

**Minutes of the Meeting of Ruan Laniorne Parish Council held in The Reading Room on
Wednesday 7th February 2018 at 7.00pm**

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

In Tomas Hill (Clerk), Julian German CC

Attendance:

17/18 APOLOGIES

Cllr Pring submitted his apologies due to being on holiday and Cllr Martin submitted her apologies due to illness.

Cllr Adams proposed, seconded by Cllr Giles and the Council **resolved** to accept their apologies.

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

None.

19/18 OPEN FORUM – PUBLIC PARTICIPATION

Cllr German reported that Gerrans Parish Council discussed a few issues that might be suitable for a cluster meeting. He also explained at length the proposed Council tax increases.

20/18 MINUTES OF THE LAST ORDINARY MEETING DATED 3RD JANUARY 2018

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

21/18 MATTERS ARISING FROM THE MINUTES

Per 192/17 PA17/09341 has been refused.

Per 209/17 PA17/10877 has been approved with conditions.

Per 8/18 PA17/08286 has been approved with conditions.

Per 9/18 Cllr Giles and Cllr Pring attended the planning inquiry and spoke on behalf of the Council.

Per 11/18 the advert had been published in the Roseland Magazine.

Per 12/18 the Table Tennis Club refused to allow parishioners to use their tables if the Council disposed of the Council's table and so the Council's table remains.

22/18 CORRESPONDENCE

David Hall wrote concerning potential stewardship funding of the Ruan Saltings and this would be placed on the March agenda for discussion.

23/18 HIGHWAYS AND PUBLIC RIGHTS OF WAY

A member of public reported that the drainage ditch at Lambourne turning on the King Harry Ferry Road has become silted up and water off the road is running down into Lambourne Lane. Cllr German would report this.

Trelonk Estate contacted the Council concerning the highway on the approach to the estate. Cllr German had actioned this and a scheme of works was being prepared.

Cllr Giles reported that there were two potholes below the King's Head public house but the 'slow' sign was still missing together with the bollard and Black Gate had not been repaired which had previously been reported.

The Clerk reported that the two byway fingerposts ordered are now ready for collection.

The Clerk suggested that the Council write to Cornwall Council to acquire a highways extent plan from Sett Bridge to Pedlar's Row in order to establish where limits of the highway and where the Council's responsibility commenced.

Cllr Farr proposed, seconded by Cllr Giles and the Council **resolved** that the Clerk contact Cornwall Council for a highways extent plan.

24/18 PUBLIC RIGHTS OF WAY TENDER

The Clerk suggested approaching potential contractors directly to bolster the potential number of tenders received.

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** that the Clerk make enquires direct with potential contractors.

25/18 READING ROOM

The Clerk has identified Tim Dart to undertake the grant application work.

Cllr Giles proposed, seconded by Cllr Dingle and the Council **resolved** that the Council contract Tim Dart to write and submit a grant application on behalf of the Council.

Cllr Giles suggested contacting local businesses to financially support the renovation project.

Cllr Giles proposed, seconded by Cllr Adams and the Council **resolved** that the Council write to Cllr Giles' identified businesses.

26/18 FINANCE

Cllr Adams proposed, seconded by Cllr Giles and the Council resolved to sign cheques per the February budget monitoring report inset box entitled 'cheques for signing' to the total sum of £1951.72.

27/17 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

Cllr Giles attended the Truro and Roseland Community Network Panel and reported about the Seed Fund and also attended the Police Liaison Meeting and reported that crime figures had increased.

28/17 FUTURE AGENDA ITEMS

None

29/17 FUTURE MEETING DATES

Annual Parish Meeting – 4th April

Annual Council Meeting 2nd May

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** that the Council set the above dates.

The meeting closed at 20:16 pm.

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

Signed as a true record of the meeting.
Chairman