

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

Present Councillors: G Adams, P Farr, D Giles (Chairman) & G Pring

In Attendance: Tomas Hill (Clerk) & 3 members of the public

158/18 APOLOGIES

Cllr Martin submitted her apologies due to family commitments.

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

**159/18 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI),
DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) & DECLARATION OF
ANY GIFTS OVER £25**

None.

160/18 OPEN FORUM – PUBLIC PARTICIPATION

None.

161/18 CORNWALL COUNCILLOR

Cllr German submitted his apologies.

162/18 MINUTES OF THE LAST ORDINARY COUNCIL MEETING OF 5th October 2018

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

163/18 MATTERS ARISING FROM THE MINUTES

Per 131/18, the Clerk having chased Penny Hodgson from CORMAC can confirm that the fallen oak tree across the footpath at Cregoe has now been removed.

Per 147/18 the King Harry Ferry signage has been removed.

Per 149/18 Cllr Giles has cut around the telephone box at Treworga.

164/18 CORRESPONDENCE

PC Hosking requested a meeting – will be placed as an agenda item at the next meeting.

165/18 HIGHWAYS AND PUBLIC RIGHTS OF WAY

Cllr Farr reported that the footpath sign at Lambourne needs replacing.

Cllr Farr proposed, seconded by Cllr Giles and the Council **resolved** that the Clerk request new signage and for the Council to contract Glyn Tucker to erect it.

Cllr Giles has received paint brushes and paints for the repainting of the fingerposts.

Cllr Adams proposed, seconded by Cllr Pring and the Council **resolved** that Cllr Giles contact three local contractors to quote for the painting of the fingerpost signs to include wire brush preparation and 2 coats.

Cllr Pring reported that following the trimming of the road between Ruan Laniorne and Tregony, the hedges were poorly cut and left a great amount of detritus in the flood leat.

Cllr Giles proposed and Cllr Pring seconded and the council **resolved** that the Clerk write to CORMAC to report the issue.

166/18 EMERGENCY PLAN

The Clerk has requested the form from Mark O'Brien but has yet to receive the form.

Cllr Giles attended a meeting of the Cornwall Community Flood Forum and passed over some information to Cllr Pring for the Emergency Plan.

167/18 READING ROOM

Councillors discussed the draft grant application.

Cllr Giles reported that the Reading Room guttering needed cleaning.

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** that Cllr Giles contact three local contractors to quote for the cleaning out of the guttering.

168/18 BUDGET

The budget was discussed for the 2019/2020 financial year.

Cllr Giles proposed, seconded by Cllr Farr and the Council **resolved** to set a budget of £7,960.00

169/18 PRECEPT

As a consequence of setting the budget, the precept was discussed for the 2019/2020 financial year.

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** to set a precept of £7,460.00.

For information, this is a £75.00 increase from the previous financial year.

170/18 FINANCE

Cllr Pring proposed, seconded by Cllr Adams and the Council **resolved** to sign cheques per the November budget monitoring report inset box entitled 'cheques for signing' to the total sum of £284.00.

171/18 DECEMBER MEETING

The necessity of holding a December meeting was discussed.

Cllr Adams proposed, seconded by Cllr Pring and the Council **resolved** not to hold a December meeting unless the Clerk deems it necessary and that the Clerk arrange for any statutory payments to be paid between meetings.

172/18 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

None

173/18 FUTURE AGENDA ITEMS

Flood Forum membership

The meeting closed at 20:35 pm.

Date of next meeting - Wednesday 2nd January 2019 at Reading Room at 7.00pm

Signed as a true record of the meeting.

Chairman