

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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8th January 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 15th January 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 18th December 2017 (ordinary).
5. Matters arising (report only).
 - a) 17/157- Clock, was working, now stopped again, to update at meeting.
 - b) 17/175- Cllr Champion to update on grave topping up.
 - c) 17/180- streetlights- authorised 2 communication devices and returned maintenance contract, CC walking through Village on 11th Jan with Mr Wallis (SEC) to ascertain which can be adopted – further update at meeting if available.
 - d) 17/196- Playing Field Constitution, still waiting to hear from Charity Commission.
 - e) 17/202 – Cllrs to update on footpaths walked and which need cutting.
 - f) 17/223- Planning Application, Playing Field hedge, to update at meeting.
 - g) 17/226- Bus Shelter repairs- builder instructed, start date January.
 - h) 17/237a- Skate Ramp noise- waiting for further news from complainant.
 - i) 17/251- Well, need to find photo of original Well and prepare spec. from it.
 - j) 17/253- Speed sign ordered, waiting for delivery.
 - k) 17/254- Councillor vacancies- 1 application received to date, co-option at the Feb meeting.
 - l) 17/255- EDF forms completed to switch to Direct Debit.
 - m) Other matters from members.
6. Cornwall Councillor's report to Council.
7. Police report.
8. Village Hall report.
9. Playing Field report.
10. WW1 A Nation's Tribute- Cllr Champion & Hull to update on meeting with volunteer researcher, Cllr Champion to bring measurements of piece of granite sourced & to agree on plaque material and wording, to consider possible memorial seat.
11. Play Area- to consider replies from Mant Leisure & Sutcliffe, and to consider & resolve preferred supplier.

12. Risk Assessments- to note play area risk assessments for December and approve any actions (if any).
13. Cardiac Arrest Training- to consider and approve assoc. expenditure (if any).
14. Playing Field Car Park- occasional anti-social behaviour late at night- to discuss possible solutions and approve any assoc. expenditure (if any).
15. Finance.
 - a) To receive the financial statement of accounts for the year to date and to approve payments.
16. Correspondence before despatch of the Agenda for consideration
 - a) HMRC- changing the way VAT is reclaimed (enc)
 - b) CALC Newsletter – Dec (enc)
 - c) Cornwall Council- Notice of Intention to apply to Truro Magistrate’s Court for an Order to stop up and removal of Highways Rights on part of Chapel Street (enc).
 - d) *Urgent* correspondence received after the despatch of the agenda.
17. Items for Next Agenda.
 - *Other items from members*
18. The next Ordinary Meeting of The Parish Council will be 19th February 2018 7.30pm in the Village Hall.