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: <u>ruan-clerk@live.co.uk</u>, Web: <u>www.ruanlanihorneparishcouncil.org</u>

NOTICE OF THE ANNUAL COUNCIL MEETING OF RUAN LANIHORNE PARISH COUNCIL 18th May 2021

To All Members of the Public and Parish Council:

I hereby give you notice that a meeting of Ruan Lanihorne Parish Council will be held at Ruan Reading Room on Tuesday 18th May 2021 starting promptly at 7:30pm.

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

- 31/21 ELECTION OF CHAIR FOR PARISH YEAR 2021/2022 to elect Chair
- 32/21 ELECTION OF VICE CHAIR FOR PARISH YEAR 2021/2022 to elect Vice Chair if desired
- 33/21 APOLOGIES to receive, note and accept apologies
- 34/21 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI)) to receive and note (if any)
- 35/21 OPEN FORUM: for members of the Parish to make representations to the Council
- 36/21 CORNWALL COUNCILLORS: to receive Cornwall Councillors reports (if present)
- 37/21 APPOINTMENT OF MEMBERS TO OUTSIDE BODIES to consider any appointments
- 38/21 CODE OF CONDUCT- to consider revised Code of Conduct
- 39/21 CONFIRM APPROVED STANDING ORDERS, FINANCIAL REGULATIONS AND OTHER POLICIES
- 40/21 REVIEW INVENTORY OF LAND AND ASSETS
- 41/21 REVIEW OF INSURANCE COVER to check adequacy and consider renewal
- 42/21 REVIEW COUNCIL'S MEMBERSHIP OF OUTSIDE BODES CALC
- 43/21 MINUTES OF THE LAST ORDINARY MEETING (Wednesday 3rd March 2021) to confirm accuracy and approve
- 44/21 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 45/21 CORRESPONDENCE (not on the agenda & for report only if considered

Notice dated $12^{th}\,\text{May}\,2021$

Parish Councillors: J Adams, Mrs A Dundon,, Mrs P. Farr; R Larter, Mrs C. Martin, G Pring

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.

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- 46/21 HIGHWAYS AND PUBLIC RIGHTS OF WAY to report issues and note updates
- 47/21 READING ROOM to receive update (if any)
- 48/21 ASSET CHECKS to review condition of parish assets
- 49/21 INTERNAL AUDITOR to appoint new internal auditor and agree associated fees
- 50/21 FINANCE to include finance report and payments for authorisation (if any)
- 51/21 PLANNING ENFORCEMENT to discuss concerns raised by residents
- 52/21 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS to note reports
- 53/21 FUTURE AGENDA ITEMS matters to be included as an agenda item at the next meeting
- 54/21 DATE OF NEXT MEETING AND SCHEME OF DELEGATION BETWEEN MEETINGS to consider date of next meeting and consider interim arrangements

TO CONFIRM INTERIM DECISIONS MADE BETWEEN MEETINGS

55/21 PLANNING – to formally approve the interim decision of 'no objection' concerning the following planning application:
PA21/02627 Remove existing attached garage for side extension detaching dwelling from neighbouring garage, general alterations and rear extension to existing dormer bungalow - Parkenglow Ruan High Lanes TR2 5NP

Notice dated 12^{th} May 2021