

# PROBUS PARISH COUNCIL

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

9<sup>th</sup> May 2017

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 15<sup>th</sup> May 2017 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. Parish Councillors' Declaration of Acceptance, if a Councillor is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council- to confirm Declarations received before the start of the meeting.
6. Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (to receive a new Declaration of Interest form and declare interests on agenda items).
7. Apologies for Absence.
8. Presentation- Mr Danning, Trelawney Garden Centre- update on current situation.
9. Public Participation (15 mins)
10. To resolve to adopt the General Power of Competence- members to consider the criteria and decide whether to adopt.
11. To appoint representatives to outside bodies: Playing Field Committee, Village Hall Committee, Inter-school Link, Roseland Community Network Rep, Police Liaison Rep. Poor Trust and Exhibition Fund.
12. To appoint Committees, if required, (burial board, planning committee & staffing committee)
13. To confirm the minutes of the meetings of 24<sup>th</sup> April 2017 (ordinary).
14. Matters arising (report only)
15. To receive the financial statement of accounts for the year to date and to approve payments.
16. Parish Council Insurance- to resolve whether to enter a 3 year long term agreement (premium reduction).
17. Police report to Council.
18. Cornwall Councillor's report to Council.
19. To resolve co-option against vacancies- to pass resolution on advertising and co-opting 3 casual vacancies.

20. Retirement of Mr Williams & Mr Rogers- to consider sending thank you letters for service.
21. Village Hall- update report.
22. Playing Field- update report.
23. Speed-watch and traffic calming- report back regarding speed-watch meeting, and posts and equipment for traffic calming.
24. WW1 A Nation's Tribute- to discuss possible Memorial seat/garden to coincide with beacon lighting.
25. Tree climbing Playing Field- possible extension of chain link fence- to consider and approve any assoc. expenditure (if any).
26. Planning:
  - a. Applications:
    - i. PA17/03072 Rainbow Cottage, Chapel Street, Probus. Installation of flue.
    - ii. PA17/03684 3 Treviglas Lane, Probus, Truro, Cornwall TR2 4LH. Proposed demolition of existing garage and rear extensions and formation of new side extension for garage/store. Single storey flat roof rear extension and front canopy extension
    - iii. Applications received after the despatch of the agenda as advertised on the website.
  - b. Decisions
    - i. PA17/02861 93 Carne View Road, Probus. The proposal is a single storey extension to the rear of the existing property. These works will also include a minor internal reconfiguration on the ground floor- approved.
    - ii. Any decisions and appeals received after the despatch of the agenda.
  - c. Enforcement
    - i. Any enforcement received after the despatch of the agenda.
27. Correspondence before despatch of the Agenda
  - a. Update from Tour of Britain
  - b. Invitation to Art Exhibition, Probus Church
  - c. Code of Conduct Training.
  - d. Planning Induction Training
  - e. *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 19<sup>th</sup> June 2017 7.30pm in the Village Hall