

**Minutes of the Meeting of Ruan Lanihorne Parish Council held virtually on
Wednesday 16th September 2020 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk), Cllr Julian German CC & 2 members of public

The meeting formally commenced after a slight delay due to technical issues.

66/20 APOLOGIES – to receive, note and accept apologies

None – all present.

67/20 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND
DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

None.

68/20 OPEN FORUM – for members of the Parish to make representations to the Council

Two members of public discussed Agenda Item 74/20. The first member of public was a planner for Laurence Associates and promoted the planning application. The second member of the public was a neighbour and objected to the planning application noting that it was built in 1780 and has applied for it to be listed due to its historical significance.

69/20 CORNWALL COUNCILLOR - to receive Cornwall Councillor report (if present)

Cllr German gave a brief snapshot as to the numerous activities Cornwall Council has been dealing with since the commencement of the pandemic and thanked the Council for all of their work in supporting the community.

Cllr Pring thanked him and Cornwall Council for their efforts during the Coronavirus.

70/20 MINUTES OF THE ORDINARY COUNCIL MEETING (Monday 31st August 2020) – to confirm accuracy and approve

The Clerk noted that since the production of the draft minutes, several minor amendments were made.

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

71/20 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 50/20, Phil Green is available to remove the silt in the next couple of weeks which will amount to approximately £200.00 plus VAT.

72/20 CORRESPONDENCE (not on the agenda & for report only)

The Council have received correspondence with a member of public and had been considered and addressed prior to the meeting.

73/20 PLANNING – to re-consider the following planning application due to receipt of additional information:
PA20/05212 Change of use from agricultural yard area to use to accommodate self storage containers - Land West Of Trethewey House Tregony TR2 5TH

Councillors considered the planning application

Cllr Paull proposed, seconded by Cllr J Adams and the Council **resolved** 'no representation'.

74/20 PLANNING – to consider the following planning application:
PA20/06622 Proposed subdivision of a large, existing residential property into five dwellings and associated works – Monterey House A3078 Between Junction South Of Treluggan And Treworran Garage Ruan High Lanes TR2 5JR

Councillors considered the planning application. It was noted that it was a former hotel and B&B.

Cllr Martin proposed, seconded by Cllr J Adams and the Council **resolved** to object due to the possible loss of heritage and internal architectural features, concerns over inadequate access, that the elevations do not reflect the historic nature of the property and inappropriate treatment to the subdivision of the site.

75/20 PLANNING – to consider the following planning application:
PA20/07396 Proposed Extensions and Alterations - Little Roseland Road From The A3078 From Garage North East Of Treswithian To Junction South Of Ivy Cottage Ruan High Lanes TR2 5NP

Councillors considered the planning application.

Cllr Paull proposed, seconded by Cllr J Adams and the Council **resolved** 'no representation'.

76/20 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

A ditch had been cleaned out at Lambourne with the dug material being deposited on the bank restricting visibility.

The verge has been cut down to Sett Bridge and Cormac have maintained the cuts and ditches.

The poor state of the highway at Dawes Hill was again raised and the Clerk would again press the matter.

77/20 ROSELAND SURGERIES PATIENT GROUP – to consider grant for defibrillator pads

The Clerk had received information concerning potential defibrillator funding with London Hearts and would investigate further.

Councillors discussed potential funding and would consider it when setting the forthcoming budget and precept.

78/20 READING ROOM – to formally agree revised tender for internal works

Cllr Pring met with Steve Cawrse and had circulated an update to Councillors prior to the meeting.

Cllr Pring proposed, seconded by Cllr Dundon and the Council **resolved** to accept the updated quotation of £25,000.00 exclusive of VAT.

79/20 FINANCE – to include finance report and cheques for signing

No payments were submitted for approval.

80/20 THE PUBLIC SECTOR BODIES (WEBSITES AND MOBILE APPLICATIONS)
ACCESSIBILITY REGULATIONS 2018 – to agree action plan and accessibility statement

The Clerk outlined the new regulations and the need for website compatibility. The Council were required to agree an action plan and accessibility statement which the Clerk had circulated prior to the meeting for approval.

The Clerk noted that a new website was required and would investigate potential options.

Cllr Farr proposed, seconded by Cllr Pring and the Council **resolved** to agree the combined action plan and accessibility statement.

TO CONFIRM AN INTERIM DECISION MADE BETWEEN MEETINGS DUE TO
CORONAVIRUS PANDEMIC

81/20 TENDER FOR LOCAL MAINTENANCE PARTNERSHIP – to formally approve a three-year agreement with Glyn Tucker for the maintenance of the Public Rights of Way and the cutting of the verge to Sett Bridge

The Clerk noted that the tender for the Local Maintenance Partnership had been advertised between the March and August meetings and that the Council had appointed Glyn Tucker on a three-year agreement and a formal resolution was required.

Cllr Pring proposed, seconded by Cllr Dundon and the Council **resolved** to accept Glyn Tucker's quote of £280.00 per annum for three years.

82/20 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

None.

83/20 NEXT PARISH MEETING – to agree date (subject to change)

4th November 2020

84/20 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Website, Budget and Precept

The meeting closed at 21:12 pm.

Date of next meeting - Wednesday 4th November 2020 to be held virtually at 7.00pm (subject to change).

Signed as a true record of the meeting

Chairman