

PROBUS PARISH COUNCIL

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

8th October 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 15th October 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 17th September 2018.
6. Matters arising (report only)
 - a) 17/196- Playing Field Constitution- update from Cllr Hull.
 - b) 18/138- Asbestos removed, to update on roof repair.
 - c) 18/155-Playing Field hedge cut.
 - d) 18/171- Village Hall Deeds; Clerk passed Car Park Deeds along with other Village Hall paperwork which clarified boundaries to Cllr Goldsworthy. Path in question falls under Village Hall.
 - e) 18/172- 'No ball games' sign requested by bowlers erected.
7. Cornwall Councillor's report to Council (to include update on bypass traffic calming if available)
8. Village Hall- update report.
9. Playing Field- report from Annual Meeting, (to include Annual Finance Report).
10. WW1 A Nation's Tribute- to consider recommendations from Working Group and approve assoc. expenditure (if any), to include update on progress and to delegate a working budget for any outstanding items.
11. Risk Assessments- to note play area risk assessments for September, and approve assoc. expenditure (if any).
12. Dog Fouling signs- update from residents and approve assoc. expenditure (if any).
13. Jubilee Oak- to consider action and approve any assoc. expenditure (if any).
14. To delegate Cllr as Community Network Rep. along with Chairman.
15. Finance.
 - a. To receive the financial statement of accounts for the year to date, budget sheet, bank reconciliation and to approve payments.
 - b. Letter from Crantock Parish Council- to note and approve any expenditure (if any), clarity is being sought by CALC concerning a potential risk for any council which decides to offer financial support for Crantock PC's action. The suggestion has been made that a council

which decides to contribute to Crantock PC's funding thereby becomes a party to the Judicial Review and so could be liable for a proportion of costs if judgement is awarded against Crantock- Clerk to update if available.

16. Correspondence before despatch of the Agenda
 - a. Community Infrastructure Levy Consultation- to consider Parish Council response (circ. previously).
 - b. CALC News round up- for noting (enc)
 - c. Update from Trewithen- planning to start clearing last 2 weeks of October, delay due to people breaking fencing allowing sloe worms to re-enter the site.
 - d. CPRE- Summer newsletter.
 - e. Tree Warden Session- 26th November
 - f. *Urgent* correspondence received after the despatch of the agenda.
17. Items for Next Agenda.
 - Play Area- carried forward as S106 outstanding.
 - Footpath through allotments- November agenda
 - Holy Well- January agenda
18. The next Ordinary Meeting of The Parish Council will be 19th November 2018 7.30pm in the Village Hall (finance 5th November).