

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
Telephone Number: (01726) 883614 email: probuspc@gmail.com

10th December 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 17th December 2018 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. Public Participation (15 mins)
4. Police report
5. To confirm the minutes of the meetings of 19th November 2018.
6. Matters arising (report only)
 - a) 18/191- Jubilee Oak, planted by Roger Gluyvias & Dennis Keam, clippings still to be cleared.
 - b) 18/194c- Trelawney, update from Mr Danning, contractors already on site clearing the area, and tree felling to commence soon.
 - c) 18/194e- Tree Warden session- update from Cllr Deards.
 - d) 18/203 – Footpath from Church View Road swept and streetlight cleared.
 - e) 18/206- Letter to Imerys and Ed Faull sent.
 - f) 18/211- Update from Trewithen_re footpath (if available)
7. Cornwall Councillor's report to Council.
8. Village Hall- update report and to consider grant towards footpath repairs, to approve assoc expenditure (if any).
9. Playing Field- update report.
10. Risk Assessments- to note play area risk assessments for November, additional rotting wood on trim trail, and approve assoc. expenditure (if any). Streetlight maintenance check- no issues raised- to note.
11. Dog fouling signs & new dog bin for Tregony View (to note PC do not own any land in this location so Highway approval will be needed)- update from residents and approve assoc. expenditure (if any).
12. Church Terrace safety following wall hit, to consider and approve any assoc. expenditure (if any).
13. WW1- to consider commissioning print for presentation to Comrades Club and further 3 for young men who carried out re-enactment, to consider permanent lighting of new Memorial Stone, & to consider reinstating the survivors on the War Shrine, to approve assoc. expenditure (if any).
14. Request for mirror near the playing field steps to assist with seeing approaching traffic, to consider and approve any assoc. expenditure (if any)
15. Standing Orders & Financial Regs- to review and adopt.
16. SWARCO-to consider additional speed sign, and approve assoc. expenditure (if any).

17. To seal Exclusive Right of Burial
18. Finance.
 - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b. To appoint Internal Auditor
 - c. To note Insurance Claim re Pavilion toilet roof completed £2785 received.
19. Correspondence before despatch of the Agenda
 - a. LMP Grant available if Probus Parish Council maintains footpaths, £564.29 for 2019/20.
 - b. Intention to close A390 from Truck to Trewithen, 21st-24th January 1900 to 0700 hrs.
 - c. Boundary Review- Final Recommendations; available online www.lgbce.org.uk
 - d. *Urgent* correspondence received after the despatch of the agenda.
20. Items for Next Agenda.
 - Play Area- carried forward as S106 outstanding.
 - Holy Well- January agenda
21. The next Ordinary Meeting of The Parish Council will be 21st January 2019 7.30pm in the Village Hall.