

# PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH  
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14<sup>th</sup> January 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 21<sup>st</sup> January 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 17<sup>th</sup> December 2018.
6. Matters arising (report only)
  - a) 18/191- Jubilee Oak, clippings still to be cleared.
  - b) 18/206- Probus Magazine sent to Imerys.
  - c) 18/211- Update from Trewithen\_re footpath (if available)
  - d) 18/224g- Mobile speed sign- update from Chairman.
  - e) 18/229-Dog bin for Tregony View ordered.
  - f) 18/230- reply from Highways stating it is a civil matter, and raised kerbs are only installed to protect Highway features.
  - g) 18/231- update from Cllr Hull regarding the 4 prints commissioned.
  - h) 18/232- Issue with visibility at The Bank onto Tregony Road, Highways feel this is a vegetation issue (height of trees) they have no powers to deal with vertical growth and suggest an informal visit from the Parish Council.
7. Cornwall Councillor's report to Council.
8. Village Hall- update report.
9. Playing Field- update report.
10. Risk Assessments- to note play area risk assessments for December, additional rotting wood on trim trail, and approve assoc. expenditure (if any).
11. Dog fouling signs – to review signs from Cornwall Council at 80p each, to consider ordering additional and approve assoc. expenditure (if any).
12. WW1- to consider permanent lighting of new Memorial Stone, & to consider reinstating the survivors on the War Shrine, to approve assoc. expenditure (if any).
13. Public footpaths- update from Cllr Sutherland and to consider LMP Grant (letter enc).
14. Holy Well- to consider refurbishment of Well.
15. Defibrillators- to consider and approve new pads for both defibrillators and to consider additional kit for First Responder, to approve assoc. expenditure (if any).

16. Community Governance Review- to consider if Probus Parish needs review of boundaries and to complete Initial Interest form as resolved.
17. Finance.
  - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments & bank reconciliation.
18. Correspondence before despatch of the Agenda
  - a. Operation London Bridge- to consider (enc).
  - b. CALC Annual Conference 16<sup>th</sup> February (enc).
  - c. Cornwall Rural Housing Association- member request (enc)
  - d. Bee Eco Gardens (enc)
  - e. *Urgent* correspondence received after the despatch of the agenda.
19. Items for Next Agenda.
  - To consider quotes for Play Area- to consider quotes from preferred supplier and approve assoc. expenditure (if any) (meeting scheduled with supplier for 17<sup>th</sup> January on site).
20. The next Ordinary Meeting of The Parish Council will be 25<sup>th</sup> February 2019 7.30pm in the Village Hall.