

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: ruan-clerk@live.co.uk, Web: www.ruanlanihorneparishcouncil.org

NOTICE OF A VIRTUAL MEETING OF RUAN LANIHORNE PARISH COUNCIL 31st August 2020

To All Members of the Public and Parish Council:

I hereby give you notice that a meeting of Ruan Laniorne Parish Council will be held remotely on Monday 31st August 2020 starting promptly at 7:00pm.

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

The Meeting will be held using "Zoom" and the meeting can be accessed using the following information:

Time: Aug 31, 2020 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/86221859679?pwd=NHBGd09jdVZlVFlQd1RRVTNlcGt3dz09>

Meeting ID: 862 2185 9679

Passcode: 428793

One tap mobile

+442030512874,,86221859679#,,,,,0#,,428793# United Kingdom

+442034815237,,86221859679#,,,,,0#,,428793# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 862 2185 9679

Passcode: 428793

Find your local number: <https://us02web.zoom.us/j/ksQOzOIXH>

AGENDA

37/20 STANDING ORDERS – to resolve to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings to last until 7th May 2021 or the repeal of legislation whichever is the earlier.

38/20 APOLOGIES – to receive, note and accept apologies

39/20 CO-OPTION– to formally co-opt Steve Paull as a Councillor

40/20 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

Notice dated 24th August 2020

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

Members are reminded that the Council has a general duty to consider matters of Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights in the exercise of any of its functions.

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: ruan-clerk@live.co.uk, Web: www.ruanlanihorneparishcouncil.org

- 41/20 OPEN FORUM: for members of the Parish to make representations to the Council
- 42/20 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if available)
- 43/20 MINUTES OF THE ORDINARY COUNCIL MEETING (Wednesday 4th March 2020) – to confirm accuracy and approve
- 44/20 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 45/20 CORRESPONDENCE (not on the agenda & for report only)
- 46/20 PLANNING – to consider the following planning application:
PA20/05212 Change of use from agricultural yard area to use to accommodate self storage containers - Land West Of Trethewey House Tregony TR2 5TH
- 47/20 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates
- 48/20 ROSELAND TOGETHER – to consider grant
- 49/20 ASSET CHECKS – to formally record interim asset checks and up to date status
- 50/20 RUAN POND – to discuss works
- 51/20 READING ROOM – to discuss proposed works and re-tender for electrics
- 52/20 READING ROOM – to discuss draft risk assessment and future bookings
- 53/20 FIXED ASSET REGISTER – to approve revised fixed asset register
- 54/20 AUDIT – to receive and note the Internal Auditor’s Report
- 55/20 AUDIT – to agree ‘Certificate of Exception’ from ‘Limited Assurance Review’
- 56/20 AUDIT – to agree and sign the Annual Governance Statement 2019/20
- 57/20 AUDIT – to agree and sign the Accounting Statements 2019/20
- 58/20 CLERK’S CONTRACT – to consider salary increment and transfer to updated SCP rates
- 59/20 FINANCE – to include finance report and cheques for signing
- TO CONFIRM INTERIM DECISIONS MADE BETWEEN MEETINGS DUE TO CORONAVIRUS PANDEMIC
- 60/20 LETTER OF CONDOLENCE – to formally approve the interim decision that the Clerk write a letter to Denis Dingle’s family following his passing

Notice dated 24th August 2020

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

Members are reminded that the Council has a general duty to consider matters of Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights in the exercise of any of its functions.

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: ruan-clerk@live.co.uk, Web: www.ruanlanihorneparishcouncil.org

- 61/20 PLANNING – to formally approve the interim decision of ‘support’ concerning the following planning application:
PA20/03742 Proposed agricultural building for the purposes of lambing - Gondolin Access To Bareppa Veau Ruan High Lanes TR2 5LF
- 62/20 PLANNING – to formally approve the interim decision of ‘objection’ concerning the following planning application:
PA20/03842 Conversion of existing hotel building to provide a 14 bedroom hotel with restaurant (A3 use class) and retail shop (A1 use class) and demolition of existing buildings/structure and erection of 25 residential apartments/houses, together with access, highway remediation, car parking infrastructure, landscaping and ancillary works - Pendower Beach House Hotel Rocky Lane Ruan High Lanes TR2 5LW
- 63/20 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports
- 64/20 NEXT PARISH MEETING – to agree date
- 65/20 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Notice dated 24th August 2020

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

Members are reminded that the Council has a general duty to consider matters of Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights in the exercise of any of its functions.