

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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14th September 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 21st September 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 20th July 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. Cornwall Councillor's report to Council.
9. Village Hall- update report.
10. Playing Field- update report.
11. Community Energy Plus – to agree way forward.
12. Neighbourhood Plan- update report & grant application.
13. Incident on Playing Field regarding out of control dog- to consider Dog Control Order and approve any assoc. expenditure.
14. To consider Traffic CEO- to discuss sharing CEO with neighbouring Parishes and to approve any assoc. expenditure.
15. Cornwall County Playing Field Assoc.- request member.
16. Local Council Award Scheme- to approve membership and adopt updated Publication Scheme & Training Policy, to approve any assoc. expenditure.
17. To consider retention of Burial Certificates.
18. Paperless planning- paper plans deadline extended to 1st April 2016, all Councils to receive a grant of £750 for equipment- to consider.
19. Request to remove hedge – Church View Road- to consider removal across Parish Council O/S.
20. Drain to Village Hall Car Park – to report back to Council.
21. Playing Field Committee- request information on charitable help.
22. Window in bus shelter- to consider and approve any assoc. expenditure.
23. Toilet ceiling- to consider painting and to approve any assoc. expenditure.
24. Dead tree Bosnoweth Open Space.
25. Church floor (Parish Clock)- hatch way not fitted.
26. Correspondence before despatch of the Agenda
 - a. Info on Incinerator – plumeplotter.com/cornwall

- b. Localism Summit- 30th Sept
 - c. ADi Access Roomate- public toilet product
 - d. Cornwall for Change- update letter
 - e. Waste incentive neighbourhood scheme- info
 - f. Cornwall Council Street Trading Review
 - g. Countryside Access Forum- requesting members
 - h. Planning training info
 - i. Cornwall Fire & Rescue consultation
 - j. *Urgent* correspondence received after the despatch of the agenda (for noting only).
27. Items for Next Agenda
28. The next meeting of the Parish Council will be the Ordinary Meeting on 19th October 2015 7.30pm in the Village Hall.