



PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH

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16th February 2015

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 23rd February 2015 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. Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to declare any changes and interests on agenda items).
3. Co-option to fill Casual Vacancy (applications enclosed).
4. Public Participation (15 mins).
5. To confirm the minutes of the meeting 19th January 2015.
6. Matters arising (report only).
7. To receive the financial statement of accounts for the year to date and to approve payments.
8. Police report to Council.
9. Cornwall Councillor's report to Council.
10. Wainhomes- update from Inquiry & Clerk's additional time.
11. Village Hall- update report.
12. Playing Field- update report.
13. Neighbourhood Plan- update report.
14. Request to raise fencing level on MUGA to avoid balls in neighbouring gardens, to consider and approve any associated expenditure- to include damaged fencing and non-prejudice donation- (carried from last month).
15. Parish Clock- to review quote and agree any associated expenditure.
16. Cormac- Play inspections, to discuss.
17. Correspondence before despatch of the Agenda
 - a. Cornwall Library Service
 - b. Draft Renewable Energy Consultation.
 - c. *Urgent* correspondence received after the despatch of the agenda (for noting only).
18. Items for Next Agenda
19. The next Ordinary Meeting of The Parish Council will be 16th March 2015 7.30pm in the Village Hall.