

**Minutes of the Meeting of Ruan Lanhorne Parish Council held in The Reading Room
on Thursday 27th June 2019 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk), John Adams, Philip Martin

85/19 APOLOGIES

Cllr Dingle submitted his apologies due to illness.

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** to accept his apologies.

86/19 CASUAL VACANCIES

John Adams wrote to the Clerk expressing his interest to join the Council.

Cllr Pring proposed, seconded by Cllr Farr and the Council **resolved** to co-opt John Adams onto the Council.

87/19 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI), DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) & DECLARATION OF ANY GIFTS OVER £25

None.

88/19 OPEN FORUM – PUBLIC PARTICIPATION

Philip Martin spoke as a correspondent of the Catherine Celeste Hyde Trust. The quay and associated land were given to parishioners in 1919. He stated that 30-35 years ago, the quay was buried under the salttings and the village at that time suffered from flooding. He stated that parishioners raised money to widen the river and subsequently remove the mud from the quay. As part of the millennium celebrations, money was raised including grant money to surface the quay with granite setts.

He stated that there is approximately £200.00 for the 'Ruan River fund'.

He stated that the quay was constructed by vertical timbers and heavy stones and thought that the quay hasn't deteriorated over 25 to 30 years.

89/19 CORNWALL COUNCILLOR

Cllr German submitted his apologies.

90/19 MINUTES OF THE ANNUAL PARISH MEETING OF 1ST MAY 2019

Cllr Pring proposed, seconded by Cllr G Adams and the Council **resolved** to note the minutes.

91/19 MINUTES OF THE ANNUAL COUNCIL MEETING OF 1ST MAY 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.

92/19 MATTERS ARISING FROM THE MINUTES

Per 70/19, Philip Martin had cleaned all of the Reading Room gutters.

Per 79/19, the agent had confirmed that the leat had been cleaned.

93/19 CORRESPONDENCE

None.

94/19 HIGHWAYS AND PUBLIC RIGHTS OF WAY

Cllr Farr reported that the Library van could not pass by the Kings Head and that there are often difficulties with parked cars. Councillors discussed the problem but no resolution was made.

95/19 QUARTERLY ASSET CHECKS

Cllr Pring reported that all of the assets in Ruan Lanhorne village appeared to be in good order.

Cllr Farr reported that the bus shelter has been painted inside but is still awaiting the guttering. The telephone box is starting to look a little tatty but is ok for now.

Cllr Pring reported that Steve Cawrse was going to commence work on Tuesday 2nd July. The Clerk highlighted that the Council had asked him to look at additional walls and that further work may be appropriate.

Cllr Farr proposed, seconded by Cllr Martin and the Council **resolved** that Cllr Pring be delegated authority to approve any additional works by Steve Cawrse in the course of his work up to a value of £1000.00.

96/19 RUAN QUAY

Councillors discussed the situation with the quay and felt that clarity was needed regarding the extent of highway responsibility.

Given the centenary of the gift of the land, Cllr Martin wished to refresh the inscribed stone dated 1919.

Cllr Martin proposed, seconded by Cllr J Adams and the Council **resolved** that Caroline Martin investigate restoration of the inscribed stone.

97/19 RUAN POND

It had been reported that children had been in a rubber dighy in the pond where a moorhen had been nesting.

Cllr Pring would look at the pond and assess any appropriate signing needs.

98/19 FLY TIPPING

Cllr Martin wanted to commend CORMAC's quick response to clearing some fly-tipping but stated that further items have been fly-tipped and wanted Councillors to be vigilant.

99/19 CLIMATE CHANGE

Cllr Martin briefly discussed Cornwall Council's Climate Change Emergency declaration.

The Council have supported local initiatives and some of the Councillors are liaising with the local REACT group.

100/19 AUDIT – to receive and note the Internal Auditor's Report (if available)

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** to note the internal auditor's report and thank her for her work.

101/19 AUDIT – to agree 'Certificate of Exception' from 'Limited Assurance Review'

Cllr Pring proposed, seconded by Cllr G Adams and the Council **resolved** to agree 'Certificate of Exception' from 'Limited Assurance Review'

102/19 AUDIT – to agree and sign the Annual Governance Statement 2018/19

Cllr J Adams proposed, seconded by Cllr Martin and the Council **resolved** to agree and sign the Annual Governance Statement 2018/19

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

Cllr Pring proposed, seconded by Cllr J Adams and the Council **resolved** to agree and sign the Accounting Statements 2019/19

104/19 FINANCE

The Clerk presented a budget monitoring report dated to the 27th of June 2019.

Cllr Pring proposed, seconded by Cllr Adams and the Council **resolved** to sign cheques per the June budget monitoring report inset box entitled 'cheques for signing' to the total sum of £1,033.47.

105/19 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

Cllr Martin reported that Cllr Pring and herself had attended an Environment meeting regarding the green infrastructure for growth agenda seeking to encourage bio diversity.

Councillors felt that the parish had a good array of wild flowers.

Cllr J Adams reported regarding the cluster meeting concerning whether the parishes sought changes to the Roseland Plan. He stated that most present were energised by a full-time residency clause such as in St. Ives.

106/19 FUTURE AGENDA ITEMS

Roseland Plan – to consider any amendment to the Roseland Plan

Reading Room – to report progress

The meeting closed at 21:07 pm.

Date of next meeting - Wednesday 4th September 2019 at Reading Room at 7.00pm (subject to change).

Signed as a true record of the meeting

Chairman