

# RUAN LANIHORNE PARISH COUNCIL

Clerk: Tomas D.J.S. Hill MAAT AIPROW, Bewnans Ke, 34 Penlee Villas, Playing Place, Truro, TR3 6EY  
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## NOTICE OF THE MEETING OF THE PARISH COUNCIL 7<sup>th</sup> February 2018

To All Members of the Parish Council and Members of the Public:

**I hereby give you notice that the meeting of the Parish Council of Ruan Lanihorne will be held in the Reading Room, Ruan Lanihorne on Wednesday, 7<sup>th</sup> February 2018, starting promptly at 7pm.**

**All Councillors are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out hereunder. *Tomas Hill***

### **AGENDA**

- 17/18 APOLOGIES – to receive, note and accept apologies
- 18/18 DISPENSATION OF INTERESTS, DECLARATION OF INTERESTS & DECLARATION OF ANY GIFTS OVER £25
- 19/18 OPEN FORUM: for members of the Parish to make representations to the Council
- 20/18 MINUTES OF THE LAST ORDINARY MEETING (Wednesday 3<sup>rd</sup> January 2018) – to confirm accuracy and approve
- 21/18 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 22/18 CORRESPONDENCE (not on the agenda & for report only)
- 23/18 HIGHWAYS AND PUBLIC RIGHTS OF WAY– to report issues and note updates (if any)
- 24/18 PUBLIC RIGHTS OF WAY TENDER – to consider advertising 2018 tender
- 25/18 READING ROOM – to agree consultant’s fees for grant writing application
- 26/18 FINANCE – to include monthly finance report and cheques for signing
- 27/18 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports
- 28/18 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting
- 29/18 FUTURE MEETING DATES – to agree date for Annual Parish Meeting and Annual Council Meeting

Notice dated 31<sup>st</sup> January 2018

Parish Councillors: Mrs G Adams, Mr D Dingle; Mrs P. Farr (Chair); Mr D.C. Giles; Mrs C. Martin, Mr G.R. Pring

*Members are reminded that the Council has a general duty to consider matters of Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights in the exercise of any of its functions.*