

**Minutes of the Meeting of Ruan Lanihorne Parish Council held at Ruan Reading  
Room on Tuesday 7<sup>th</sup> September 2021 at 7.00pm**

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

In Attendance: Tomas Hill (Clerk), Tara Robinson (Councillor from 104/21)

102/21 APOLOGIES – to receive, note and accept apologies

Cllr Dundon submitted her apologies.

Cllr Pring proposed, seconded by Cllr Farr and the Council **resolved** to note her apologies.

103/21 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

None.

104/21 CO-OPTION – to consider expressions of interest and co-opt

One expression of interest had been received from Tara Robinson.

Cllr Pring proposed, seconded by Cllr Martin and the Council **resolved** to co-opt Tara Robinson as a Councillor.

105/21 OPEN FORUM – for members of the Parish to make representations to the Council

None.

106/21 CORNWALL COUNCILLOR - to receive Cornwall Councillor report (if present)

Cllr German submitted his apologies due to attendance at another meeting but would be pleased to assist with any matters.

107/21 MINUTES OF AN EXTRAORDINARY COUNCIL MEETING (Thursday 12<sup>th</sup> August 2021) – to confirm accuracy and approve

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

108/21 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 85/21, PA21/06336 Single storey ground floor extension - New Gonitor Farm Ruan High Lanes Truro Cornwall TR2 5LE – approved with conditions.

Per 91/21, PA21/06477 Proposed extension and alterations to the existing dwelling house - Polsue Cottage Ruan High Lanes TR2 5LU – approved with conditions.

109/21 CORRESPONDENCE (not on the agenda & for report only)

The Clerk circulated select correspondence to Councillors between meetings.

110/21 LICENSING ACT 2003 – to note Notice of Hearing and consider attendance by representative

Councillors discussed the matter and felt that any concerns had been addressed.

The Clerk would decline an invitation to the Hearing and write to Trelonk highlighting that the Council did not object to application and request a new date for meeting.

111/21 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

Councillors discussed whether there was a map showing the stiles and other limitations on the public rights of way network within the parish.

The Clerk stated that he would contact a previous Chairman who might hold the relevant information.

The Clerk would report the grown in hedgerows along the unclassified road from Trelonk to Trenestral which are very overgrown.

112/21 ASSET CHECKS – to review condition of parish assets

Cllr Farr reported that the paint has been purchased for the telephone box at Treworga which will be repainted by a volunteer working party.

The Council are waiting for the new notice boards to be manufactured.

Cllr Robinson reported that the back to the plaque for the millennium tree in Ruan Laniorne village was broken. Councillors would investigate what the wording is and the Clerk would get some quotes for a new Cornish slate sign.

Cllr Larter asked about the maintenance of the defibrillators. All three were checked every month and service items are replaced by the Roseland Surgery Patient Group.

Cllr Larter asked what the 'Hydrok' was listed on the Fixed Asset Register. Councillors believed this was related to the defibrillators but was no longer in use and possibly located in the Reading Room. This would be investigated further.

113/21 TREE PLANTING – to discuss tree planting opportunities

Councillors discussed tree planting within the parish. They informally identified potential sites which were in private ownership and also discussed planting trees on parish land.

The Clerk would contact 'Forest For Cornwall' seeking advice about the suitability of planting trees alongside the verge from Sett Bridge to the pond given the constraints of the SSSI.

114/21 QUEENS PLATINUM JUBILEE – to discuss ideas

Councillors will look to identify sites for the planting of trees. The Council will consider supporting a community event.

115/21 PLANNING POLICY – to discuss the need for a planning policy

Cllr Larter wanted a policy to detail how the Council deals with planning applications.

Councillors did not wish to have a policy and were content with convention.

116/21 FINANCE – to include finance report and cheques for signing

The Chairman discussed the imminent start to the building works. He stated that there could be minor unforeseen expenses.

Cllr Adams proposed, seconded by Cllr Farr and the Council **resolved** to delegate decisions regarding extras up to £2000.00 to the agreed by joint decision of the Chair and Vice Chair.

The Clerk presented the monthly budget monitoring report dated to the 7<sup>th</sup> September 2021.

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** to sign cheques per the September budget monitoring report inset box entitled 'payments for authorisation' to the total sum of £862.62.

The Clerk would chase Unity Trust to complete the process of moving accounts.

117/21 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

None.

118/21 NEXT PARISH MEETING – to agree date (subject to change)

Councillors proposed the next meeting to be held on Tuesday 2<sup>nd</sup> November 2021 at 7:30 pm (subject to change).

119/21 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Data Protection Policy

Website

Budget and Precept

The meeting closed at 20:24pm.

Date of next meeting - Tuesday 2<sup>nd</sup> November 2021 at 7.30pm (subject to change).

Signed as a true record of the meeting

Chairman