

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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18th February 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 25th February 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. Bee Eco Gardens- presentation/discussion on how the Parish Council can help.
4. Public Participation (15 mins)
5. Police report
6. To confirm the minutes of the meetings of 21st January 2019.
7. Matters arising (report only)
 - a) 18/191- Jubilee Oak, clippings cleared.
 - b) 18/229-Dog bin for Tregony View received and given to handyman for fitting.
 - c) 18/231- update from Cllr Hull regarding the 4 prints commissioned.
 - d) 19/011- additional dog fouling signs received.
 - e) 19/015- Community Chest application submitted, update from Cllr Budden re Crowdfunding and defibrillator pads.
8. Cornwall Councillor's report to Council.
9. Highways Schemes- report back from Cllr Egerton on Schemes which would be supported through Wainhomes S106, to consider and nominate preferred scheme.
10. Village Hall- update report.
11. Playing Field- update report.
12. Risk Assessments- to note play area risk assessments for January, tyre swing has been removed due to rot (part of trim trail), and approve assoc. expenditure (if any).
13. Play Area, to review 3 quotes received from preferred supplier to resolve scheme and approve assoc. expenditure (if any).
14. WW1- to consider permanent lighting of new Memorial Stone, edging to new Memorial broken & to consider reinstating the survivors on the War Shrine, to approve assoc. expenditure (if any).
15. Public footpaths- to consider LMP Grant (letter circ. previously), update on whether Cornwall Council will bring the paths to standard first (if available).
16. Historic Well- to consider refurbishment of Well, update from Cllr Faull, and to approve assoc. expenditure (if any).

17. Bus Shelters/noticeboard- to consider clean by window cleaner (£20 for 2 shelters on St Austell Road and noticeboard), to approve assoc. expenditure (if any).
18. Various requests for salt bins, to consider and approve assoc. expenditure (if any).
19. Finance.
 - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b. To not all Internal Control Checks up to date, report from Cllr Dalton.
20. Correspondence before despatch of the Agenda
 - a. Meet the planners- to consider (enc).
 - c. Polling Places review- to consider (enc).
 - d. Cornwall Council has declared a climate emergency (enc)
 - e. Cemetery issue, to consider if item is confidential and if agree, to resolve to exclude press and public due to the confidential nature (enc)
 - f. New friendship group in Probus; info (enc).
 - g. *Urgent* correspondence received after the despatch of the agenda.
21. Items for Next Agenda.
22. The next Ordinary Meeting of The Parish Council will be 18th March 2019 7.30pm in the Village Hall.