

PROBUS PARISH COUNCIL

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

12th January 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 January 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. Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to declare any changes and interests on agenda items).
3. Public Participation (15 mins).
4. To confirm the minutes of the meeting 21st December 2015.
5. Matters arising (report only).
6. To receive the financial statement of accounts for the year to date and to approve payments.
7. To note disqualification of Councillor and Casual Vacancy.
8. Police report to Council.
9. Cornwall Councillor report
10. Village Hall- update report.
11. Update on registration of land Fore Street (WI seat area)
12. Proposed bus shelter, Fore Street –update and to resolve action.
13. Neighbourhood Development Plan- update report
14. Water pumps- to discuss refurbishment and approve any assoc. expenditure.
15. Playing Field- update report.
16. Annual review of Standing Orders and Financial Regulations (enc)
17. Village Hall request for £1,500 to fund updating their constitution.
18. Cemetery hedge – to resolve issue of headstones too close to the hedge.
19. Staff Pension Scheme- to resolve which scheme to join.
20. Grass cutting spec review- to report back to members.
21. Lopping of trees in the Village Hall car park- to report back from site visit and approve any associated expenditure.
22. Correspondence before despatch of the Agenda
 - a. *Urgent* correspondence received after the despatch of the agenda (for noting only).
23. Items for Next Agenda
24. The next meeting of the Parish Council will be the Ordinary Meeting on 22nd February 2016 7.30pm in the Village Hall.