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 AN EXTRAORDINARY MEETING OF RUAN LANIHORNE PARISH COUNCIL 12th August 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 Thursday 12th August 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.

AGENDA

Tomas Hill

- 88/21 APOLOGIES to receive, note and accept apologies
- 89/21 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI)) to receive and note (if any)
- 90/21 OPEN FORUM: for members of the Parish to make representations to the Council
- 91/21 PLANNING to consider the following planning application: PA21/06477 Proposed extension and alterations to the existing dwellinghouse - Polsue Cottage Ruan High Lanes TR2 5LU
- 92/21 TRELONK to consider proposed format and representatives for meeting
- 93/21 MINUTES OF THE ORDINARY COUNCIL MEETING (Tuesday 6th July 2021) to confirm accuracy and approve
- 94/21 MINUTES OF AN EXTRAORDINARY COUNCIL MEETING (Thursday 22nd July 2021) to confirm accuracy and approve
- 95/21 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 96/21 CORRESPONDENCE (not on the agenda & for report only)
- 97/21 HIGHWAYS AND PUBLIC RIGHTS OF WAY to receive report from meeting with Viv Bidgood from CORMAC, report issues and note updates
- 98/21 READING ROOM to discuss painting of external windows
- 99/21 RETENTION AND DISPOSAL POLICY to discuss and agree policy
- 100/21 CLERK'S CONTRACT to consider salary increment and use of home as office expenses
- 101/21 FINANCE to include finance report and cheques for signing

Notice dated 6th August 2021

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