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

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

In Tomas Hill (Clerk), David Hall (Wild Roseland)

Attendance:

30/18 APOLOGIES

Cllr Pring submitted his apologies due to being on holiday.

Cllr Giles proposed, seconded by Cllr Dingle and the Council resolved to accept his apologies.

31/18 DISPENSATION OF INTERESTS, DECLARATIONS OF INTERESTS & DECLARATIONS OF ANY GIFTS

None.

32/18 OPEN FORUM - PUBLIC PARTICIPATION

David Hall spoke regarding the Council's grant for wild flowers which involved the purchase of bluebells, primroses, betony and other wild seeds. He stated that he has received positive responses from members of the public for the area planted by the Old Rectory which he aspired to being more accessible to the public. Regarding the wide verge near Ruan Methodist Church (Tregisswyn), the results were yet to be fully realised.

David Hall also spoke concerning the potential stewardship opportunities and suggested a few management options such as the cutting of reed beds, nest boxes, flood prevention and to act as a conduit for any potential funding.

33/18 MINUTES OF THE LAST ORDINARY MEETING DATED 3RD JANUARY 2018

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

34/18 MATTERS ARISING FROM THE MINUTES

Per 23/18, Cllr Giles has collected the byway posts and signs from Scorrier.

Per 25/18 the Clerk has contacted Tim Dart.

35/18 CORRESPONDENCE

Mrs Pring wrote regarding an Emergency plan. Councillors asked for this to be placed on the April agenda.

36/18 HIGHWAYS AND PUBLIC RIGHTS OF WAY

A member of public complained that the flashing speed monitoring sign did not appear to be working whilst Councillors stated that it has been alleged to be working intermittently.

Councillors asked the Clerk to report to CORMAC that the pothole at Barn Farm still needs attention, there are potholes from Barn Farm to opposite the Old Rectory, two potholes 25m from the entrance of Powder Cottage and Lark Rise and a bollard is down beyond Trethella Farm towards Trelonk. The road through Trenestrall constantly gets flooded and the Clerk will establish whether it has any formal designation and report back to the Council.

CORMAC has quoted £60.00 + VAT for the highways extent plan from Sett Bridge to Pedlar's Row.

Cllr Giles proposed, seconded by Cllr Farr and the Council **resolved** that the Council request a highways extent plan at a cost of £60.00 + VAT.

37/18 RUAN SALTINGS STEWARDSHIP

The Council discussed the Ruan Saltings and potential grant funding opportunities. David Hall was seeking a representative of the Council to attend discussions with him. Nobody was forthcoming but David Hall will attend the next meeting and report back.

38/18 FINANCE

Cllr Dingle proposed, seconded by Cllr Giles and the Council resolved to sign cheques per the March budget monitoring report inset box entitled 'cheques for signing' to the total sum of £221.52

39/17 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

None

40/17 FUTURE AGENDA ITEMS

Quarterly asset reviews, Emergency planning, Ruan Saltings and a War Memorial

The meeting closed at 20:32 pm.

Date of next meeting – 4th April 2018 at Reading Room at 7.00pm

Signed as a true record of the meeting.

Chairman