Minutes of the Meeting of Ruan Lanihorne Parish Council held in The Reading Room on Wednesday 4th April 2018 at 8.00pm

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

InTomas Hill (Clerk), David Hall (Wild Roseland), Karen Burrows, AmandaAttendance:Hartley & Helen & Stuart Wright

41/18 APOLOGIES

None – all present

42/18 DISPENSATION OF INTERESTS, DECLARATIONS OF INTERESTS & DECLARATIONS OF ANY GIFTS

None.

43/18 OPEN FORUM – PUBLIC PARTICIPATION

Karen Burrows spoke concerning Amanda Hartley's initiative on the Roseland with the aim of applying for the Surfers Against Sewage 'Plastic Free' status for the Roseland. In order to meet the criteria laid down to achieve the status, they need the support of the parish councils and asked that the Council undertake a formal resolution of support in the May meeting.

Cllr Giles stated that he constantly picks up litter and thinks people need more education surrounding the issue. Cllr Pring asked whether the Council can do more than just pass a resolution.

Cllr German highlighted the Roseland Cluster meeting on the 12th April.

David Hall reported that there was very little progress concerning the Roseland Stewardship Group. The first meeting is in the Kings Arms in Tregony on the 23rd April.

44/18 MINUTES OF THE LAST ORDINARY MEETING DATED 7TH MARCH 2018

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

45/18 MATTERS ARISING FROM THE MINUTES

Per 25/18, the Clerk had spoken to Tim Dart who will be meeting SITA on another matter and will take the opportunity to ask some questions to assist him.

Per 36/18, Cormac had yet to produce the highways extent plan.

Per 25/18, Cllr Adams had provided some versions of the letter heads and Cllr Giles had produced a list of businesses.

46/18 CORRESPONDENCE

None not already distributed to Councillors.

47/18 HIGHWAYS AND PUBLIC RIGHTS OF WAY

Cllr Pring reported that there was a substantial pothole on the A3078 between the junction with the Ruan Lanihorne turning and the Monterey House. The Clerk reported that there was a pothole by the quay. Cllr Giles reported that the edge of the carriageway past Trethewey towards Tregony was worn away.

Cllr German will report these issues and copy in the Clerk.

The Bridleway from Porters to Hay Barton Cottage needs trimming out within the Tregony Parish and the Clerk would contact the Clerk of Tregony parish (Mary Simmons) to raise the matter.

48/18 RUAN SALTINGS

As per the open forum, David Hall is waiting for the first meeting later this month.

49/18 ASSET MAINTENANCE CHECKS

There were no major issues to report within the parish.

50/18 WAR MEMORIAL

It transpires that there is a WW1 war memorial in St. Rumon's Church together rolls of honour from Ruan Chapel. No further action was considered necessary.

51/18 EMERGENCY PLANNING

This is on the Roseland Cluster meeting agenda and Councillors can report back.

52/18 FINANCE

Cllr Pring proposed, seconded by Cllr Farr and the Council resolved to sign cheques per the April budget monitoring report inset box entitled 'cheques for signing' to the total sum of £378.48

53/17 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

Cllr Giles reported that Viv Bidgood had spoken at the Truro and Roseland Community Network panel with numerous questions arising from his report. He highlighted the new pothole reporting system. Mark O'Brien spoke regarding strengthening the Truro & Roseland Community Network and pollinator plants to improve local ecology.

54/17 FUTURE AGENDA ITEMS

Trelonk site visit, Emergency Planning

The meeting closed at 21:10 pm.

Date of next meeting – 2nd May 2018 at Reading Room at 7.00pm

Signed as a true record of the meeting.

Chairman