

PROBUS PARISH COUNCIL

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

10th September 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 17th September 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 16th July 2018.
6. Matters arising (report only)
 - a) 17/196- Playing Field Constitution- update from Cllr Hull.
 - b) 18/082- Ladies Group presentation to take place 4th July 2.30pm- Chairman to confirm attendance.
 - c) 18/131 -Mobile speed signs, solar panels received, still waiting for poles.
 - d) 18/138- Insurance Company have approved the removal of the asbestos by Shield, who are scheduled to attend on 12th September to start removal, estimate 3 days. Andy Loos and security fencing in place.
 - e) 18/151- New mower shed door fitted.
 - f) 18/155-Playing Field hedge cutting scheduled for Saturday 22nd September; volunteers needed to inform residents of works taking place.
7. Cornwall Councillor's report to Council (to include update on bypass traffic calming)
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, also to consider how many Remembrance Wreaths required.
11. Risk Assessments- to note play area risk assessments for August, and approve assoc. expenditure (if any).
12. Dog Fouling signs- update from residents and approve assoc. expenditure (if any).
13. Jubilee Oak- to consider remedial action and approve any assoc. expenditure (if any).
14. Finance.
 - a. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments.
 - b. To receive External Audit Report and note Exercise of Public Rights published.

- c. Probus Bowling Club- grant request
15. Correspondence before despatch of the Agenda
 - a. Resident- complaint re obstruction- to consider action by Parish Council (if any) (enc)
 - b. Community Infrastructure Levy Consultation- to consider Parish Council response (enc).
 - c. Licensing application – to consider.
 - d. CALC News round up- for noting (enc)
 - e. Resident- query re land next to 1 Tiny Cottages (enc)
 - f. Resident- requesting additional road signage, (members to be mindful of TRO regulations), to consider and approve any expenditure (if any) (enc).
 - g. *Urgent* correspondence received after the despatch of the agenda.
16. Items for Next Agenda.
 - Play Area- carried forward as S106 outstanding.
 - Footpath through allotments- November agenda
 - Holy Well- January agenda
17. The next Ordinary Meeting of The Parish Council will be 15th October 2018 7.30pm in the Village Hall.