

PROBUS PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
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12th September 2016

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 19th September 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. Apologies for Absence.
2. Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct (on agenda items).
3. Public Participation (15 mins)
4. To confirm the minutes of the meetings of 18th July 2016.
5. Matters arising (report only)
6. To receive the financial statement of accounts for the year to date and to approve payments, to receive External Auditor report on conclusion of Audit.
7. Police report to Council.
8. Cornwall Councillor's report to Council.
9. Village Hall- update report & Cllr Sutherland resigning from Committee to appoint replacement.
10. Playing Field- update report & to consider requesting constitution.
11. Theft from Cemetery- to update Council.
12. Water Pumps- update on repair.
13. Speeding light- repairs needed, to approve assoc. expenditure.
14. Bus Stop opposite Treviglas Lane- no sign and buses are refusing to stop- to resolve action.
15. Church grant application- Chairman to ratify action taken and explain urgency.
16. Agency Agreement- to discuss problems with Churchyard hedge and implications, Agency Agreement states grass cutting only, to approve expenditure, if any.
17. Request from Wainhomes to name streets- not names of persons past or present, to consider and put forward 6 street names.
18. Playing Field hedge- to resolve to replace Doctors' signs and to approve any assoc. expenditure.
19. Inter-school Link- update.
20. Yellow lines, Fore Street, opposite Panache – Cllr Blayney to report issue.
21. To seal Exclusive Right of Burial.
22. Correspondence:
 - a. Invitation to Heart of Probus campaign for all Councillors.
 - b. CALC- Vacancies on Planning Partnership.
 - c. BT Phone Box Consultation- to consider adopting the phone box and to approve any assoc. expenditure (if any).
 - d. Cornwall Council- consultation on free distribution of printed matter.

e. Notification Designation of Probus War Memorial was successful and has been awarded Listed Building Status.

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

23. Items for Next Agenda

24. The next Ordinary Meeting of The Parish Council will be 17th October 2016 7.30pm in the Village Hall