

**Minutes of the Meeting of Ruan Laniorne Parish Council held in The Reading Room
on Wednesday 11th September 2019 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk), Julian German CC, Anne-Marie Dundon

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

Cllr Dingle submitted his apologies due to illness.

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

108/19 CASUAL VACANCIES – to consider request(s) to join the Council

Anne-Marie Dundon expressed an interest to join the Council.

Cllr Martin proposed, seconded by Cllr Pring and the Council **resolved** to co-opt Anne-Marie Dundon onto the Council.

109/19 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI)

None.

110/19 OPEN FORUM – for members of the Parish to make representations to the Council

None.

111/19 CORNWALL COUNCILLOR - to receive Cornwall Councillor report (if present)

Cllr German stated that he had received some minor highways issues from residents and discussed the Roseland Plan. The waste recycling centre was now open to the East of Truro in the parish of St Clement.

112/19 MINUTES OF THE ORDINARY COUNCIL MEETING OF 27TH JUNE 2019

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

113/19 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 94/19, there were still parking issues.

Per 96/19, Philip Martin has refreshed the inscribed stone on the quay.

Per 97/19, Cllr Pring stated that the incident on the pond has not been repeated and does not see any need for a sign. The situation will be monitored.

114/19 CORRESPONDENCE (not on the agenda & for report only)

The Clerk reported that both the Cornwall Air Ambulance and St John Ambulance had written seeking funding.

115/19 STANDING ORDERS – to adopt revised Standing Orders

The Clerk had between meetings circulated a revised set of Standing Orders. The Council discussed the main minor changes.

Cllr Farr proposed, seconded by Cllr J Adams and the Council **resolved** to approve the Standing Orders.

116/19 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

Cllr Farr reported that the 'Slow' sign on the tarmac on the King Harry Ferry road just down from Ruan High Lanes has worn away just after the Footpath sign.

Cllr Farr also asked regarding the progress of painting the fingerpost signs and the Clerk would follow this up with the contractor.

117/19 QUARTERLY ASSET CHECKS – to receive reports and action if necessary

Cllr Martin reported that the Notice Board outside the Reading Room needed some minor attention which would be looked at further.

Cllr Farr reported that the bus shelter guttering has been purchased but not yet installed.

Cllr Farr reported that the land around the telephone box housing the Defibrillator is very over grown. Cllr J Adams volunteered to trim the vegetation.

118/19 RUAN READING ROOM – to receive progress report and agree any actions

The Council noted the back internal wall has been 'tanked' for damp proofing. Cllr Pring and David Giles have applied two coats of paint to the wall and intend to do a third coat.

Cllr J Adams proposed, seconded by Cllr Martin and the Council **resolved** a vote of thanks to David Giles and Geoff Pring for painting the wall.

Cllr Pring has undertaken further research into lighting options. Cllr Pring has advised the purchase of 10 square LED panels to be fitted by R.A. Pryn is his preferred option.

Cllr J Adams proposed, seconded by Cllr Dundon and the Council **resolved** that Cllr Pring instruct R.A. Pryn to carry out the lighting work to a maximum of £1200.00.

Cllr Pring has asked for a quote from Steve Cawrse for additional work to the walls.

Cllr Farr proposed, seconded by Cllr G Adams and the Council **resolved** that Cllr Pring instruct Steve Cawrse to carry out additional works to the walls to a maximum of £2500.00.

119/19 ROSELAND PLAN – to appoint representative(s) on any review

The Roseland Plan was discussed at the Roseland Cluster Meeting and whether it needed review.

Cllr J Adams felt that there were no real issues arising within the parish from the plan but there were issues in the wider Roseland. He considered that any minor changes would still require a considerable amount of work.

Cllr Pring and Cllr J Adams will attend the next Cluster Meeting and express the above view.

Cllr Dundon left the meeting.

120/19 BANKING – to consider reduction from three to two cheque signatories

The Clerk reported that he considered the need for three signatures to be excessive when signing cheques.

Cllr Pring proposed, seconded by Cllr Farr and the Council **resolved** that the Clerk amend the number of signatories to two.

121/19 BANKING – to consider BACS payments

Due to the change from monthly to bi-monthly meetings, the matter of BACS payments was raised.

This item was discussed but it was considered that there was no real need.

122/19 FINANCE – to include finance report and cheques for signing

The Clerk reported that three cheques were signed between meetings being Steve Cawrse, the Clerk's July salary and expenses and July HMRC amounting to £2,299.50.

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

Cllr Pring proposed, seconded by Cllr Far and the Council **resolved** to sign cheques per the September budget monitoring report inset box entitled 'cheques for signing' to the total sum of £637.61.

123/19 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

Cllr Martin reported that she had attended a meeting regarding Incident Reporting and training will follow this meeting.

124/19 FUTURE AGENDA ITEMS

Precept and Budget

Roseland Plan update

The meeting closed at 20:35 pm.

Date of next meeting - Wednesday 6th November 2019 at Reading Room at 7.00pm (subject to change).

Signed as a true record of the meeting

Chairman