

PROBUS PARISH COUNCIL

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11th December 2017

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 18th December 2017 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 20th November 2017 (ordinary).
5. Matters arising (report only).
 - a) 17/157- Clock- now working.
 - b) 17/175- Cllr Champion to update on grave topping up.
 - c) 17/180- streetlights- authorised 2 communication devices and returned maintenance contract, SEC starting adoption process will update in a few weeks.
 - d) 17/196- Playing Field Constitution, still waiting to hear from Charity Commission.
 - e) 17/199- Village Hall car park signs- erected, although complaint received regarding wording not containing sanctions.
 - f) 17/202 – Cllrs to update on footpaths walked and which need cutting.
 - g) 17/203- Business Rates on Cemetery- invoice received for 1 year.
 - h) 17/223- Planning Application, Playing Field hedge, to update at meeting.
 - i) 17/226- Bus Shelter repairs- builder instructed, start date January.
 - j) 17/228- Anti-climb paint and removal of wire fence on Playing Field Boundary- completed.
 - k) 17/235- Litter bin bus shelter- bin given to contractor to fit.
 - l) 17/237a- Skate Ramp noise- waiting for reply from complainant re meeting.
 - m) 17/237b- Wainhomes- article submitted to magazine and Wainhomes informed of action.
 - n) Other matters from members.
6. Cornwall Councillor's report to Council.
7. Police report.
8. WW1 A Nation's Tribute- Cllr Champion to report on plan re providing our own Granite Memorial, possible memorial seat and Cllrs Champion & Hull to update on meeting with volunteer researcher.
9. Play Area- to review quotes received which include replacing equipment highlighted in the Annual Inspection and commemorative piece for WW1 (if available).
10. Risk Assessments- to note play area risk assessments for November clear.
11. Well quotes (if available) and to consider reinstating the pump.

12. Cardiac Arrest Training- to consider and approve assoc. expenditure (if any).
13. Speed sign- to consider various options and approve assoc. expenditure.
14. Casual Vacancy- article placed in magazine as no requests for an election.
15. Business Electricity Prices- due to limited use the only option to save is to pay by Direct Debit (to consider).
16. Dog Bin request for Tregony Road (near Tregony View) to consider and approve any assoc. expenditure.
17. MUGA gate- broken and needs re-welding- to consider and approve any assoc. expenditure.
18. Finance.
 - a) To receive the financial statement of accounts for the year to date and to approve payments.
 - b) To note appointment of External Auditor.
19. Correspondence before despatch of the Agenda for consideration
 - a) Resident basketball court noise (enc)
 - b) CALC Newsletter in GDPR Notices – Nov (enc)
 - c) Allen's Meadow- (enc).
 - d) *Urgent* correspondence received after the despatch of the agenda.
20. Items for Next Agenda.
 - *Other items from members*
21. The next Ordinary Meeting of The Parish Council will be 15th January 2018 7.30pm in the Village Hall.