

PROBUS PARISH COUNCIL

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

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1st December 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 8th December 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 issue dispensations if required and to declare gifts over £50.
3. Public Participation (15 mins)
4. Police report.
5. To confirm the minutes of the Ordinary meeting of 17th November 2021
6. Matters arising (report only).
 - a) 21/196- Jubilee Gardens, contractor due to start.
 - b) 21/214b- Cllrs Goldsworthy & Glasson to confirm they are now bank signatories.
 - c) 21/223- Oak tree- planting 5th December.
 - d) 21/224- Christmas Tree- update if any.
 - e) 21/225- Concrete plinth removal; due to start soon.
 - f) 21/256- Play Area chain-link fence- scheduled February
 - g) 21/263- fireproof document safe, to purchase when appropriate.
 - h) 21/266b- reply to resident re: MUGA sent.
 - i) 21/260- Skate ramp- to schedule noise report for February.
7. Cornwall Councillor report
8. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
9. Village Hall report- update from Village Hall representative.
10. Playing Field- update from Playing Field representatives.
11. Risk Assessments- Play Area to note Risk Assessment, to approve assoc. expenditure (if any), update on gate repair.
12. To note resignation of Sophie Baker and to consider and resolve co-option, as appropriate.
13. Burial Rules- to review and resolve as appropriate (enc).
14. Cornwall Council -S106 Sustainable Transport consultation- currently live.
15. Green Working Party (PEAT) – update on progress of Churchyard (enc)
16. MUGA- drainage issue, to consider and resolve obtaining quotes for repair.
17. Play Area- to receive quote from another provider (if available) and to consider and resolve.
18. Pavement weeds- members to consider and resolve for 2022/23, updates from Cllrs Dalton & Deards, to approve assoc. expenditure (if any).

19. Tree planting in Play Area- to consider and resolve.
20. Parish Prayer- members to consider and resolve whether they wish to continue this tradition.
21. Porta-cabin review of use- currently used by the paramedics at the Doctors' Surgery.
22. Mobile speed-sign- to consider and resolve quote for repair/maintenance plan, to approve assoc. expenditure (if any).
23. Delegated Decisions- advice from CALC that scheme of delegation is in place, due to changes to Covid variant, as a Parish Council is unable to hold virtual meeting unless legislation changes, ready if Covid uplifts, to consider & resolve.
24. To consider and resolve excluding Press & Public under the 1960 Admission to Meetings Act due to confidentiality of next agenda item.
25. Staffing Committee- update from Staffing Committee following interviews for Clerk/Responsible Financial Officer vacancy.
26. MUGA- update on CCTV and to approve assoc. expenditure (if any).
27. Correspondence before despatch of the Agenda.
 - a. Various emails circulated to members on receipt during month for information, to note.
 - b. *Urgent* correspondence received after the despatch of the agenda.
28. Items for the future Agendas.
 - Trewithen meeting- 1 footpath plus land.
 - Jubilee Lamp & well pumps (January agenda/ re-painting scheduled weather permitting).
 - Tregony View Open Space (end of 2022)
 - NDP- when appropriate
 - Facebook
 - Platinum Jubilee (when/if group is formed)
29. The next Full Council Meeting of The Parish Council will be the Ordinary Meeting on 12th January 2022 Probus Village Hall at 7.30pm.