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: <u>ruan-clerk@live.co.uk</u>, Web: <u>www.ruanlanihorneparishcouncil.org</u>

NOTICE OF AN ORDINARY MEETING OF THE PARISH COUNCIL 6th March 2019

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 March 2019 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

<u>AGENDA</u>

- 34/19 APOLOGIES to receive, note and accept apologies
- 35/19 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI), DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) & DECLARATION OF ANY GIFTS OVER £25
- 36/19 OPEN FORUM: for members of the Parish to make representations to the Council
- 37/19 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)
- 38/19 MINUTES OF THE LAST ORDINARY MEETING (Wednesday 6th February 2019) to confirm accuracy and approve
- 39/19 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 40/19 CORRESPONDENCE (not on the agenda & for report only)
- 41/19 HIGHWAYS AND PUBLIC RIGHTS OF WAY- to report issues and note updates
- 42/19 CORONATION TERRACE to discuss making Definitive Map Modification Order application
- 43/19 PUBLIC RIGHTS OF WAY LMP TENDER to consider advertising 2019 tender
- 44/19 EMERGENCY PLAN to receive update following meeting
- 45/19 READING ROOM to discuss progress (if any)
- 46/19 QUARTERLY ASSET CHECKS to receive reports and agree any actions
- 47/19 COMMUNITY NETWORK PANEL SOS nomination of a project
- 48/19 FINANCE to include finance report and cheques for signing
- 49/19 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS to note reports
- 50/19 FUTURE AGENDA ITEMS matters to be included as an agenda item at the next meeting

Notice dated 27th February 2019

Parish Councillors: Mrs G Adams, D Dingle; Mrs P. Farr; 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.