



PROBUS PARISH COUNCIL

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

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12th January 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 19th January 2015 commencing after the Planning Committee Meeting 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 of 15th December 2014.
5. Matters arising (report only).
6. To receive the financial statement of accounts for the year to date and to approve payments to approve bank reconciliation quarter 3.
7. Police report to Council.
8. Cornwall Councillor's report to Council.
9. Wainhomes- update on progress.
10. Village Hall- update report.
11. Playing Field- update report.
12. Neighbourhood Plan- update report.
13. Request to raise fencing level on MUGA to avoid balls in neighbouring gardens, to consider and approve any associated expenditure.
14. Wind Turbines & Solar Panels.
15. Request for hand rail on steps to playing field, last considered July 2014- to consider and approve any associated expenditure.
16. Report from Network Meeting
17. Correspondence before despatch of the Agenda
 - a. Chacewater Parish Council- Cornwall for Change
 - b. CALC- Newsletter & training calendar.
 - 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 23rd February 2015 7.30pm in the Village Hall.