

# 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](mailto:ruan-clerk@live.co.uk), Web: [www.ruanlanihorneparishcouncil.org](http://www.ruanlanihorneparishcouncil.org)

## NOTICE OF AN ORDINARY MEETING OF THE PARISH COUNCIL 27<sup>th</sup> June 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 27<sup>th</sup> June 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*

### **AGENDA**

- 85/19 APOLOGIES – to receive, note and accept apologies
- 86/19 CASUAL VACANCIES – to consider request(s) to join the Council
- 87/19 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI), DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) & DECLARATION OF ANY GIFTS OVER £25
- 88/19 OPEN FORUM: for members of the Parish to make representations to the Council
- 89/19 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)
- 90/19 MINUTES OF THE ANNUAL PARISH MEETING (Wednesday 1<sup>st</sup> May 2019) – to note
- 91/19 MINUTES OF THE ANNUAL COUNCIL MEETING (Wednesday 1<sup>st</sup> May 2019) – to confirm accuracy and approve
- 92/19 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 93/19 CORRESPONDENCE (not on the agenda & for report only)
- 94/19 HIGHWAYS AND PUBLIC RIGHTS OF WAY- to report issues and note updates
- 95/19 QUARTERLY ASSET CHECKS – to receive reports and action if necessary
- 96/19 RUAN QUAY – to consider recent correspondence with CORMAC and agree next steps
- 97/19 RUAN POND – to consider recent issues and agree next steps
- 98/19 FLY TIPPING – to consider recent issues and agree next steps
- 99/19 CLIMATE CHANGE – to consider response to Cornwall Council's Climate Change Emergency declaration
- 100/19 AUDIT – to receive and note the Internal Auditor's Report (if available)
- 101/19 AUDIT – to agree 'Certificate of Exception' from 'Limited Assurance Review'
- 102/19 AUDIT – to agree and sign the Annual Governance Statement 2018/19

Notice dated 20<sup>th</sup> June 2019

Parish Councillors: Mrs G Adams, D Dingle; Mrs P. Farr; Mrs C. Martin, G.R. Pring (Chair)

*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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103/19 AUDIT – to agree and sign the Accounting Statements 2018/19

104/19 FINANCE – to include finance report and cheques for signing

105/19 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

106/19 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

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