

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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13th September 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 23rd September 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. Public Participation (15 mins)
4. Police report to include possible speed watch, to consider information and resolve action.
5. To confirm the minutes of the meeting of 15th July 2019.
6. Matters arising (report only)
 - a) 18/231- update on formal presentation- taken place and presentation made.
 - b) 19/036- Historic Well, update on progress, still trying to obtain additional quote.
 - c) 19/076- War Shrine completed.
 - d) 19/124- Chairman has completed action, to update at meeting.
 - e) 19/128- Update on car park painting & update on repair of pot holes.
 - f) 19/151- Play Area completed, benches installed & fence painted. Play equipment added to insurance policy.
 - g) 19/153- Skate ramp- update from Chairman from young person requesting extension.
 - h) 19/154- MUGA added to insurance policy.
 - i) 19/157- Toilet repairs- update.
 - j) 19/163a- no volunteer attended police liaison meeting.
 - k) 19/164e- Code of Conduct training; query if Cllr Faull wishes to attend.
7. Cornwall Councillor's report to Council.
8. Finance.
 - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b. To receive External Audit and resolve to publish.
9. Village Hall- update report.
10. Playing Field- update report/ to note grant requested no longer required due to refund from SWW.
11. Pavilion- to consider quotes for electrical work required to ensure building is safe, to receive quotes and resolve, to approve any assoc. expenditure.

12. Risk Assessments- to note play area risk assessments for August, MUGA boards need replacing and pedal roundabout painting, to consider and resolve, approve assoc. expenditure (if any).
13. Review of Financial Regulations & Standing Orders- to consider, amend if required and resolve to adopt.
14. Toilet quote for additional shelving and request from toilet operative for a scrubber at £200, to consider quotes and request, and to resolve, to approve any assoc. expenditure (if any).
15. CCTV upgrade- to consider quotes for upgrading the CCTV on both the MUGA and Play Area, to approve assoc. expenditure (if any).
16. MUGA- additional sand required, £400 plus VAT, to consider and resolve, approve assoc. expenditure (if any).
17. Play Area- to agree wording for additional signage, to resolve and approve assoc, expenditure.
18. Bus Shelter quote- to receive quote to replace polycarbonate in St Austell Road bus shelters with glass or polycarbonate, to consider and resolve, to approve assoc. expenditure (if any).
19. Highway Schemes- update from Cllr Budden (if any).
20. Bee Eco- to receive information, consider and resolve, to approve assoc. expenditure (if any).
21. Daffodil bulb funding- to receive information on areas to be planted, to consider if appropriate and resolve.
22. Clerk meeting- report back from Clerk's meeting, to consider and resolve to delegate member to CGR panel meeting & further submission to CGR, if required, and note Climate Change 5 objectives.
23. Climate Change Emergency – report from Working Group re policy & audit, to consider and resolve, and approve any assoc. expenditure (if any)
24. Gwell An Nans stream pollution and proposal re Misconnections- to receive information, consider and resolve, approve assoc. expenditure (if any).
25. Dog Bins- to receive information, to consider and resolve, to approve assoc. expenditure (if any).
26. Wainhomes- update on meeting re phase 1, possible use of site office and upkeep of Village Green- to receive information, consider and resolve course of action, to approve assoc. expenditure (if any).
27. Trelawney Garden Centre- update on progress.
28. Trees Village Hall car park- request PC cuts overhanging branches and lop, to consider and resolve, to approve any assoc. expenditure (if any).
29. Request to remove/change signage for facilities on entrance to Village, to consider and resolve, to approve any assoc. expenditure.
30. Correspondence before despatch of the Agenda
 - a. Vision ICT- advising Parish Council Website will not be compliant when new legislation is introduced in 2020- Clerk has training on new legislation in November; to note.
 - b. Information on Electric charge point for car park (enc)
 - c. Cornwall Council- Volunteers required for Standards Committee (enc)
 - d. Cornwall Council- Local planning conference (enc).
 - e. *Urgent* correspondence received after the despatch of the agenda.
31. Items for Next Agenda.
32. The next Meeting of The Parish Council will be the Ordinary Meeting on 21st October 2019 7.30pm in the Village Hall.