

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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8th July 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 15th July 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) & to consider & resolve Dispensation requests (if any).
3. Public Participation (15 mins)
4. Police report
5. To confirm the minutes of the meeting of 17th June 2019.
6. Matters arising (report only)
 - a) 18/231- update on formal presentation.
 - b) 19/036- Historic Well, update on progress of making the Well safe, from Cllr Faull.
 - c) 19/052- Bee Eco, update if available.
 - d) 19/076- War Shrine update; brass plaque to be removed this week, ready for cleaning and lettering redone, sign written doors and plaque to be installed week commencing 29th July.
 - e) 19/124- Update regarding plumber who connected the home showers in pavilion.
 - f) 19/128- Update on car park painting- possibly last week in July, to delegate Cllr to erect signage and ensure car park is empty & update on repair of pot holes.
 - g) 19/129- Toilet quote for out of use toilet- to c/f to September agenda.
 - h) 19/130- CGR response submitted.
 - i) 19/136- MUGA repair completed, although additional sand is needed. Repairer advised it was low on sand which would shorten the life of the surface, an additional ton is needed, this was approved by the Chairman and Clerk as urgent, Mr Smith has volunteered to spread the sand.
7. Cornwall Councillor's report to Council.
8. Village Hall- update report.
9. Playing Field- update report.
10. Risk Assessments- to note play area risk assessments for June, approve assoc. expenditure (if any).
11. Play Area- update on refurbishment, to approve & resolve adding additional equipment to insurance policy, to consider and resolve additional signage & new benches, to consider and resolve painting the Bowling Club fence (play area side), and to approve assoc. expenditure (if any).

12. CCTV upgrade- to consider & resolve upgrading the CCTV on both the MUGA and Play Area, to approve assoc. expenditure (if any).
13. Skate ramp- request for extending the ramp, to consider and resolve, and approve assoc. expenditure (if any).
14. MUGA – to consider and resolve adding MUGA to insurance for vandalism, to approve assoc. expenditure (if any).
15. Highway Schemes- report back from meeting with Highways, and to consider & resolve next course of action (if any)
16. Toilets- to approve quote for replacing door, hand dryer and soap dispenser, and approve assoc. expenditure (over budget approved at the last meeting).
17. Report from Alternative to Pesticides Workshop, Cllr Deards.
18. Bus Shelters – to consider and resolve replacing perspex in bus shelters on St Austell Road, and to approve assoc. expenditure (if any).
19. Daffodil bulb funding- to consider and resolve funding daffodil bulb planting in verges, and approve assoc. expenditure (if any).
20. Climate Change Emergency- to consider actions by Parish Council.
21. Finance.
 - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b. To note Internal Control up to date and report from Cllr Dalton.
 - c. To note VAT repaid up to 31st May 2019, £3370.46.
22. Correspondence before despatch of the Agenda
 - a. Police Liaison- to delegate representative to attend (enc)
 - b. Cornwall Council- Street Trading Policy Review (enc)
 - c. Cornwall Council- Affordable Housing Team (enc)
 - d. Cornwall Council- Training for Parish Councils to tackle littering, dog fouling & fly tipping.
 - e. Cornwall Council- Ethical Standards, Code of Conduct Training (enc)
 - f. *Urgent* correspondence received after the despatch of the agenda.
23. Items for Next Agenda.
24. The next Meeting of The Parish Council will be the Ordinary Meeting on 23rd September 2019 7.30pm in the Village Hall (4th Monday).