

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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11th May 2015

To members of the Council

You are hereby summoned to attend the Annual Meeting of Probus Parish Council at the Probus Village Hall on Monday 18th May 2015 commencing at 7.30 p.m. for the purpose of transacting the following business.

...A Kendall..... **A Kendall** **Clerk to the Council.**

Prayer

1. Election of Chairman
2. To receive the Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.
3. Election of Vice Chairman
4. To receive the Vice-Chairman's Declaration of Acceptance of Office or, if the Vice Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.
5. Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to declare any changes and interests on agenda items).
6. Apologies for Absence.
7. Public Participation (15 mins)
8. To appoint representatives to outside bodies: Playing Field Committee, Village Hall Committee, Inter-school Link, Roseland Community Network Rep and Exhibition Fund.
9. To appoint Committees if required (burial board, planning committee & staffing committee)
10. To confirm the minutes of the meetings of 20th April 2015 (ordinary) & to adopt the Annual Report 2015.
11. Matters arising (report only)
12. To receive the financial statement of accounts for the year to date and to approve payments. To receive Internal Auditors report.
13. Police report to Council
14. Cornwall Councillor's report to Council.
15. Neighbourhood Plan update.
16. Weed spraying - to review quotes and approve any associated expenditure.
17. Street lighting quote- to review quote and approve any associated expenditure (if available).
18. Village Hall- update report
19. Playing Field- update report.
20. Play Area- ROSPA report and update on remedial action taken following the report.
21. Wainhomes- update on Inquiry decision (if available).
22. Bus Shelters & Public Toilets- require refurbishment; to resolve Handyman cleans and paints.
23. Community Energy Plus- update on progress (if available)
24. Parish Council Website- request to include Probus Magazine.

25. Car Parking- overdue fees Slice Pizza.
26. General Power of Competence.
27. Correspondence before despatch of the Agenda
 - a. Case for Cornwall- event 1st June 6.30pm New County Hall.
 - b. Pensions Regulator- staging date 1st November 2016.
 - c. Fields in Trust- Impact Report
 - d. Resident re parking Cullen View.
 - e. NHS- Peninsula News.
 - f. *Urgent* correspondence received after the despatch of the agenda.
28. Items for Next Agenda
29. The next Ordinary Meeting of The Parish Council will be 15th June 2015 7.30pm in the Village Hall