

PROBUS PARISH COUNCIL

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

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

14th July 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 21st July 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. To note Acceptance of Office and Register of Interest received from new Cllrs before the meeting.
3. Public Participation (15 mins)
4. Police report.
5. To confirm the minutes of the Ordinary meeting of 16th June 2021 & Extra-ordinary meeting of 21st June 2021.
6. Matters arising (report only)
 - a) 20/130- Fixed VAR St Austell Road- fitted.
 - b) 20/183- update from Cllr Gillard on progress of Parish Council taking responsibility of Tregony View Open Space.
 - c) 21/072 – Speedwatch update.
 - d) 21/120d- Police Liaison, 22nd June, Cllr Gillard to report, to include Feel Safe initiative.
 - e) 21/137- Holy Well phase 2; plaque in situ and pump delivered, seat o/s Cllr Gillard to update.
 - f) 21/142- Oak tree- Cllr Deards & Clerk have completed a 'Landmark Tree' application, through Cornwall Council (Cllr Deards to report further on scheme).
 - g) 21/142- Cemetery grass store- update from Cllr Sutherland.
 - h) Pavement weeds- spraying of weeds has been approved, as circulated via email to all members.
 - i) Trees- resident has cut off limbs from their trees which border play area and left them in play area- Cllr Gillard to update on action with Cornwall Cllr Glasson.
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) Internal Control Checks- Qtr 1 checks; report from Cllr Dalton.
 - c) Business rates- Lavatory Act has finally been passed, therefore business rates are now free on the public toilets, Small Business Relief currently on public toilets can be transferred to car park; Clerk has completed application- to note.
 - d) Grant request- community daffodil planting (enc).

9. S106- Sustainable Transport Options- to receive update from Working Group, to resolve and approve assoc. expenditure (if any) (enc).
10. To review Committees etc. and resolve changes, if required, due to co-option of new Cllrs.
11. Village Hall report- update from Village Hall representative and email from Chairman of Village Hall offering to attend a meeting, if required (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). Pedal roundabout and repairs to MUGA complete. Chain link fencing instructed for repair on MUGA.
14. Parish Council Facebook page- to review draft policy and adopt. To delegate persons responsible for setting up- (draft policy enc).
15. Bus Shelter repair- to receive quotes, consider and resolve, to approve assoc. expenditure (if any)- deferred from last meeting.
16. Jubilee Lamp- to receive quotes for repainting, to consider and resolve, to approve assoc. expenditure (if any)- deferred from last meeting.
17. Weed-controller- Staffing Committee has resolved not to recruit against the vacancy, following resignation of current weed-controller, for this season- *for noting only*.
18. Tree planting- to consider extending this to cover all green issues; to consider help setting up a self-governing Green Working Group (PEAT), to include weed control for next season, to ratify magazine article as circulated via email.
19. Jubilee Gardens- to receive update on work to date and consider next action; to approve assoc. expenditure (if any).
20. NDP- to receive update from Cllr Gillard and consider setting up working group.
21. Play Area- to consider cleared space and to approve assoc. expenditure (if any).
22. Seal Exclusive Right of Burial- to resolve.
23. Correspondence before despatch of the Agenda
 - a. Various emails circulated to members on receipt for information, to note.
 - b. Email from Cornwall Council requesting feedback (enc)
 - c. Email from resident regarding Platinum Jubilee (enc)
 - d. List of areas in Probus covered by alcohol ban- for info only (enc)
 - e. Wainhomes- requesting street name suggestions for phase 2 (enc)
 - f. *Urgent* correspondence received after the despatch of the agenda.
24. Items for Agenda.
 - Trewithen meeting- 1 footpath plus land.
 - Climate Emergency Grant
 - Play Area Strategy
 - Porta-cabin review of use (December agenda)
25. The next Full Council Meeting of The Parish Council will be the Ordinary Meeting on 15th September 2021 Probus Village Hall at 7.30pm.