

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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10th June 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 17th June 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 meeting of 20th May 2019.
6. Matters arising (report only)
 - a) 18/231- update from Cllr Hull regarding the 4 prints commissioned.
 - b) 19/033- Play Area installation due to start 1st July.
 - c) 19/036- Historic Well, update on progress from Cllr Faull.
 - d) 19/052- Bee Eco, update if available.
 - e) 19/076- War Shrine update if available.
7. Cornwall Councillor's report to Council.
8. Village Hall- update report.
9. Playing Field- update report from AGM, report back on leak repair and further issues with the pavilion, to consider and approve assoc. expenditure (if any).
10. Risk Assessments- to note play area risk assessments for May, approve assoc. expenditure (if any).
11. WW1- to consider solar up lighting quote along with cost of new pole, Cllr Budden to report on Highways approval Section 50, to approve assoc. expenditure (if any).
12. Highway Schemes- to consider multi-use trail (Cllr Budden to report).
13. Village Hall Car Park – to consider quotes for repainting and repair, to approve assoc. expenditure (if any)
14. Toilets- to consider replacing doors, installing baby change and replacing hand dryer and soap dispenser along with general decorating, to consider shelving in other toilet, and approve assoc. expenditure.
15. Boundary review- update from Cllr Gillard following meeting with St Clement.
16. Litter-picking board- to consider and approve assoc. expenditure (if any)
17. Trelawney Garden Centre update.
18. VE Day- to consider if Probus Parish Council wishes to take part in 75th Anniversary Commemorations.

19. Public Space Protection Orders- draft response from Cllr Goldsworthy, to consider and approve.
20. Play Area- to consider extra quote for removal of Trim Trail and approve assoc. expenditure.
21. MUGA- to consider quote for repair (if available) and approve assoc. expenditure (if any)
22. Finance.
 - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b. To consider internet access for the Clerk to view bank statements, if approved, to sign documents.
 - c. To note VAT return submitted up to 31st May 2019, £3370.46.
 - d. To consider appointing additional cheque signatories.
23. Correspondence before despatch of the Agenda
 - a. Alternative to pesticides workshop (enc)
 - b. CALC news roundup (enc)
 - c. Climate Change Emergency (enc)
 - d. *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 Ordinary Meeting on 15th July 2019 7.30pm in the Village Hall.