

**Minutes of the Meeting of Ruan Lanihorne Parish Council held in The Reading Room  
on Wednesday 2<sup>nd</sup> May 2018 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk), David Hall, Steve Paull

**55/18 ELECTION OF CHAIR FOR PARISH YEAR 2018/2019**

Cllr Martin proposed, seconded by Cllr Adams and the Council **resolved** to elect Pat Farr as Chair until the next full Council meeting scheduled in June. Consequently;

Cllr Farr proposed, seconded by Cllr Dingle and the Council **resolved** to elect David Giles as Chair for the parish year 2018/2019.

**56/18 CHAIRMAN'S ACCEPTANCE OF OFFICE**

Cllr Giles was not present to sign the acceptance of office and the Clerk would forward the form for signature.

**57/18 APOLOGIES**

Cllr Giles and Cllr Pring submitted their apologies due to being on holiday.

Cllr Martin proposed, seconded by Cllr Adams and the Council **resolved** to note their apologies.

**58/18 DISPENSATION OF INTERESTS, DECLARATIONS OF INTERESTS &  
DECLARATIONS OF ANY GIFTS**

None

**59/18 OPEN FORUM – PUBLIC PARTICIPATION**

Steve Paull spoke regarding the bus shelter at Ruan High Lanes. He stated that the old roof needed replacing and there was an opportunity to have it removed by contractors in the vicinity. The neighbours offered to replace the roofing and guttering provided the Council pay for the materials.

David Hall attended the first meeting regarding the Stewardship fund and felt that he could not gauge at this stage whether the Council should participate in the project. He stated, however, that there is free advice service to help to obtain grant funding for land management.

**60/18 APPOINTMENT OF MEMBERS TO OUTSIDE BODIES**

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** that Cllr Giles represent the Council on the Devon & Cornwall Police Liaison Group and Truro & Roseland Community Network.

## 61/18 CONFIRM APPROVED STANDING ORDERS, FINANCIAL REGULATIONS AND OTHER POLICIES

Cllr Martin proposed, seconded by Cllr Dingle and the Council **resolved** to confirm the Council's policies.

## 62/18 REVIEW INVENTORY OF LAND AND ASSETS

The Clerk discussed the Flashing Speed Monitoring Sign and whether to add it as an asset, however, it was considered that as Cornwall Council maintain it, it should be vested with the highways authority.

Cllr Farr proposed, seconded by Cllr Dingle and the Council **resolved** to approve the Inventory of Land and Assets.

## 63/18 INSURANCE

The Clerk explained that the Council's insurance was due for renewal and Zurich quoted for a 1, 3 and 5 year period.

Cllr Dingle proposed, seconded by Cllr Martin and the Council **resolved** to note that the Council had appropriate insurance and would renew for a period of 5 years.

## 64/18 REVIEW COUNCIL'S MEMBERSHIP OF OUTSIDE BODES

The Clerk explained that the Council were members of Cornwall Association of Local Councils (CALC) and that membership was due for renewal.

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** to note the Council's membership of CALC.

## 65/18 PLANNING

The following planning application was considered:

PA18/03628 Little Treviles Ruan High Lanes TR2 5NZ  
Proposed detached garage block with storeroom over

Cllr Martin proposed, seconded by Cllr Farr and the Council **resolved** to support the application.

## 66/18 MINUTES OF THE LAST ORDINARY MEETING OF 4<sup>th</sup> April 2018

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

## 67/18 MATTERS ARISING FROM THE MINUTES

Per 47/18 the Clerk had written to the Clerk of Tregony but had yet to receive a response.

## 68/18 CORRESPONDENCE

None.

#### 69/18 HIGHWAYS AND PUBLIC RIGHTS OF WAY

Chippings had been put down from Sett Bridge to the Ruan Lanihorne but appeared incomplete around the quay.

#### 70/18 TRELONK ESTATE – to consider site visit

The Clerk had made a preliminary email to the Estate Manager but had not received any response.

#### 71/18 EMERGENCY PLANNING

No Councillor was present from the Cluster meeting and this would be discussed at the next meeting.

#### 72/18 ROSELAND PLASTIC FREE STATUS

The Council has been asked to support the Plastic Free Coastlines movement and in particular the initiative to obtain Plastic Free Roseland status.

The Clerk suggested that the Council could offer the group a free booking session of the Reading Room should they wish to promote the initiative.

No Councillor was forthcoming to represent the Council on the steering group to maintain plastic free status when obtained.

Cllr Adams proposed, seconded by Cllr Farr and the Council **resolved** to support the initiative and offer a free booking of the Reading Room either directly or through the Ruan Social Group.

#### 73/18 GENERAL DATA PROTECTION REGULATIONS

Cllr Farr proposed, seconded by Cllr Martin and the Council **resolved** to adopt the Data Privacy Policy and Notice.

#### 74/18 FINANCE

The Clerk presented a monthly budget monitoring report.

Cllr Farr proposed, seconded by Cllr Martin and the Council **resolved** to sign cheques per the May budget monitoring report inset box entitled 'cheques for signing' to the total sum of £651.79.

#### 75/18 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

None

#### 76/18 FUTURE AGENDA ITEMS

Emergency Planning

Bus Shelter

The meeting closed at 20:06 pm.

Date of next meeting – 6<sup>th</sup> June 2018 at Reading Room at 7.00pm

Signed as a true record of the meeting.

Chairman