

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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20th February 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 27th February 2017 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 and to note Megan Russell's resignation.
2. Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (on agenda items).
3. Public Participation (15 mins)
4. To confirm the minutes of the meeting of 16th January 2017.
5. Matters arising (report only)
 - a. Weed spraying through Village- to confirm Fairfields wish to be included on schedule.
 - b. Other matters.
6. To receive the financial statement of accounts for the year to date and to approve payments.
7. Police report to Council.
8. Cornwall Councillor's report to Council.
9. Village Hall- update report.
10. Playing Field- update report.
11. Play Area repairs- to review inspection sheets and approve repairs and assoc. expenditure.
12. Parish Clock- to update members on repair.
13. Playing Field chippings by MUGA- weeds appearing.
14. WW1- A Nations Tribute- to discuss Probus Parish Council's tribute and to approve any assoc. expenditure (if any).
15. Speeding traffic on Chapel Street- to discuss and to resolve action, to approve assoc. expenditure (if any).
16. Standing Orders- to review and approve amendments (enc)
17. Mr Datson's resignation as Parish Council Poor Trust representative- to resolve to appoint new member immediately or to delay until after election.
18. Disabled access installation on pavement by petrol station- to review quotes and approve assoc. expenditure (if any).
19. Parish Council elections- to resolve how to advertise elections to ensure residents are aware.
20. Probus News & Probus Memory Cafe- grant requests- to approve assoc. expenditure.
21. Probus Car Park- to update members on incidents re drain at entrance and action taken to approve any assoc. expenditure (if any).
22. Probus Car Park – planted area- to discuss handyman weeding this area and approve assoc. expenditure (if any).

23. Probus Pantomime- structural report on raised seating (if available)
24. Correspondence:
 - a. Road closure Tregony Road- 6th March to 31st March.
 - b. AONB Annual Conference- 20th May.
 - c. Falmouth Town Crier- request for support.
 - d. Cornwall Community Flood Forum- re Sustainable Drainage Systems
 - e. Cornwall Council- to note Cornwall Council resolution that the provisions of Part ii of the 1976 Local Government Act (miscellaneous provisions) re to apply to the whole of Cornwall Council area. It will confirm Cornwall is a controlled district for the licensing of Hackney Carriages and Private Hire Vehicles.
 - f. Notification of improvements to School Keep Clear markings.
 - g. CALC newsletter.
 - h. *Urgent* correspondence received after the despatch of the agenda.
25. Items for Next Agenda
26. The next Ordinary Meeting of The Parish Council will be **20th March 2017** 7.30pm in the Village Hall.