

**Minutes of the Meeting of Ruan Lanihorne Parish Council held in The Reading Room
on Wednesday 4th March 2020 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk)

17/20 APOLOGIES – to receive, note and accept apologies

None.

18/20 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND
DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

None.

19/20 OPEN FORUM – for members of the Parish to make representations to the Council

None.

20/20 CORNWALL COUNCILLOR - to receive Cornwall Councillor report (if present)

Cllr German submitted his apologies.

21/20 MINUTES OF THE ORDINARY COUNCIL MEETING (Wednesday 8th January 2020
– to confirm accuracy and approve

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.

22/20 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 15/20, the Charity Commission Annual Return has been submitted.

23/20 CORRESPONDENCE (not on the agenda & for report only)

The Clerk reported that the Cornwall Air Ambulance had requested a grant but that it fell
outside of the grant policy.

24/20 PLANNING – to consider the following planning application:

PA20/00741 Trethewey Barns Access to Trethewey Barns Tregony TR2 5TH -
application to extend garage building, extend barn adjoined to main house and
replace existing doors and windows.

The Clerk reported that the application had been withdrawn and therefore did not require
consideration.

25/20 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

Per 8/20, the poor state of 'Dawes Hill' was reported but CORMAC stated that the surface
was in accordance with the 'Highways Maintenance Manual'.

Cllr Farr reported that the culvert outside of Little Treviles TR2 5NR was cleared but keeps
blocking up. Councillors considered serious work was required to the culvert.

The Footpath sign at Lambourne has now been installed.

Cllr Pring had reported two potholes by the quay direct to CORMAC but only one has been done. He asked that the Clerk report it again.

26/20 HELICOPTER NOISE – to discuss complaints of helicopter noise over parish

Councillors discussed a number of complaints of helicopters flying over the parish on a regular basis.

The Clerk had contacted Sgt Marc Sayers who reported that the Air support unit (known as NPAS – National Police Air Service) have confirmed it would have been for high risk missing persons that the aircraft was there. There is no planned regular activity.

A member of public had undertaken research and had identified the chevron belonging to Cobham Helicopter Academy based in Newquay.

Cllr Farr proposed, seconded by Cllr Dundon and the Council **resolved** that the Clerk write to the company highlighting the complaints and the sensitivity of the habitats in a highly protected area.

27/20 RUAN READING ROOM – to receive progress report and agree any actions

The Chairman reported that the walls were drying from the latest works. He was having difficulty contacting R Pryn to undertake the electrical works.

Between meetings, the Chairman authorised a small purchase for the projector to make it compatible with Apple Products.

Both the Clerk and Councillors are following up various sources of grants for the next stage.

28/20 RUAN POND – to approve specification and works regarding parrot feather removal

The Clerk read out the draft specification.

The Clerk had contacted Glyn Tucker for a quote due to the urgency of the works before the bird nesting season.

Glyn Tucker has quoted £300.00.

Cllr G Adams proposed, seconded by Cllr Martin and the Council **resolved** that to approve the specification and the quotation.

29/20 TREWORG TELEPHONE BOX – to consider repainting

Councillors discussed the repainting of the Treworga telephone box and how long the paint had lasted since painting by Andy Dean.

The Clerk would make enquires as to paint suppliers and the availability of 'Defibrillator' signs in exchange for the 'Telephone' signs.

30/20 NOTICE BOARDS – to agree repairs or replacements

Cllr J Adams proposed, seconded by Cllr Dundon and the Council **resolved** that the Council purchase a notice board from the Parish Notice Board Company and purchase magnets.

31/20 TABLE TENNIS TABLE – to consider disposal

Councillors discussed the table tennis table. Cllr Martin reported that a club was being set up in Tregony and were looking for a table.

Cllr G Adams proposed, seconded by Cllr Martin and the Council **resolved** to donate the table.

32/20 ELECTRICITY CONTRACT – to consider new contract for Reading Room

The Clerk reported that the current EDF contact comes to an end on the 31st of March 2020 and presented several options.

EDF have quoted a new 3-year contract with a Standing Charge of 25p per day and unit rate of 17.69p per day.

Cllr Pring had asked the Clerk to obtain a quote from 'Green Energy' which only provides 100% renewable energy. Green Energy have quoted a Standing Charge of 36p per day and unit rate of 15.1p per day for a 1-year contract only and are unable to offer a longer-term option. The Clerk also presented a quote via Utility Alliance have quoted fixed February 2026 for Corona Energy.

Cllr Farr proposed, seconded by Cllr J Adams and the Council **resolved** to renew with EDF.

33/20 FINANCE – to include finance report and cheques for signing

The Clerk highlighted that 3 cheques had been signed between meetings being Steve Cawrse £3,360.00 for works to the Reading Room, Cormac Solutions Ltd £286.50 for salt bins and salt and Glyn Tucker £400.00 for the painting of the fingerposts and installation of the Footpath sign at Lambourne respectively.

The Clerk presented a budget monitoring report dated to the 4th of March 2020.

Cllr Farr proposed, seconded by Cllr Dundon and the Council **resolved** to sign cheques per the January budget monitoring report inset box entitled 'cheques for signing' to the total sum of £584.06.

34/20 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

Cllr Pring attended the Roseland Cluster Meeting where Alan Mason, Head of Enforcement, gave a presentation.

35/20 ANNUAL PARISH MEETING – to agree date and consider any presentations

Councillors set a provisional date of 20th May 2020 inviting a representative of Trelonk to make a presentation.

36/20 FUTURE AGENDA ITEMS – matters to be included as an agenda item at the next meeting

Asset checks

Donation to Roseland Surgeries Patient Group for defibrillator pads

The meeting closed at 20:50 pm.

Date of next meeting - Wednesday 20th May 2020 at Reading Room at 7.00pm (subject to change).

Signed as a true record of the meeting

Chairman