

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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14th March 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 21st March 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. Co-option of Cllr - 2 vacancies 1 application (enc)
3. To receive Declaration of Acceptance of Office.
4. Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to declare any changes and interests on agenda items).
5. Public Participation (15 mins).
6. To confirm the minutes of the meeting 22nd February 2016.
7. Matters arising (report only).
8. To receive the financial statement of accounts for the year to date and to approve payments.
9. Police report to Council.
10. Cornwall Councillor report
11. Village Hall- update report.
12. Open Space Fore Street- update on registration.
13. Report from SLCC Conference- (enc)
14. Request to attend contract, tenders & quotes training (£145 each)
15. Playing Field- update report.
16. Investment Strategy – Annual Review (enc)
17. Report from Interim Internal Audit (enc)
18. External Audit- to resolve to stay in the External Audit
19. CEP- report from recent Open Day.
20. Water Pumps (update if available)
21. Bosnoweth Open Spaces- query ball games
22. Correspondence before despatch of the Agenda
 - a. Police Engagement
 - b. *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 18th April 2016 7.30pm in the Village Hall.