

**Minutes of the Annual Council Meeting of Ruan Laniorne Parish Council held in The
Reading Room on Wednesday 1st May 2019 at 7.30pm**

Present: Councillors G Adams, D Dingle, David Giles (Chair), C Martin

In Attendance: Tomas Hill (Clerk), Philip Martin & Jean Rigley

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

Cllr Farr proposed, seconded by Cllr Martin and the Council **resolved** to elect Geoff Pring as Chairman for the parish year 2019/2020.

65/19 CHAIRMAN'S ACCEPTANCE OF OFFICE

Cllr Pring duly signed the acceptance of office.

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

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** to elect Caroline Martin as Vice Chair for the parish year 2018/2019.

67/19 RESOLUTION OF THANKS TO DAVID GILES

Cllr Pring proposed, seconded by Cllr Adams and the Council **resolved** a vote of thanks to David Giles.

68/19 APOLOGIES

Cllr Dingle submitted his apologies due to illness.

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

**69/19 DISPENSATION OF INTERESTS, DECLARATIONS OF INTERESTS &
DECLARATIONS OF ANY GIFTS**

None

70/19 OPEN FORUM – PUBLIC PARTICIPATION

David Giles reported that Mr Harvie had painted part of the cob to the rear of the Reading Room and that the guttering to the rear of the property on the other side was blocked.

Philip Martin volunteered to clean out the gutters.

Jean Rigley reported that, Devi Bowen, a previous Clerk recently died at the age of 90.

71/19 APPOINTMENT OF MEMBERS TO OUTSIDE BODIES

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** that Cllr Pring and Cllr Martin alternate as representative the Council on the Truro & Roseland Community Network.

The representative on the Police Liaison Group remains vacant.

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

Cllr Pring proposed, seconded by Cllr Farr and the Council **resolved** to confirm the Council's policies.

73/19 REVIEW INVENTORY OF LAND AND ASSETS

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** to approve the Inventory of Land and Assets.

74/19 INSURANCE

The Clerk reported that the Council were fixed into a five-year policy.

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** to note that the Council had appropriate insurance.

75/19 REVIEW COUNCIL'S MEMBERSHIP OF OUTSIDE BODIES

The Clerk explained that the Council were members of Cornwall Association of Local Councils (CALC).

Cllr Pring proposed, seconded by Cllr Adams and the Council **resolved** to note the Council's membership of CALC.

76/19 MINUTES OF THE LAST ORDINARY MEETING OF 4th April 2019

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

77/19 MATTERS ARISING FROM THE MINUTES

None.

78/19 CORRESPONDENCE

None not already circulated.

79/19 HIGHWAYS AND PUBLIC RIGHTS OF WAY

Glyn Tucker has submitted a quote of £360.00 to paint the fingerposts.

Cllr Pring proposed, seconded by Cllr Martin and the Council **resolved** to accept Glyn Tucker's quote.

Cllr Pring asked whether there had been any further correspondence regarding the leat at Trewarthenick Estate and sought a reminder copying in highways.

Cllr Pring proposed, seconded by Cllr Martin and the Council **resolved** for the Clerk to rewrite asking them to clear out the leat and copy in highways to the response.

80/19 COMMUNITY GOVERNANCE REVIEW

The Council discussed the current boundaries and were content with the status quo.

81/19 MEETINGS

Cllr Pring wished to reduce the number of meetings to quarterly. Cllr Farr thought that a reduction to bi-monthly was more appropriate in the short term but could move to quarterly on review.

Cllr Farr proposed, seconded by Cllr Martin and the Council **resolved** to reduce the meetings to bi-monthly with separate planning meetings to be held if necessary.

82/19 FINANCE

The Clerk presented a monthly budget monitoring report.

Cllr Pring proposed, seconded by Cllr Farr and the Council **resolved** to sign cheques per the May budget monitoring report inset box entitled 'cheques for signing' to the total sum of £716.96.

83/19 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

None

84/19 FUTURE AGENDA ITEMS

Casual vacancies

The meeting closed at 21:05 pm.

Date of next meeting – to be arranged

Signed as a true record of the meeting.

Chairman