

PROBUS PARISH COUNCIL

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

12th June 2017

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 19th June 2017 commencing at 7.30 p.m. for the purpose of transacting the following business.

At 7.15pm there will be a presentation to Mr Williams and Mr Rogers to thank them for their service and hard work.

...A Kendall..... **A Kendall**

Clerk to the Council.

Prayer

1. Apologies for Absence.
2. Declarations of Interest both pecuniary and non-pecuniary under the Code of Conduct (agenda items).
3. Co-option of Councillors to fill 3 vacancies.
4. To receive their Declaration of Acceptance of Office, or if not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.
5. Presentation- residential development on the outskirts of Probus (Ladock Road) – an informal pre-planning presentation by Kwalita Design Solutions.
6. Public Participation (15 mins)
7. To confirm the minutes of the meetings of 15th May 2017 (annual).
8. Matters arising (report only)
9. Police report to Council.
10. Cornwall Councillor's report to Council.
11. Village Hall- update report, to include request for reimbursement of insurance, to consider, and if approved, to resolve and approve associated expenditure.
12. Playing Field- update report, to include consideration of the request to reallocate budget for spiking the field to weed treatment of the field, if approved, to resolve to reallocate budget (£400) and to consider annual grant, if approved, to resolve and approve associated expenditure.
13. Speed-watch and traffic calming- report back regarding speed-watch, and reply from Ladock Parish Council (if available), to consider next course of action and approve assoc. expenditure (if any).
14. WW1 A Nation's Tribute- to discuss possible commemorative actions to coincide with beacon lighting and approve assoc. expenditure (if any).
15. Tree climbing Playing Field- to consider solutions and report from Playing Field Committee and approve any assoc. expenditure (if any).
16. Update on Probus Post Office- update from Chairman following rumours circulating regarding possible closure of the Post Office in the Spar.

17. Grass cutting in the Churchyard- complaint received (Cllr Blayney to report).
18. Parish Council Social Media/ Facebook page- to consider options and approve any assoc. expenditure (if any)
19. Trelawney Garden Centre- update report from Mr Danning (enc)
20. Risk Assessments- to note and approve recommendations and expenditure (if any) of Annual Inspection of Play Area (enc) & May weekly reports.
21. Parish Council Action Plan- to consider aspirations for term of office and approve any assoc. expenditure (if any)
22. Finance.
 - a) To receive the financial statement of accounts for the year to date and to approve payments.
 - b) Internal Auditor Report & accompanying report from Clerk to consider recommendations (enc).
 - c) Cheque signatories- to resolve to remove retired Cllrs and to consider adding signatories.
 - d) External Audit- All paperwork with Grant Thornton for External Audit and Exercise of Electors Right published- to note.
23. Correspondence before despatch of the Agenda
 - a. Lifesaver Technology- offering Annual Inspection and Certification of defibrillators (enc)
 - b. *Urgent* correspondence received after the despatch of the agenda.
24. Items for Next Agenda.
 - Standing Order Review
 - Financial Regulation Review
 - Cemetery Deeds
 - *Other items from members*
25. The next Ordinary Meeting of The Parish Council will be 17th July 2017 7.30pm in the Village Hall