

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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13th January 2020

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 20th January 2020 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. To co-opt against Casual Vacancy 1 and receive Declaration of Acceptance of Office.
4. Public Participation (15 mins)
5. Police report.
6. To confirm the minutes of the meeting of 16th December 2019.
7. Matters arising (report only)
 - a) 19/036- Historic Well, update (if any).
 - b) 19/128- Car park painting waiting for date (weather dependent) & update on repair of pot holes, no update as weather wet.
 - c) 19/177- Roundabout removed for painting and refurbishment of seats, reinstalled.
 - d) 19/185 – Bee-Eco; work ongoing.
 - e) 19/189-Stream pollution; update from Cllr Gillard & Cllr Budden regarding plain English fact sheet.
 - f) 19/215- Update regarding repair to Site Office following damage.
 - g) 19/234- FPN training, no new date set for training at the present time.
 - h) 19/242- Bin replacement by WI seat- bin ordered.
8. Cornwall Councillor's report to Council.
9. Finance.
 - a) To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
10. Village Hall- update report.
11. Playing Field- update report.
12. Risk Assessments- to note play area risk assessments for December, no issues.
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. Shelving for toilets, to consider and resolve, to approve assoc. expenditure (if any).
15. Village Green- update on Management Group
16. Footpath from Village Hall to Gwell-an-Nans- to consider and resolve and approve any assoc. expenditure, following site meeting.

17. Neighbourhood Development Plan- to consider and resolve progressing, if progressing to consider Steering Group and Terms of Reference (draft enc).
18. Correspondence before despatch of the Agenda
 - a. *Urgent* correspondence received after the despatch of the agenda.
19. Items for Next Agenda.
 - CCTV upgrade (obtaining quotes)
 - Climate Change Emergency (February Agenda)
 - Signage for Village (February Agenda)
 - Bus Shelter refurbishment (June Agenda)
 - Seats for Village(March Agenda)
20. The next Meeting of The Parish Council will be the Ordinary Meeting on 24th February 2020.