

# PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH  
Telephone Number: (01726) 883614 email: probuspc@gmail.com

12<sup>th</sup> March 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 19<sup>th</sup> March 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 19<sup>th</sup> February 2018 (ordinary).
5. Matters arising (report only).
  - a) 17/157- Clock, at the time of preparing the agenda it is stopped.
  - b) 17/175 & 18/038a - Cllr Champion to update on grave topping up & purchase of small trees.
  - 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, planning approved; Clerk will now obtain quotes to crown raise to give 16ft clearance and side clearance of less than 4ft- not able to prune Feb-August due to nesting regulations.
  - f) 17/237a- Skate Ramp noise- waiting for further news from complainant.
  - g) 17/253- Speed sign delivered broken, exchanging for solar powered sign.
  - h) 18/033- Streetlights, 1 adopted, 6 to be adopted before 1<sup>st</sup> April following agreed updating leaving the Parish Council with 1 (Jubilee Lantern)
  - i) Other matters from members.
6. Cornwall Councillor's report to Council.
7. Police report (if available).
8. Village Hall report.
9. Playing Field report.
10. WW1 A Nation's Tribute- to agree budget for Working Group and wording for brass plaque, size needed for slate plaque, to approve quote for Memorial Seat.
11. Play Area- to consider updated information from HAGS, to reallocate budget if agree to go ahead with previous resolution of Sutcliffe.
12. Risk Assessments- to note play area risk assessments for February, and to approve any remedial actions (if any).
13. Holy Well- to consider refurbishment of centrally located Holy Well.
14. Open Meeting- to review notes and agree any further action (if any)
15. Defibrillator Notices- to approve locations and assoc. expenditure.

16. Tender Specification- to review and amend if necessary, to approve newspaper advert and timeframe. Invitation to join LMP Scheme (footpath cutting) grant available £564.29, which will need adding to spec. if resolved to join (enc).
17. To consider additional streetlight in Gwell-an-Nans and to approve assoc. expenditure (if any).
18. Cardiac Arrest Training- to consider and approve assoc. expenditure (if any).
19. Treviglas Lane Bus Shelter- to consider quote for refurbishment and approve assoc. expenditure (if any)
20. To update members on meeting with Cornwall Council re installing RTPi boards in all bus shelters.
21. To seal Exclusive Right of Burial.
22. Finance.
  - a) To receive the financial statement of accounts for the year to date and to approve payments.
  - b) Grant requests- to consider.
23. Correspondence before despatch of the Agenda for consideration
  - a) *Urgent* correspondence received after the despatch of the agenda.
24. Items for Next Agenda.
  - *Other items from members*
25. The next Ordinary Meeting of The Parish Council will be 16<sup>th</sup> April 2018 7.30pm in the Village Hall, Annual Meeting of Electors at 7pm, please forward individual Annual Reports (Chairman, Playing Field & Village Hall) to the Clerk asap for preparation of the Parish Council Annual Report.