

# PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH  
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9<sup>th</sup> December 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 16<sup>th</sup> December 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 18<sup>th</sup> November 2019.
6. Matters arising (report only)
  - a) 19/036- Historic Well, update on progress.
  - b) 19/128- Car park painting waiting for date (weather dependent) & update on repair of pot holes, no update as weather wet.
  - c) 19/153- Skate ramp- update from Chairman regarding meeting.
  - d) 19/177- Pedal roundabout painting and MUGA boards replacement- MUGA boards replaced 4<sup>th</sup> December, along with broken fence, roundabout to be removed for painting.
  - e) 19/185 – Bee-Eco; work ongoing.
  - f) 19/189-Stream pollution; update from Cllr Gillard & Cllr Budden regarding plain English fact sheet.
  - g) 19/215- Update regarding damage to Site Office during transportation to Doctors Surgery.
  - h) 19/234- FPN training delayed due to lack of attendees, St Erme PC notified that Probus PC resolved to share costs.
  - i) 19/242- Bin replacement by WI seat- bin ordered.
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.
9. Village Hall- update report.
10. Playing Field- update report.
11. Risk Assessments- to note play area risk assessments for November, no new issues.
12. Play Area- to agree wording for additional signage, to resolve and approve assoc. expenditure.
13. Highway Issues- to consider any issues and update from Cllr Budden on feasibility study; to consider and resolve, to approve any assoc. expenditure (if any).
14. Seats for Village, to consider and resolve, to approve assoc. expenditure (if any)- Cllr Deards.

15. Shelving for toilets, to consider and resolve, to approve assoc. expenditure (if any).
16. Request for dog bin on permissive path by Grampound Parish Council- to consider and resolve, to approve assoc. expenditure (if any).
17. Community Governance Review- to note recommendations, and update from the Cornwall Council meeting (if available).
18. Signage for Village- to consider and resolve, to approve any assoc. expenditure.
19. LMP- to consider and resolve LMP Scheme 2020/21.
20. Footpath from Village Hall to Gwell-an-Nans- to consider and resolve and approve any assoc. expenditure.
21. Correspondence before despatch of the Agenda
  - a. Cornwall ALC newsletter (enc)
  - b. Road Closure- Parkengear Vean to Wakehams Grave 13<sup>th</sup> – 16<sup>th</sup> January 24hrs.
  - c. Winter Wellbeing Guide
  - d. *Urgent* correspondence received after the despatch of the agenda.
22. Items for Next Agenda.
  - CCTV upgrade (next financial year)
  - Climate Change Emergency (February Agenda)
  - Village Green (January Agenda)
  - Bus Shelter refurbishment (June Agenda)
  - Co-option against Casual Vacancies
23. The next Meeting of The Parish Council will be the Ordinary Meeting on 21<sup>st</sup> January 2020.