

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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9th July 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 16th July 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 pecuniary and non-pecuniary 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 18th June 2018.
6. Matters arising (report only)
 - a) 17/196- Playing Field Constitution, update from Cllr Hull.
 - b) 18/082- Ladies Group presentation to take place 4th July 2.30pm- Chairman to confirm attendance.
 - c) 18/131 -Mobile speed signs, additional 2 poles and 2 solar panels ordered.
 - d) 18/132- Wild area in play area- re-securing fence posts and wild area tidy up scheduled for week beginning 9th July.
 - e) 18/135- Highway scheme, Cllr Egerton submitted scheme for Probus bypass (as circulated by email)
 - f) 18/138- Changing rooms, insurance claim submitted and a piece of material taken to Scorrier for testing for asbestos.
7. Cornwall Councillor's report to Council.
8. Village Hall- update report.
9. Playing Field- report from Annual Meeting and to consider quotes for new toilet door and mower shed door, (to note fertiliser grant not required).
10. WW1 A Nation's Tribute- to consider recommendations from Working Group and approve assoc. expenditure (if any), update on situation with memorial stone, to note edges of slate plaques are square not chamfered due to inseting.
11. Risk Assessments- to note play area risk assessments for June, and to consider remedial actions from Annual Inspection to consider quote and approve assoc expenditure.
12. Cemetery- request to place memorial seat in the Cemetery alongside other seats.
13. Playing Field hedge cutting- to consider quotes received and approve assoc. expenditure. To consider applying for road closure and date needed to cause minimum disruption.
14. Inter-school link officer- update from Cllr Deards on Probus School issues.
15. Van parking in The Square- to consider action (if any) the Parish Council can take.

16. Finance.
 - a. To receive the financial statement of accounts for the year to date, bank reconciliation and budget sheet and to approve payments.
 - b. To note Internal Control checks carried out by Cllr Dalton, HMRC, bank rec and VAT return.
15. Correspondence before despatch of the Agenda
 - a. *Urgent* correspondence received after the despatch of the agenda.
16. Items for Next Agenda.
 - Play Area- September agenda
 - Footpath through allotments- November agenda
 - Holy Well- January agenda
17. The next Ordinary Meeting of The Parish Council will be 17th September 2018 7.30pm in the Village Hall.