

# PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH  
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11<sup>th</sup> June 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 18<sup>th</sup> June 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. To co-opt against Casual Vacancy.
4. Apologies for Absence.
5. Public Participation (15 mins)
6. Police report -Sergeant James Hosking to attend.
7. To confirm the minutes of the meetings of 21<sup>st</sup> May 2018 (annual).
8. Matters arising (report only)
  - a) 17/196- Playing Field Constitution, Clerk has forwarded minutes and constitution to the Charity Commission but they require a signed statement on Charity headed paper with certain criteria included, this has been forwarded to Cllr Hull.
  - b) 17/202 – Clerk contacted walking group.
  - c) 18/055- Defibrillator notices- update from Cllr Budden.
  - d) 18/082- Ladies Group contacted presentation to take place 4<sup>th</sup> July 2.30pm.
  - e) 18/101- Mobile speed sign added to insurance policy and Asset Register.
9. Cornwall Councillor's report to Council.
10. Village Hall- update report and request received for grant for Insurance.
11. Playing Field- report from Annual Meeting.
12. WW1 A Nation's Tribute- to agree wording for brass plaque & slate plaque, to consider recommendations from Working Group and approve assoc. expenditure (if any).
13. Risk Assessments- to note play area risk assessments for May, and to approve any remedial actions (if any).
14. Mobile speed sign- to consider and approve assoc. expenditure (if agreed) of 3 additional posts, 3 additional solar panels and blue tooth enabled laptop.
15. Wild area in the Play Area- to consider removal/ making smaller (moving away from fence line) and re-securing fence posts as loose, to approve assoc. expenditure (if any).
16. Dog excrement- to consider suggestions from residents and approve any assoc. expenditure (if any)
17. Tiny Cottages- boundary change enquiry.
18. Highway Schemes- to consider for submission to Network Meeting (as circ. via email)

19. Electoral Boundary Review- to consider Boundary Commission's recommendation and consider submitting response to consultation (enc)
20. To consider bollards/kerbing Church Terrace following car accident- for consideration and to approve any assoc. expenditure (if any).
21. Changing room toilet roof- someone has made a hole in roof, to consider action needed and approve any assoc. expenditure (if any).
22. Finance.
  - a. To receive the financial statement of accounts for the year to date and budget sheet and to approve payments.
  - b. To consider recommendations from Internal Audit Report (enc)
  - c. Tenders- to consider Tenders received and award grass cutting contract.
20. Correspondence before despatch of the Agenda
  - a. Road Closure- Trevorva to Tregony Hill 10<sup>th</sup> Sept to 28<sup>th</sup> Sept.
  - b. Policing update (enc)
  - c. Cornwall Council Standards Board- (as circ. via email).
  - c. *Urgent* correspondence received after the despatch of the agenda.
21. Items for Next Agenda.
  - Quotes for hedge cutting- July agenda
  - Play Area- September agenda
  - Footpath through allotments- November agenda
  - Holy Well- January agenda
22. The next Ordinary Meeting of The Parish Council will be 16<sup>th</sup> July 2018 7.30pm in the Village Hall.