

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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9th April 2018

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 16th April 2018 commencing at 7.30pm 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 both pecuniary and non-pecuniary under the Code of Conduct (agenda items) & to issue Dispensations (if necessary).
3. Public Participation (15 mins)
4. To confirm the minutes of the meetings of 19th March 2018 (ordinary).
5. Matters arising (report only).
 - a) 17/157- Clock, at the time of preparing the agenda it is stopped.
 - b) 17/175 & 18/038a - Cllr Champion to update on grave topping up & purchase of small trees.
 - c) 17/196- Playing Field Constitution, still waiting to hear from Charity Commission.
 - d) 17/202 – Cllrs to update on footpaths walked and which need cutting.
 - e) 17/223- Playing Field hedge- to obtain quotes July for September cutting.
 - f) 17/237a- Skate Ramp noise- waiting for further news from complainant.
 - g) 17/253- Speed sign- waiting for solar powered sign.
 - h) 18/050- WW1 Memorial Bench- ordered.
 - i) 18/055- Defibrillator notices- update from Cllr Budden.
 - j) 18/057- additional streetlight for Treviglas Lane ordered.
 - k) 18/059- Treviglas Lane/Fore Street Bus Shelter, repair scheduled for May.
 - l) Other matters from members.
6. Cornwall Councillor's report to Council.
7. Police report (if available).
8. Village Hall report.
9. Playing Field report.
10. WW1 A Nation's Tribute- to agree wording for brass plaque (examples enc.) & size needed for slate plaque, update on progress regarding moving the stone to Probus, to consider 'there but not there' silhouettes .
11. Play Area- to consider updated information and report back from site visits.
12. Risk Assessments- to note play area risk assessments for March, and to approve any remedial actions (if any).
13. Report back on Meeting with Trewithen re new football field.
14. Holy Well- update from Cllr Budden following research.
15. Footpath from Fairfields to Chapel Street- update on possible route(s) following site visits.

16. Trailer in car park- to consider next course of action.
17. Defibrillators
18. GDPR- email update to consider contents and further actions needed (enc)
19. Cemetery- to consider the purchase of turf for topped up graves.
20. To seal Exclusive Right of Burial.
21. Finance.
 - a) To receive the financial statement of accounts for the year to date and to approve payments.
22. Correspondence before despatch of the Agenda for consideration
 - a) Localism newsletter (enc)
 - b) CALC newsletter (enc)
 - c) Letter from St Michael Penkivel PC re Tresillian Bridge.
 - d) *Urgent* correspondence received after the despatch of the agenda.
23. Items for Next Agenda.
 - *Other items from members*
24. The next Meeting of The Parish Council will be the Annual Meeting on 21st May 2018 7.30pm in the Village Hall.