

# PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH  
Telephone Number: (01726) 883614 email: probuspc@gmail.com

8<sup>th</sup> April 2019

To members of the Council

**You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council at the Probus Village Hall on Monday 15<sup>th</sup> April 2019 commencing at 7.30 p.m. 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 meetings of 18<sup>th</sup> March 2019.
6. Matters arising (report only)
  - a) 18/231- update from Cllr Hull regarding the 4 prints commissioned.
  - b) 19/033- S106 form completed and submitted to Cornwall Council, update if available.
  - c) 19/036- Historic Well, update on progress from Cllr Faull.
  - d) 19/40a- Meet the Planners update from Cllrs Gillard & Maskill.
  - e) 19/052- Bee Eco, update if available.
  - f) 19/055- Overgrown footpaths cut back.
7. Cornwall Councillor's report to Council.
8. Village Hall- update report.
9. Playing Field- update on water meter reading/charges.
10. To consider Internal Audit Report (if available)
11. To note Internal Control Checks completed on end of year bank reconciliation by Cllr Dalton and figures confirmed correct.
12. To consider and approve Annual Governance Statement.
13. To consider and approve Annual Accounts 2018-19.
14. Risk Assessments- to note play area risk assessments for March, approve assoc. expenditure (if any).
15. WW1- to consider solar up lighting quotes and to consider quote for War Shrine to approve assoc. expenditure (if any).
16. Highway Schemes- to consider Highways Schemes re S106.
17. Village Hall Car Park permit posts- suggestion received not to repair posts but to repaint 'Permit Parking Only' and the numbers, to consider, to consider & approve trimming of bottom hedge.
18. CALC Planning Partnership- to endorse Cllr Gillard's application.

19. To consider rescinding Standing Order '*A Chairman can only be re-elected for a maximum of 2 years*' to allow any current Chairman to be re-elected for longer if he or she so wishes and to consider nominations for Chair & Vice- Chair ready for election in May.
20. Gate post rotten on kissing gate from Bosnoweth to Church View- to consider and approve assoc. expenditure (if any).
21. BRAMM- to consider if the Parish Council Cemetery should register (leaflet enc)
22. Finance.
  - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
23. Correspondence before despatch of the Agenda
  - a. Update re Community Governance Review (enc)
  - b. *Urgent* correspondence received after the despatch of the agenda.
24. Items for Next Agenda.
25. The next Meeting of The Parish Council will be the Annual Meeting on 20<sup>th</sup> May 2019 7.30pm in the Village Hall.