

PROBUS PARISH COUNCIL

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

11th April 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 18th April 2016 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. To receive Declaration of Acceptance of Office.
3. Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to declare any changes and interests on agenda items).
4. Community Energy Plus- update on situation.
5. Public Participation (15 mins).
6. To confirm the minutes of the meeting 21st March 2016.
7. Matters arising (report only).
8. To receive the financial statement of accounts for the year to date and to approve payments.
9. To approve Annual Governance Statement for year ending 31st March 2016.
10. To approve End of Year Accounts for year ending 31st March 2016.
11. Police report to Council.
12. Cornwall Councillor report
13. Village Hall- update report.
14. Open Space Fore Street- update on registration.
15. War Memorial Scheduling.
16. Window in bus shelter on Fore Street, and cleaning of bus shelters (practicalities).
17. Playing Field- update report.
18. Wainhomes application- new application withdrawn but S106 regarding affordable houses amended to 40% on original application- for noting only.
19. Broken fence in Playing Field car park- to consider repair/removal and approve assoc. expenditure.
20. Update on new bus shelter Fore Street opposite petrol station.
21. Correspondence before despatch of the Agenda
 - a. Peninsula Health- Quarterly newsletter.
 - b. *Urgent* correspondence received after the despatch of the agenda (for noting only).
22. Items for Next Agenda
23. The next meeting of the Parish Council will be the Annual Meeting on 16th May 2016 7.30pm in the Village Hall.