

**Minutes of the Meeting of Ruan Laniorne Parish Council held at Ruan Reading
Room on Tuesday 6th July 2021 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk), Cllr Julian German CC

60/21 APOLOGIES – to receive, note and accept apologies

None – all present.

61/21 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND
DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

None.

62/21 OPEN FORUM – for members of the Parish to make representations to the Council

None.

63/21 CORNWALL COUNCILLOR - to receive Cornwall Councillor report (if present)

Cllr German stated that the Ruan High Lanes speed sign was not working and that there was recently an accident coming out of the garden centre. Cllr German recalls the Council looking at reducing the speed limits previously but will explore the issue again.

Cllr Pring reiterated the Parish Council's position and reminded him that Viv Bidgood had counted the garden centre and Poppy Cottage as one property each despite the number of traffic movements. He had strongly disagreed with Viv Bidgood's assessment. Councillors still sought a reduction of the speed limit on the A3078.

Cllr German stated that there were two live licencing application for Tretonk and 'DaBara in the Garden'.

A question was asked concerning helicopter movements. Cllr German stated that you can land a helicopter in your garden up to 30 times a year without the need for planning consent. Councillors discussed monitoring the situation at Tretonk.

64/21 MINUTES OF THE ANNUAL ELECTORS MEETING (Tuesday 18th May 2021) – to
note

Councillors noted the minutes.

65/21 MINUTES OF THE ANNUAL COUNCIL MEETING (Tuesday 18th May 2021) – to
confirm accuracy and approve

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

66/21 MINUTES OF AN EXTRAORDINARY COUNCIL MEETING (Wednesday 9th June 2021) – to confirm accuracy and approve

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

67/21 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 59/21, PA21/04373 Erection of a single-storey wooden summerhouse - Hillfield House Ruan High Lanes TR2 5LD – approved with conditions.

68/21 CORRESPONDENCE (not on the agenda & for report only)

The Clerk circulated select correspondence to Councillors between meetings.

69/21 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

Councillors discussed the current condition of the highways network.

Cllr German would look at the issue of the road from Ruan to Tregony with Viv Bidgood and Cllr Pring would use the Cornwall Council 'Report it' system to report specific highways.

The Clerk would contact the Council's contractor to ensure everything was in order in accordance with the Local Maintenance Partnership.

70/21 GRANT POLICY – to discuss general parameters of a Grant Policy

Councillors and the Clerk discussed the general parameters of a grant policy.

71/21 NOTICE BOARDS – to agree purchase of notice boards

Councillors discussed the need for new noticeboards. The Clerk circulated the previously approved design and Councillors agreed to purchase three noticeboards with appropriate magnets.

Cllr Adams proposed, seconded by Cllr Dundon and the Council **resolved** that to purchase 3 noticeboards.

72/21 WEBSITE – to discuss new or revised website

The Clerk and Councillors discussed compliance. The Clerk had highlighted Hugofox which costs £19.99 a month as a suitable provider. The Clerk and Cllr Larter would liaise about possible providers.

73/21 CO-OPTION – to agree Clerk's draft notice and consider deadline

The Clerk circulated the draft notice. Cllr Martin volunteered to write a friendly advertisement in the Roseland Magazine and the Clerk would place the notice on the website.

74/21 ONLINE BANKING – to discuss and agree change of banking provider to Unity Trust

The Clerk outlined moving to online banking and recommended Unity Trust Bank. Cllr Larter endorsed the recommendation.

Cllr Larter proposed, seconded by Cllr Pring and the Council **resolved** to move banking provider to Unity Trust and write a cheque for £500.00 to make an initial deposit.

75/21 AUDIT – to receive and note the Internal Auditor's Report 2020/21

Cllr Adams proposed, seconded by Cllr Larter and the Council **resolved** to note the Internal Auditor's Report 2020/21.

76/21 AUDIT – to agree and sign the Annual Governance Statement 2020/21

Cllr Adams proposed, seconded by Cllr Farr and the Council **resolved** to agree and sign the Annual Governance Statement 2020/21.

77/21 AUDIT – to agree and sign the Accounting Statements 2020/21

Cllr Dundon proposed, seconded by Cllr Adams and the Council **resolved** to agree and sign the Accounting Statements 2020/21.

78/21 FINANCE – to include finance report and cheques for signing

The Clerk presented the monthly budget monitoring report dated to the 6th July 2021.

Cllr Pring proposed, seconded by Cllr Adams and the Council **resolved** to sign cheques per the July budget monitoring report inset box entitled 'payments for authorisation' to the total sum of £894.80.

Cllr Farr proposed, seconded by Cllr Larter and the Council **resolved** to allocate £150.00 to the 'audits' budget from general reserves.

79/21 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

None.

80/21 NEXT PARISH MEETING – to agree date (subject to change)

Councillors proposed the next meeting to be held on Tuesday 7th of September 2021 (subject to change).

81/21 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Clerks expenses / salary increase
Data Register and Retention register
Queens Platinum jubilee

The meeting closed at 20:40pm.

Date of next meeting - Tuesday 7^h September 2021 at 7.00pm (subject to change).

Signed as a true record of the meeting

Chairman