

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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11th March 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 18th March 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 25th February 2019.
6. Matters arising (report only)
 - a) 18/229-Dog bin for Tregony View received and given to handyman for fitting.
 - b) 18/231- update from Cllr Hull regarding the 4 prints commissioned.
 - c) 19/011- Dog fouling signs, some have been put up at Carne View Road, Chairman has done bottom end of Village, resident to put up further signs on Tregony Road (near Griggs garage & Tregony View).
 - d) 19/015- Community Chest application successful, £270 received.
 - e) 19/033- update on School consultation and project chosen (if available).
 - f) 19/034- metal edging purchased, as cost was £24.99 following consultation with Chairman.
 - g) 19/036- Historic Well, approval given by Tredenham for restoration on the proviso no cost to them, need to organise clearing before invite to Cornwall Holy Well group.
 - h) 19/037-Bus shelters (St Austell Road) cleaning approved on a quarterly cycle.
 - i) 19/40a- Meet the Planners to carry forward for update at April meeting.
7. Cornwall Councillor's report to Council.
8. Village Hall- update report.
9. Playing Field- update report from Meeting; AGM will be in June.
10. Bee Eco- to consider areas for wild planting.
11. Risk Assessments- to note play area risk assessments for February, monkey bars on climbing frame deteriorating, Clerk has requested removal when deemed dangerous and approve assoc. expenditure (if any).
12. WW1- to consider permanent lighting of new Memorial Stone, if Village Hall approval, and update on War Shrine to approve assoc. expenditure (if any).
13. Public footpaths- to consider LMP Grant (letter circ. previously), update on whether Cornwall Council will bring the paths to standard first (if available).

14. Climate Emergency, as circulated at the previous meeting, to consider and approve assoc. expenditure (if any).
15. Village Hall Car Park permit posts- to consider repair and approve any assoc. expenditure.
16. Finance.
 - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b. To review earmarked reserves and general reserves (year-end).
 - c. To note Internal Audit scheduled for 18th April 2019.
17. Correspondence before despatch of the Agenda
 - a. Volunteering Scheme projects – to consider project for Probus (enc)
 - b. Winter Wellbeing booklet.
 - c. *Urgent* correspondence received after the despatch of the agenda.
18. Items for Next Agenda.
 - Highway Schemes
19. The next Ordinary Meeting of The Parish Council will be 15th April 2019 7.30pm in the Village Hall.