV- to consider quotes received for upgrade, to resolve as appropriate and to approve assoc. expenditure (if any)
18. Tregony View Open Space- update from Chairman on information leaflet, to consider and resolve requesting Phase 1 Open Space is transferred to Parish Council.
19. Footpath Village Hall to Gwell-an-Nans- to consider if further maintenance is required and to resolve as appropriate, to approve assoc. expenditure (if any)
20. Parish Council portable office (currently with Surgery)- to consider and resolve external maintenance, if required to approve assoc. expenditure.
21. Covid-19- to consider changes in legislation and impact on Parish Council, if any.
22. Correspondence before despatch of the Agenda
 - a. Various emails circulated to members on receipt for information, to note.
 - b. Neighbourhood Watch (circ via email)
 - c. Highway Code consultation, responses by 22nd November, to resolve if Parish Council wishes to respond (circ via email).
 - d. We are watching you (circ via email)
 - e. OPCC Cllr Advocate (circ vis email)
 - f. *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.
24. The next Meeting of The Parish Council will be the Ordinary Meeting on 16th November 2020 (Virtual unless legislation changes)- (Finance Committee Meeting 2nd November 2020)