

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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14th October 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 21st October 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) & to consider & resolve Dispensation requests (if any).
3. To formally note resignation from the Parish Council of Jon Hull.
4. Public Participation (15 mins)
5. Police report to include possible speed watch, to consider information and resolve action.
6. To confirm the minutes of the meeting of 23rd September 2019.
7. Matters arising (report only)
 - a) 19/036- Historic Well, update on progress, still trying to obtain additional quote.
 - b) 19/076- War Shrine completed, doors to be rehung 8th November for formal unveiling at Remembrance Service
 - c) 19/128- Car park painting waiting for date (weather dependent) & update on repair of pot holes.
 - d) 19/153- Skate ramp- update from Chairman regarding meeting.
 - e) 19/157- Toilet repairs- completed 15th October.
 - f) 19/164e- Chairman & Clerk attended Code of Conduct training.
 - g) 19/176- Electrical work to pavilion completed.
 - h) 19/177- Pedal roundabout painting and MUGA board's replacement- update.
 - i) 19/179- Toilet sanitary ware- removed 15th October, to place shelving on November agenda so members can consider best use of space and shelving required.
 - j) 19/180- CCTV upgrade; to consider at Finance meeting if viable for next financial year.
 - k) 19/181- MUGA sand delivered and spread, thank you sent to Mr Smith.
 - l) 19/183- Bus shelter refurbishment; to consider at Finance meeting if viable for next financial year.
 - m) 19/185 – Bee-Eco; Clerk has authorised work, meeting scheduled for 16th October to sort out timescales; further update at meeting.
 - n) 19/186- Daffodil bulbs all planted by volunteers.
 - o) 19/187- CGR; meeting attended on 15th October, recommendations from the panel will be available for December Parish Council meeting.

- p) 19/189-Stream pollution; letter sent to SWW and Environment Agency, volunteer needed to write plain English fact sheet.
- q) 19/193- Trees to be lopped and trimmed on 22nd October.
- r) 19/195b- Clerk to report back re Electric Charge point in car park.
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.
 - b. To note Internal Control checks Qtr 2 completed.
10. Village Hall- update report.
11. Playing Field- update report/ request for grant of £400 for shipping container for storage and to delegate rep for Committee.
12. Risk Assessments- to note play area risk assessments for September, to consider and resolve, approve assoc. expenditure (if any).
13. Closure of Post Office from 6th November- to discuss and resolve any course of action.
14. Play Area- to agree wording for additional signage, to resolve and approve assoc, expenditure.
15. Highway Issues- to consider any issues and to consider application for further funding.
16. Climate Change Emergency – report from Working Group re policy & audit, to consider and resolve, and approve any assoc. expenditure (if any) – Cllr Deards & Cllr Dalton.
17. Dog Bins- to receive information, to consider and resolve, to approve assoc. expenditure (if any)- deferred from last meeting.
18. Wainhomes site office- to consider and resolve quotes for siting the building in the Village Hall car park at previously agreed location (at site meeting of 12th October), to approve assoc. expenditure (if any) and to reallocate from other ear-marked reserves, if necessary. To agree use of the building, business or non-business due to VAT implications.
19. Wainhomes Phase1 Village Green upkeep- to update members.
20. Request to remove/change signage for facilities on entrance to Village, to consider and resolve, to approve any assoc. expenditure- deferred from last meeting.
21. Parish Stocks- to consider location and use, Church has requested removal.
22. Seal Exclusive Rights of Burial- to ratify sealing of ERB 39.
23. Correspondence before despatch of the Agenda
 - a. *Urgent* correspondence received after the despatch of the agenda.
24. Items for Next Agenda.
 - Shelving for toilet
25. The next Meeting of The Parish Council will be the Ordinary Meeting on 18th November 2019 7.30pm in the Village Hall. (Finance Committee 4th November 2019)