Minutes of the Meeting of Ruan Lanihorne Parish Council held in The Reading Room on Wednesday 3rd January 2018 at 7.00pm

Present: Councillors G Adams, D Dingle & P Farr (Chair), D Giles, C Martin, G Pring

In Tomas Hill (Clerk), Julian German CC, Derek Scoble

Attendance:

1/18 CO-OPTION

Cllr Adams proposed, seconded by Cllr Pring and the Council **resolved** to co-opt Caroline Martin.

2/18 APOLOGIES

All present

3/18 DISPENSATION OF INTERESTS, DECLARATIONS OF INTERESTS & DECLARATIONS OF ANY GIFTS

Cllr Martin declared an interest in 8/18 & 9/18.

4/18 OPEN FORUM – PUBLIC PARTICIPATION

Mr Scoble spoke in relation to his planning application seeking support which would release a much sought after local authority house back into housing stock.

5/18 MINUTES OF THE LAST ORDINARY MEETING DATED 6th DECEMBER 2017

Cllr Giles proposed, seconded by Cllr Adams and the Council **resolved** that the minutes were a true and accurate record of the previous meeting.

6/18 MATTERS ARISING FROM THE MINUTES

Per 210/17 PA17/09441 Little Treviles has been approved with conditions.

7/18 CORRESPONDENCE

EDF has written offering a smart meter for the Reading Room and was noted.

8/18 PLANNING

Cllr Martin left the room.

Councillors discussed PA17/08286 – proposed single dwelling cottage unit.

Discussions endured concerning whether the application was per the Roseland Plan.

The Clerk expressed concern that Cllr Pring had a perceived interest in the application on the basis that Mr Scoble works for him and recommended that he declared an interest.

Cllr Farr proposed, seconded by Cllr Adams to 'agree to disagree' but the proposal failed.

Cllr Dingle proposed, seconded by Cllr Giles and the Council **resolved** to 'agree' with the Officers' recommendation.

Cllr Martin returned to the room.

9/18 PLANNING INQUIRY

Cllr Martin left the room.

Councillors discussed the forthcoming Planning Inquiry scheduled for 10th January 2018 at Cornwall Council's Dolcoath Offices starting at 10am.

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** that Councillors Giles and Pring attended the inquiry on behalf of the Council.

Cllr Martin returned to the room.

10/18 HIGHWAYS AND PUBLIC RIGHTS OF WAY

Councillors reported that they have been aware that the flashing speed monitoring sign is not working and that a potential CORMAC employee was attending to the sign.

Cllr Giles reported that he had received complaints at 'Three Gates' where the drains and gullies were blocked on the hill leaving Ruan Lanihorne towards the Chapel due to excess mud on the road.

Cllr Giles proposed, seconded by Cllr Pring and the Council **resolved** that the Clerk report the above issues to CORMAC.

11/18 PUBLIC RIGHTS OF WAY TENDER

Cllr Pring proposed, seconded by Cllr Farr and the Council **resolved** that the Council advertise in the Roseland Magazine.

12/18 TABLE TENNIS TABLE

Cllr Adams suggested that the table tennis remain unless the Table Tennis Club allows the use of one of their tables for parishioners use.

Cllr Adams proposed, seconded by Cllr Giles and the Council **resolved** to donate Roseland Surgeries Group of the table tennis table on the provision that parishioners can use their table freely.

13/18 READING ROOM CLEANING

Cllr Giles reported that Sally Giles (no relation) offered to do it on voluntary basis at her convenience.

Cllr Farr proposed, seconded by Cllr Martin and the Council **resolved** to accept her kind offer.

14/18 FINANCE

Cllr Farr proposed, seconded by Cllr Pring and the Council resolved to sign cheques per the January budget monitoring report inset box entitled 'cheques for signing' to the total sum of £247.49.

15/17 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

None.

16/17 FUTURE AGENDA ITEMS

Reading Room
Dates of Parish Meeting
The meeting closed at 20:18 pm.

Date of next meeting – 7th February 2018 at Reading Room at 7.00pm

Signed as a true record of the meeting. Chairman