## RUAN LANIHORNE PARISH COUNCIL

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## NOTICE OF AN ORDINARY MEETING OF THE PARISH COUNCIL 8th January 2020

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 8<sup>th</sup> January 2020 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**

- 1/20 APOLOGIES to receive, note and accept apologies
- 2/20 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) to receive and note (if any)
- 3/20 OPEN FORUM: for members of the Parish to make representations to the Council
- 4/20 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)
- 5/20 MINUTES OF THE ORDINARY COUNCIL MEETING (Wednesday 6<sup>th</sup> November 2019) to confirm accuracy and approve
- 6/20 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 7/20 CORRESPONDENCE (not on the agenda & for report only)
- 8/20 HIGHWAYS AND PUBLIC RIGHTS OF WAY- to report issues and note updates
- 9/20 LOCAL MAINTENANCE PARTNERSHIP to agree advertisement of tender
- 10/20 RUAN READING ROOM to receive progress report and agree any actions
- 11/20 ASSET CHECKS to receive reports and action if necessary
- 12/20 NOTICE BOARDS to agree repairs or replacements
- 13/20 FINANCE to include finance report and cheques for signing
- 14/20 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS to note reports
- 15/20 CHARITY COMMISSION to note Trustees and action Annual Return regarding Ruanlanihorne Reading Room
- 16/20 FUTURE AGENDA ITEMS matters to be included as an agenda item at the next meeting

Notice dated 2nd January 2020

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