

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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10th July 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 17th July 2017 commencing at 7.15p.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 both pecuniary and non-pecuniary under the Code of Conduct (agenda items).
3. To note Declaration of Acceptance of Office accepted from Cllr Goldsworthy and to receive Register of Interest Forms from Cllr Dart, Cllr Champion and Cllr Goldsworthy.
4. Public Participation (15 mins)
5. To confirm the minutes of the meetings of 19th June 2017 (ordinary).
6. Matters arising (report only)
 - a) 17/054- Toilet doors, another contractor has been found and has checked the toilet doors, only one handle needs replacing, repair completed.
 - b) 17/066 – car park drains- new bolts fitted.
 - c) 17/118- Village Hall Insurance- correspondence sent regarding requiring 3 quotes for next year and confirmation they are not currently in a LTA.
 - d) 17/124- Churchyard grass cutting- Cllr Blayney replied to complainant.
 - e) 17/126- Mr Danning (Trelawney Garden Centre) has been invited to the Sept. meeting no reply even though chased up on 4th July (to report at meeting if further update)
 - f) 17/127- Play inspection repairs- contractor authorised to carry out repairs, repairs completed to date, 15 picket fence posts, rope valley strut, diagonal on wood tyre walk, outstanding 6 fence posts, reinstate earth under buddy swing, fill gaps in rubber tiles, new self-close on gate, other strut on rope valley and Vic to power wash tiles, Bowling Club has agreed we can use their water.
 - g) 17/129b- Insurance company contacted regarding valuation of assets they do not value, will need to meet with various people to value, the insurance company have stated only need to value assets insured, not land values, as this is insured for public liability only. Meeting with playground person for play area value taken place will need to re-agenda.
 - h) 17/129c- Bank Mandate- form circulating for signatures.
 - i) Other matters from members.
7. Cornwall Councillor's report to Council.
8. Village Hall- update report, to include request for reimbursement of valuation fee (£360), to consider, and if approved, to resolve and approve associated expenditure.

9. Playing Field- update report (to include confirmation from Cllr Champion sighting of bank statements & constitution), to include consideration of the request for mower funding, and if approved, to resolve and approve associated expenditure.
10. Speed-watch and traffic calming, to consider next course of action and approve assoc. expenditure (if any).
11. WW1 A Nation's Tribute- to discuss possible commemorative actions to coincide with beacon lighting and approve assoc. expenditure (if any).
12. Internal Control Checks- report from Cllr Dalton.
13. To consider Parish Council cutting the visibility splay on Bypass/Tregony Road junction.
14. Social media/Facebook- to consider and approve any assoc. expenditure (if any).
15. Annual Review of Standing Orders and Financial Regs. (to include Internal Auditor recommended change) (enc).
16. Cemetery Deeds- to authorise Clerk to enquire if held with solicitor, if so authorise to withdraw them.
17. Action Tracking
18. Excessive dog mess on The Bank & various areas around the Church- causing problems with grass cutting.
19. Neighbourhood Development Plan- to consider.
20. Hedge on St Austell Street & one way road to Parkengear Vean- overgrown.
21. Risk Assessments- to note and approve recommendations and expenditure (if any) of Play Area weekly reports.
22. Parish Council Action Plan- to consider aspirations for term of office and approve any assoc. expenditure (if any)- to bring ideas to the meeting for consideration.
23. Devolution of Assets from Cornwall Council.
24. Boundary Review- to consider Parish Council response (enc)
25. Parish Clock
26. Finance.
 - a) To receive the financial statement of accounts for the year to date and to approve payments.
 - b) To appoint/reappoint Internal Auditor.
27. Correspondence before despatch of the Agenda
 - a. CALC Newsletter (enc)
 - b. Off-Street Parking Consolidation Notice (enc)
 - c. Truro Day (enc)
 - d. Thank you letter from Village Hall
 - e. Copy of Playing Field Bank Statement
 - f. *Urgent* correspondence received after the despatch of the agenda.
29. Items for Next Agenda.
 - New Data Protection Law
 - Insurance Valuations
 - *Other items from members*
30. The next Ordinary Meeting of The Parish Council will be 18th September 2017 7.30pm in the Village Hall (to note Planning Committee Meeting may be called before dependant on plans received).