

**Minutes of the Meeting of Ruan Laniorne Parish Council held in The Reading Room  
on Wednesday 6<sup>th</sup> June 2018 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk), Julian German CC

77/18 APOLOGIES

Cllr Adams submitted her apologies due to her work at the Royal Cornwall Show.

Cllr Farr proposed, seconded by Cllr Dingle and the Council **resolved** to note her apology.

78/18 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI),  
DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) & DECLARATION OF  
ANY GIFTS OVER £25

None

79/18 OPEN FORUM – PUBLIC PARTICIPATION

Cllr German spoke regarding the new proposed boundary changes for Cornwall Council due to the proposed reduction from 123 to 87 Councillors. He also mentioned proposed code of conduct training organised by St. Just in Roseland Parish Council.

80/18 MINUTES OF THE ANNUAL COUNCIL MEETING OF 2<sup>nd</sup> May 2018

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

81/18 MATTERS ARISING FROM THE MINUTES

Per 47/18 the Clerk had written to the Clerk of Tregony and has now received an acknowledgement.

82/18 CORRESPONDENCE

None.

83/18 HIGHWAYS AND PUBLIC RIGHTS OF WAY

Cllr Farr has received a complaint regarding the manhole covers from Ruan High Lanes to Treworgie which have sunk which are effectively akin to potholes and the edge of the road has deteriorated away causing pits.

Cllr Giles has received a complaint regarding the deterioration of the highway and slow signs opposite the old vicarage.

84/18 RUAN HIGH LANES BUS SHELTER

Between meetings, having had a full indication of support by Councillors, the Clerk authorised the removal of the roof of the bus shelter due to it being in a severe state of disrepair and due to the offer of free removal and disposal of the old roof.

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** that the Council repay Steve Paull for the materials and resolved a vote of thanks for all those undertaking the works.

#### 85/18 READING ROOM

The Clerk reported that he had emailed and spoken to Tim Dart who stated that he was writing up the grant proposal.

The Clerk felt that it may be appropriate for Chair to speak to him personally to progress matters.

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** that the Chair contact him and press him for a completed grant application stressing the urgency of the situation.

#### 86/18 EMERGENCY PLANNING

The principle of a plan was discussed.

Cllr Pring proposed, seconded by Cllr Martin and the Council **resolved** that the Council embark to produce a simple plan.

Cllr Pring stated that he would be happy to help draft a plan. Cllr Martin offered to help.

Cllr Dingle proposed, seconded by Cllr Farr and the Council **resolved** that the Council have a working group with all members and parishioners invited to participate to be co-ordinated by Cllr Martin and Cllr Pring.

#### 87/18 EXCLUSION OF THE PRESS AND PUBLIC

Cllr German left the meeting and therefore there was no need for a resolution to exclude the press and public.

#### 88/18 CLERK'S CONTRACT

Cllr Pring proposed, seconded by Cllr Martin and the Council **resolved** that the Clerk be awarded the next pay scale and his allowances increase to £20.00 per month to reflect his use of home as office. The Clerk has never claimed mileage despite being entitled per his contract.

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** to increase the Clerk's hours to 25 hours a month to reflect an increased workload.

#### 89/18 PRESS AND PUBLIC TO BE INVITED BACK INTO THE MEETING

There was no resolution per 88/18 and therefore no further resolution was required.

#### 90/18 FINANCE

The Clerk presented a monthly budget monitoring report.

Cllr Giles proposed, seconded by Cllr Farr and the Council **resolved** to sign cheques per the June budget monitoring report inset box entitled 'cheques for signing' to the total sum of £824.37

91/18 AUDIT – to agree and sign the Annual Governance Statement 2017/2018

Cllr Farr proposed, seconded by Cllr Dingle and the Council **resolved** to agree and sign the Annual Governance Statement 2017/2018.

92/18 AUDIT – to agree and sign the Accounting Statements 2017/2018

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** to agree and sign the Accounting Statements 2017/2018.

93/18 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

Cllr Giles reported from the last police liaison meeting reporting that crime had increased and spoke regarding the possibility of a Neighbourhood Watch Scheme.

94/18 FUTURE AGENDA ITEMS

Neighbourhood Watch Scheme

Fingerpost signs repainting

The meeting closed at 20:36 pm.

Date of next meeting – 4<sup>th</sup> July 2018 at Reading Room at 7.00pm

Signed as a true record of the meeting.

Chairman