

PROBUS PARISH COUNCIL

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

13th July 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 20th July 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. Public Participation (15 mins).
4. To confirm the minutes of the meeting 15th June 2015.
5. Matters arising (report only).
6. To receive the financial statement of accounts for the year to date and to approve payments.
7. Police report to Council.
8. Cornwall Councillor's report to Council.
9. Village Hall- update report.
10. Playing Field- update report.
11. Neighbourhood Plan- update report & grant application.
12. Community Energy Plus- update.
13. Vandalism to Play Area- update on progress of insurance claim & restorative justice.
14. Window in pavilion broken- to consider quotes and approve any assoc. expenditure.
15. Legionella testing of public toilets.
16. Wainhomes- S106 monies & Tregony Road Scheme.
17. Parking- report back from Tregony Parish Council meeting.
18. Sealing of Documents- ERB to be signed.
19. Youth Shelter- to consider, and if feasible, to approve grant application.
20. Correspondence before despatch of the Agenda
 - a. Cornwall Council – paper planning applications to cease from 1st September 2015.
 - b. Proposed development land.
 - c. CALC reply to case for Cornwall.
 - d. Individual requesting grant
 - e. *Urgent* correspondence received after the despatch of the agenda (for noting only).
21. Items for Next Agenda
22. The next meeting of the Parish Council will be the Ordinary Meeting on 21st September 2015 7.30pm in the Village Hall.