

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 THE ANNUAL COUNCIL MEETING OF THE PARISH COUNCIL

1st May 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, 1st May 2019 starting promptly at 7:30pm.

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

64/19 ELECTION OF CHAIR FOR PARISH YEAR 2019/2020

65/19 CHAIRMAN'S ACCEPTANCE OF OFFICE – to receive signed form

66/19 ELECTION OF VICE CHAIR FOR PARISH YEAR 2019/2020

67/19 RESOLUTION OF THANKS TO DAVID GILES

68/19 APOLOGIES – to receive, note and accept apologies

69/19 DISPENSATION OF INTERESTS, DECLARATION OF INTERESTS & DECLARATION OF ANY GIFTS OVER £25

70/19 OPEN FORUM: for members of the Parish to make representations to the Council

71/19 APPOINTMENT OF MEMBERS TO OUTSIDE BODIES – to consider any appointments

72/19 CONFIRM APPROVED STANDING ORDERS, FINANCIAL REGULATIONS AND OTHER POLICIES

73/19 REVIEW INVENTORY OF LAND AND ASSETS

74/19 REVIEW OF INSURANCE COVER – to check adequacy and consider renewal

75/19 REVIEW COUNCIL'S MEMBERSHIP OF OUTSIDE BODES – CALC

76/19 MINUTES OF THE LAST ORDINARY MEETING (Wednesday 3rd April 2019) – to confirm accuracy and approve

Notice dated 24th April 2019

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

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77/19 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

78/19 CORRESPONDENCE (not on the agenda & for report only)

79/19 HIGHWAYS AND PUBLIC RIGHTS OF WAY- to report issues and note updates

80/19 COMMUNITY GOVERNANCE REVIEW – to consider review of parish boundary and potential cluster parish(es)

81/19 MEETINGS – to consider reduction of number of meetings

82/19 FINANCE – to include finance report and cheques for signing

83/19 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

84/19 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

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