

**Minutes of the Meeting of Ruan Laniorne Parish Council held in The Reading Room
on Wednesday 6th November 2019 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk)

125/19 APOLOGIES – to receive, note and accept apologies

Cllr Dingle submitted his apologies due to illness.

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

126/19 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND
DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI)

None.

127/19 OPEN FORUM – for members of the Parish to make representations to the Council

None.

128/19 CORNWALL COUNCILLOR - to receive Cornwall Councillor report (if present)

Not present.

129/19 MINUTES OF THE ORDINARY COUNCIL MEETING OF 11TH SEPTEMBER 2019

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

130/19 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 116/19, only one Fingerpost had been painted due to the weather.

Per 117/19, Cllr J Adams had trimmed around the telephone box and Cllr Pring reported that the repair to the glass in the noticeboard on the Reading Room outside wall has been repaired.

Per 132/19, the 'Slow' sign has been repainted.

131/19 CORRESPONDENCE (not on the agenda & for report only)

None.

132/19 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

None.

133/19 COMPLAINT TO CORNWALL COUNCIL – to receive reports and action if necessary

The ongoing matter of the missing Footpath signs at Lambourne was summarised.

The Clerk had emailed CORMAC on the 1st of January 2019 requesting a replacement 'Footpath' sign to be made with two direction pointers at Lambourne for Public Footpaths 317/1/1 and 317/2/1. The Council were content (as per previous replacement signs) to

collect them from Scorrier and pay for the installation by a local contractor. A response was made by Penny Hodgson on the 7th of January 2019 stating that:

“Unfortunately we do not have any revenue budget left to spend on non-health and safety issues this financial year. We don’t have any ready made up signs in our store at the moment either I’m afraid. It will have to be addressed next financial year”.

Further exchanges were made on the 7th, 8th and 30th of January *“in preparation of the new financial year”* and the 2nd of February. The Clerk then sought an update on the 2nd of July and having received no response warned of a potential complaint on the 19th of August neither of which were acknowledged.

The Clerk declared an interest as an Officer of Cornwall Council and left the room.

Cllr Pring proposed, seconded by Cllr Farr and the Council **resolved** that Cllr Pring write to Cornwall Council to make a formal complaint.

The Clerk returned to the room.

134/19 RUAN READING ROOM – to receive progress report and agree any actions

Cllr Pring has received updated quotations from Steve Cawrse.

For tanking of the fire place and front wall, the quote is £2,000.00 and for painting the ceiling a quote of £800.00 respectfully. The requote from R Prynn is to a maximum of £1,330.00.

The works will be co-ordinated with the scaffolding for with ceiling.

Cllr Farr proposed, seconded by Cllr Dundon and the Council **resolved** that Cllr Pring instruct Steve Cawrse and R Prynn to carry out the work as per their quotations after Christmas.

135/19 BUDGET – to agree the 2020/2021 budget

Cllr Farr proposed, seconded by Cllr G Adams and the Council **resolved** that a budget of £8,115.00

136/19 PRECEPT – to agree the 2020/2021 precept

Cllr Pring proposed, seconded by Cllr J Adams and the Council **resolved** a precept of £7,600.00.

137/19 CLERK’S ADDITIONAL HOURS – to consider and approve payment of 6 additional hours

Cllr Pring proposed, seconded by Cllr Dundon and the Council **resolved** to pay the Clerk an additional 6 hours.

138/19 LAPTOP – to write-off obsolete laptop and consider replacement

Cllr Farr proposed, seconded by Cllr J Adams and the Council **resolved** to write off the laptop and purchase a new laptop when the Clerk requires a new laptop.

139/19 FINANCE – to include finance report and cheques for signing

The Clerk presented a budget monitoring report dated to the 6th of November 2019.

Cllr G Adams proposed, seconded by Cllr Farr and the Council **resolved** to sign cheques per the November budget monitoring report inset box entitled 'cheques for signing' to the total sum of £567.00.

140/19 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

Cllrs J Adams and Pring attended a Roseland Cluster Meeting where it was discussed not to amend the Roseland Plan.

141/19 FUTURE AGENDA ITEMS

Notice boards

The meeting closed at 20:13 pm.

Date of next meeting - Wednesday 8th January 2020 at Reading Room at 7.00pm (subject to change).

Signed as a true record of the meeting

Chairman