

PROBUS PARISH COUNCIL

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

9th November 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 16th November 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 19th October 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. Village Hall- update report & to approve repair from reserves and to replace reserves in April 2016.
9. Playing Field- update report.
10. Finance Meeting- to note draft minutes & approve recommendations (enc).
11. Neighbourhood Plan- update report.
12. Complaint Policy- to adopt updated Complaints Policy (enc).
13. Action Plan- to review and add additional items (enc)
14. Grass cutting spec.- to review (enc).
15. Cemetery hedge- to discuss.
16. Play inspection issue- loose gatepost, to discuss and approve any associated expenditure.
17. Streetlight bottom of Wagg Lane- report from resident that it is dangerous.
18. Dog Waste Bin Carne View Road- broken lid, to discuss and approve any associated expenditure.
19. Bus Shelter, Fore Street- to update members on progress and approve way forward.
20. Christmas Carol Concert- reader needed.
21. Correspondence before despatch of the Agenda
 - a. Pension information from NALC & SLCC
 - b. Peninsula Health Quarterly Review
 - c. *Urgent* correspondence received after the despatch of the agenda (for noting only).
22. Items for Next Agenda
23. The next meeting of the Parish Council will be the Ordinary Meeting on 21st December 2015 7.30pm in the Village Hall.