

RUAN LANIHORNE PARISH COUNCIL

Clerk: Tomas D.J.S. Hill MAAT AIPROW, Bewnans Ke, 34 Penlee Villas, Playing Place, Truro, TR3 6EY
Tel: 01872 865840, Email: ruan-clerk@live.co.uk, Web: www.ruanlanihorneparishcouncil.org

NOTICE OF AN ORDINARY COUNCIL MEETING OF THE PARISH COUNCIL 6th June 2018

To All Members of the Public and Parish Council:

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, 6th June 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

- 77/18 APOLOGIES – to receive, note and accept apologies
- 78/18 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI), DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) & DECLARATION OF ANY GIFTS OVER £25
- 79/18 OPEN FORUM: for members of the Parish to make representations to the Council
- 80/18 MINUTES OF THE ANNUAL COUNCIL MEETING (Wednesday 2nd May 2018) – to confirm accuracy and approve
- 81/18 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 82/18 CORRESPONDENCE (not on the agenda & for report only)
- 83/18 HIGHWAYS AND PUBLIC RIGHTS OF WAY– to report issues and note updates
- 84/18 RUAN HIGH LANES BUS SHELTER – to consider renovation works
- 85/18 READING ROOM – to note progress (if any) concerning grant applications
- 86/18 EMERGENCY PLANNING – to consider action following Roseland Cluster meeting
- 87/18 EXCLUSION OF THE PRESS AND PUBLIC - it is likely that, due to the confidential nature of the following item, it will be taken below the line.
- 88/18 CLERK'S CONTRACT – to review salary scale, hours and Clerk's expenses
- 89/18 PRESS AND PUBLIC TO BE INVITED BACK INTO THE MEETING
- 90/18 FINANCE – to include finance report and cheques for signing
- 91/18 AUDIT – to agree and sign the Annual Governance Statement 2017/18
- 92/18 AUDIT – to agree and sign the Accounting Statements 2017/18
- 93/18 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports
- 94/18 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Notice dated 30th May 2018

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