## **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: <a href="mailto:ruan-clerk@live.co.uk">ruan-clerk@live.co.uk</a>, Web: <a href="https://www.ruanlanihorneparishcouncil.org">www.ruanlanihorneparishcouncil.org</a>

## NOTICE OF A MEETING OF RUAN LANIHORNE PARISH COUNCIL 6th July 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 6<sup>th</sup> July 2021 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

## **AGENDA**

- 60/21 APOLOGIES to receive, note and accept apologies
- 61/21 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI)) to receive and note (if any)
- 62/21 OPEN FORUM: for members of the Parish to make representations to the Council
- 63/21 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if available)
- 64/21 MINUTES OF THE ANNUAL ELECTORS MEETING (Tuesday 18th May 2021) to note
- 65/21 MINUTES OF THE ANNUAL COUNCIL MEETING (Tuesday 18th May 2021) to confirm accuracy and approve
- 66/21 MINUTES OF AN EXTRAORDINARY COUNCIL MEETING (Wednesday 9<sup>th</sup> June 2021) to confirm accuracy and approve
- 67/21 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 68/21 CORRESPONDENCE (not on the agenda & for report only)
- 69/21 HIGHWAYS AND PUBLIC RIGHTS OF WAY to report issues and note updates
- 70/21 GRANT POLICY to discuss general parameters of a Grant Policy
- 71/21 NOTICE BOARDS to agree purchase of notice boards
- 72/21 WEBSITE to discuss new or revised website
- 73/21 CO-OPTION to agree Clerk's draft notice and consider deadline
- 74/21 ONLINE BANKING to discuss and agree change of banking provider to Unity Trust
- 75/21 AUDIT to receive and note the Internal Auditor's Report 2020/21

  Notice dated 30th June 2021

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

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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- 76/21 AUDIT to agree and sign the Annual Governance Statement 2020/21
- 77/21 AUDIT to agree and sign the Accounting Statements 2020/21
- 78/21 FINANCE to include finance report and cheques for signing
- 79/21 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS to note reports
- 80/21 NEXT PARISH MEETING to agree date (subject to change)
- 81/21 FUTURE AGENDA ITEMS matters to be included as an agenda item at the next meeting

Notice dated 30th June 2021

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