

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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14th November 2016

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 21st November 2016 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 (on agenda items).
3. Public Participation (15 mins)
4. To confirm the minutes of the meetings of 17th October 2016.
5. Matters arising (report only)
6. To receive the financial statement of accounts for the year to date and to approve payments.
7. Police report to Council.
8. Cornwall Councillor's report to Council.
9. To confirm minutes of the Finance Meeting and approve recommendations including Precept setting.
Recommendations:
 - Toilet cleaner salary £230 per month
 - Not to increase Handyman's salary
 - Cemetery fees are increased as amended from 1st April 2017
 - No change to car park & MUGA charges
 - £500 is granted to the Village Hall immediately
 - Precept set at £45,337.95, this is £57.64 for Band D property per year.
10. Village Hall- update report.
11. Playing Field- MUGA slippery, dangerous for training, to approve assoc. expenditure, if any.
12. Cemetery- some early graves have sunk to discuss and approve assoc. expenditure, if any.
13. Meeting dates- to note and approve meeting dates for 2017 (20th Feb booked by another group).
14. Parked cars on Fore Street, near to junctions- reply from PCSO Eagles (if available).
15. Request from the Probus Pantomime for a grant towards repairing/maintaining raised seating.
16. Correspondence:
 - a. CALC- pre-planning protocol, to consider adopting.
 - b. Pension Regulator- Acknowledgement of declaration of compliance.
 - c. Mrs Sarah Newton MP- reply to letter re increase in Precept legislation concerns.
 - d. Tour of Britain- gauging interest on Cornwall hosting a stage.
 - e. Kernow Matters- campaign to say no to 'Devonwall' – to consider Parish Councils response.

f. *Urgent* correspondence received after the despatch of the agenda.

17. Items for Next Agenda

18. The next Ordinary Meeting of The Parish Council will be 19th December 2016 7.30pm in the Village Hall.