

PROBUS PARISH COUNCIL

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

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13th October 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 20th October 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 15th September 2021
6. Matters arising (report only)
 - a) 21/158i- Trees in Play Area- update on whether cut off limbs have been removed from the Play Area- will be removed before erection of fence.
 - b) 21/196- Jubilee Gardens, contractor instructed to complete, scheduled November/December.
 - c) 21/199- NDP, ongoing, grant- submission of interest has been submitted to Locality.
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) Bank signatories- to consider additional bank signatories on Parish Council account.
9. Written Motion- to consider and resolve.
 - a) Written Motion – We the undersigned wish to revisit the three resolutions under Minute number 21/197 Play Area Fence. For reasons of clarity these are:
 - To go ahead and erect a fence, full length removing original fence on North boundary line.
 - To go back to the 3 contractors and clarify quotes.
 - To delegate to Cllr Gillard & Clerk to accept cheapest quote once re-quoted.To consider and resolve.
 - b) To revisit these 3 resolutions, if previous resolution passed, and resolve way forward. To note Clerk is trying to obtain legal advice on definition of 'Party Wall' and what it legally means.
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 (enc).
12. Playing Field- update from Playing Field representatives (enc).
13. 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.
14. Parish Council Facebook page- update from Cllrs Glasson & Tofts.

15. Green Working Group (PEAT)- update from Cllr Dalton on response and enhancement.
16. Tregony View Open Space- members to consider and resolve expectation/intent if Parish Council progresses this project, to also consider financial implications to Precept.
17. Oak tree application successful- tree arriving before 27th November; to consider preparation, resolve and approve assoc. expenditure (tree guard, compost etc.).
18. Christmas Tree- to consider and resolve the purchase of Village Christmas tree, to approve assoc. expenditure (if any).
19. Play Area- to receive quote for removal of old concrete base; £225, to consider and approve assoc. expenditure (if any).
20. Skate ramp- to consider quotes from consultants to produce a noise report, (if available) to consider next actions and approve assoc. expenditure (if any).
21. Inter-school link- update to include lollipop person from Cllrs Tofts & Baker.
22. Platinum Jubilee- to consider email from resident and approve assoc. expenditure, as (if any), as deferred from the last meeting.
23. Public toilets- continual problems with blocking; to consider and resolve camera and repair, to approve assoc. expenditure (if any).
24. Code of Conduct – reminder to members training to be undertaken within 6 months of taking office and the importance of not creating ambiguity.
25. To seal Exclusive Right of Burial- to seal ERB 46.
26. Correspondence before despatch of the Agenda.
 - a. Various emails circulated to members on receipt during month for information, to note.
 - b. Cornwall Council consultation, as July agenda (reminder), consultation closes at the end of the month.
 - c. *Urgent* correspondence received after the despatch of the agenda.
27. Items for the next Agenda.
 - Trewithen meeting- 1 footpath plus land.
 - Porta-cabin review of use (December agenda)
 - Jubilee Lamp (January agenda/ re-painting scheduled weather permitting).
28. The next Full Council Meeting of The Parish Council will be the Ordinary Meeting on 17th November 2021 Probus Village Hall at 7.30pm, (3rd November Finance Committee).