

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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12th November 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 19th November 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 15th October 2018.
6. Matters arising (report only)
 - a) 18/138- Toilet roof, changing rooms, roof repair complete, Heras fencing off hire.
 - b) 18/191- Jubilee Oak, update from Cllr Champion.
 - c) 18/194c- Trewithen, reports diggers are in clearing the site.
 - d) 18/194e- Tree Warden session- to take place 26th November.
7. Cornwall Councillor's report to Council.
8. Village Hall- update report.
9. Playing Field- update report.
10. WW1 A Nation's Tribute- update on event.
11. Risk Assessments- to note play area risk assessments for October, and approve assoc. expenditure (if any).
12. Dog Fouling signs- update from residents and approve assoc. expenditure (if any).
13. Community Infrastructure Levy- to consider and approve Parish Council's response.
14. Footpath through Tredenham Charity Land- response from Tredenham Charity.
15. Footpath through Trewithen Land- to consider approaching Trewithen to ascertain if bridleways can be joined.
16. Meeting Dates 2019- to note.
17. To seal Exclusive Right of Burial
18. Finance.
 - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b. To confirm minutes of the Finance Committee and to approve Recommendations:
Recommendations:
 - Toilet cleaner salary £270 per month from 1st April 2019.
 - Handyman's salary increased to £10.50 per hour from 1st April 2019.

- Clerk's salary in line with NALC increase SCP 35 at 15 hours per week.
 - Annual Car Park Permit £110 from 1st April 2019.
 - No charge to Probus Youth Football Club for MUGA and £7.50 per hour for all other users.
 - Cemetery fees as amended from 1st April 2019 (Appendix1).
- c. To set the Precept for 2019/20.
Recommendation: Precept set at £47,566.61.
- d. To appoint Internal Auditor
19. Correspondence before despatch of the Agenda
- a. CALC News roundup- for noting (enc)
 - b. Merlin MS Centre in need of Volunteers (poster in noticeboard)
 - c. *Urgent* correspondence received after the despatch of the agenda.
18. Items for Next Agenda.
- Play Area- carried forward as S106 outstanding.
 - Holy Well- January agenda
19. The next Ordinary Meeting of The Parish Council will be 17th December 2018 7.30pm in the Village Hall.