

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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12th February 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 19th February 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. Co-option of Parish Councillors to fill 2 vacancies.
4. Public Participation (15 mins)
5. To confirm the minutes of the meetings of 15th January 2018 (ordinary).
6. Matters arising (report only).
 - a) 17/157- Clock, at the time of preparing the agenda it is working.
 - b) 17/175- Cllr Champion to update on grave topping up.
 - 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- Planning Application, Playing Field hedge, submitted.
 - f) 17/226- Bus Shelter repairs- completed.
 - g) 17/237a- Skate Ramp noise- waiting for further news from complainant.
 - h) 17/251- Well, need to find photo of original Well and prepare spec. from it- magazine published article but no response to date.
 - i) 17/253- Speed sign delivered broken, waiting for repair, training poor and therefore providing additional clips for free.
 - j) 18/015- Legionella Testing, Handyman has continued to do this as he stated he needed to pass to go to the Doctors anyway, therefore no need to engage a third party.
 - k) Other matters from members.
7. Cornwall Councillor's report to Council.
8. Police report (if available) & report from Cllr Dalton following Police Liaison Meeting.
9. Village Hall report.
10. Playing Field report.
11. WW1 A Nation's Tribute- Cllr Champion & Hull to update on meeting with volunteer researcher(s), to consider wording for bronze plaque, and size required for slate plaques, to consider possible memorial seat.
12. Play Area- to consider response from Sutcliffe
13. Risk Assessments- to note play area risk assessments for January (clear) although there were some issues with water/flooding during the early part of January on the MUGA.

14. Cardiac Arrest Training- to consider and approve assoc. expenditure (if any).
15. Street-lights- to consider report received following site visit by SSE & Cornwall Council and to approve any assoc. expenditure (if any).
16. Horsebox on St Austell Street- alleged obstruction; to consider action, if any.
17. To seal Exclusive Right of Burial.
18. Planning Applications:
 - a) Planning Application Number: PA18/00483
Proposal: Conversion of part of a farm building to office space. Retrospective.
Location: Little Resparveth, Access to Resparveth Farm, Grampond Road.
19. Finance.
 - a) To receive the financial statement of accounts for the year to date and to approve payments.
 - b) SLCC training seminar- to approve ½ fees for Clerk and full fees for any Cllrs wishing to attend (enc).
 - c) Probus Ladies Group- offering to transfer residual funds to the Parish Council for the defibrillators which the Parish Council resolved to manage/finance maintenance- to consider and resolve.
 - d) Report from Cllr Dalton re Internal Control Checks.
20. Correspondence before despatch of the Agenda for consideration
 - a) Complaint regarding Cemetery fence panel- to consider points raised and approve any expenditure (if any) (enc).
 - b) Neighbourhood Watch (enc)
 - c) *Urgent* correspondence received after the despatch of the agenda.
21. Items for Next Agenda.
 - *Other items from members*
 - Grant requests.
22. The next Ordinary Meeting of The Parish Council will be 19th March 2018 7.30pm in the Village Hall.

To note: A Public Open Meeting commencing at 6.30pm is also scheduled to discuss ideas for Village Improvements to be incorporated in larger planning applications.