

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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9th May 2016

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 16th May 2016 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 18th April 2016 (ordinary) & to adopt the Annual Report 2016.
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. Village Hall- update report.
16. Playing Field- update report.
17. Jubilee Lamp- update and to approve any associated expenditure (if available).
18. Dead tree – Bosnoweth open space- to approve removal.
19. Resident request grass bank is strimmed (Bosnoweth open space) - to approve assoc. expenditure (if any)
20. Play Area- ROSPA report and update on remedial action taken following the report.
21. Correspondence before despatch of the Agenda
 - a. Blue Cedar Homes- retirement homes info.

b. *Urgent* correspondence received after the despatch of the agenda.

22. Items for Next Agenda

23. The next Ordinary Meeting of The Parish Council will be 20th June 2016 7.30pm in the Village Hall