

**Minutes of the Meeting of Ruan Laniorne Parish Council held in The Reading Room
on Wednesday 6th March 2019 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk)

34/19 APOLOGIES

None.

35/19 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI),
DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) & DECLARATION OF ANY
GIFTS OVER £25

None.

36/19 OPEN FORUM – PUBLIC PARTICIPATION

None.

37/19 CORNWALL COUNCILLOR

Cllr German submitted his apologies.

38/19 MINUTES OF THE LAST ORDINARY COUNCIL MEETING OF 6th February 2019

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

39/19 MATTERS ARISING FROM THE MINUTES

Per 30/19, the Clerk had ordered two salt bins.

40/19 CORRESPONDENCE

The Clerk reported that he had just received Cornwall Council's 'Winter Wellbeing Guide' 2018/2019.

41/19 HIGHWAYS AND PUBLIC RIGHTS OF WAY

Cllr Martin had received a representation regarding deer on the Ruan Laniorne to Tregony road and suggested that a deer warning sign be placed by the entrance to Trethewey.

Cllr Adams proposed, seconded by Cllr Pring and the Council **resolved** that the Clerk write to CORMAC to request signs.

42/19 CORONATION TERRACE

As part of 'Project 2026', the Clerk had identified that 'Coronation Terrace' was a good candidate to be added to the Definitive Map and Statement as a restricted byway.

Cllr Pring proposed, seconded by Cllr Giles and the Council **resolved** that the Clerk make a Definitive Map Modification Order to add 'Coronation Terrace' to the Definitive Map and Statement.

43/19 PUBLIC RIGHTS OF WAY LMP TENDER

Cornwall Council have invited the Council to participate again in the Local Maintenance Partnership for public rights of way for 2019/2020.

Cllr Farr proposed, seconded by Cllr Giles and the Council **resolved** that the Cllr Farr submit an advert in the Roseland Magazine advertising the tender.

44/19 EMERGENCY PLAN

Following the public meeting, an Emergency Plan will not be undertaken, however, a 'contact sheet' is being updated for circulation via volunteers.

45/19 READING ROOM

The Clerk reported that unfortunately the 'Community Buildings Conference' training was fully booked, however, he had identified 'The Calor Rural Community Fund' which is offering deserving community projects the chance to win a total of 21 grants, with prize pots ranging from £1,000 to £5,000. The deadline for applications is on 29th April 2019.

Rural communities off the mains gas grid can now submit their projects for funding, with previous winners including playground and village hall refurbishments, instruments for music banks and equipment for sports clubs.

Cllr Martin proposed, seconded by Cllr Adams and the Council **resolved** that the Clerk apply for a grant.

46/19 QUARTERLY ASSET CHECKS

Cllr Giles and Cllr Farr reported that there was nothing that needed attention.

47/19 COMMUNITY NETWORK PANEL SOS

The Clerk reported that working in partnership with the Cornwall Council's Employee Volunteering Scheme and Cornwall Rural Community Charity (CRCC), there is an opportunity to undertake volunteering projects in the community, with up to one project in each of the nineteen Community Network Areas (CNA) during the 10th anniversary year of Cornwall Council.

Each Town & Parish Council are asked to submit an expression of interest for *one* project that is happening in their area which the scheme can support with volunteers for either one day, or the equivalent time spread over a number of days. This could be anything that could enhance the community for example, litter picking, beach cleaning, painting benches or village halls.

The deadline for submitting expressions of interest is the Friday 12th April 2019.

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** that the Clerk apply for volunteers to paint the inside of the Reading Room.

48/19 FINANCE

The Clerk presented the monthly budget monitoring report.

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** to sign cheques per the March budget monitoring report inset box entitled 'cheques for signing' to the total sum of £272.00.

49/19 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

None.

50/19 FUTURE AGENDA ITEMS

Annual Parish Meeting

The meeting closed at 20:06 pm.

Date of next meeting - Wednesday 3rd April 2019 at Reading Room at 7.00pm

Signed as a true record of the meeting.

Chairman