## **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: <u>ruan-clerk@live.co.uk</u>, Web: <u>www.ruanlanihorneparishcouncil.org</u>

> NOTICE OF AN ORDINARY MEETING OF THE PARISH COUNCIL 11<sup>th</sup> September 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 11<sup>th</sup> September 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

## <u>AGENDA</u>

107/19 APOLOGIES – to receive, note and accept apologies

- 108/19 CASUAL VACANCIES to consider request(s) to join the Council
- 109/19 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI)
- 110/19 OPEN FORUM: for members of the Parish to make representations to the Council
- 111/19 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)
- 112/19 MINUTES OF THE ORDINARY COUNCIL MEETING (Wednesday 27<sup>th</sup> June 2019) to confirm accuracy and approve
- 113/19 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 114/19 CORRESPONDENCE (not on the agenda & for report only)
- 115/19 STANDING ORDERS to adopt revised Standing Orders
- 116/19 HIGHWAYS AND PUBLIC RIGHTS OF WAY- to report issues and note updates
- 117/19 QUARTERLY ASSET CHECKS to receive reports and action if necessary
- 118/19 RUAN READING ROOM to receive progress report and agree any actions
- 119/19 ROSELAND PLAN to appoint representative(s) on any review
- 120/19 BANKING to consider reduction from three to two cheque signatories
- 121/19 BANKING to consider BACS payments
- 122/19 FINANCE to include finance report and cheques for signing
- 123/19 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS to note reports
- 124/19 FUTURE AGENDA ITEMS matters to be included as an agenda item at the next meeting

Notice dated 4<sup>th</sup> September 2019

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