Minutes of the Meeting of Ruan Lanihorne Parish Council held at St Rumon's Church on Tuesday 8th February 2022 at 7.30pm

Present Councillors: J Adams, A Dundon, P Farr, C Martin, G Pring (Chairman), G Cairns (from 4/22)

In Attendance: Tomas Hill (Clerk) Cllr Julian German CC & 1 member of public

1/22 APOLOGIES - to receive, note and accept apologies

Cllr Robinson submitted her apologies due to Coronavirus within the family.

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

2/22 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND DECLARATION OF OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

None.

3/22 CO-OPTION - to consider co-option

Cllr Pring proposed, seconded by Cllr Martin and the Council **resolved** to co-opt Gary Cairns.

Cllr Cairns joined the Council.

4/22 OPEN FORUM – for members of the Parish to make representations to the Council

None.

5/22 CORNWALL COUNCILLOR - to receive Cornwall Councillor report (if present)

Cllr German gave a brief review of Cornwall Council. The inspection of public rights of way would now change from once a year to every three years and rural highways maintenance and inspections would change from twice a year to once a year. The use of Cornwall Council's 'Report it' function was now very important in order to try and get repairs done.

6/22 MINUTES OF AN ORDINARY COUNCIL MEETING (Tuesday 21st December 2021) – to confirm accuracy and approve

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

7/22 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 127/21, PA21/06712 - Extension to the South East elevation - Treworga Roundhouse Ruan High Lanes TR2 5NP was approved with conditions.

Per 128/21, PA21/08592 Single and two storey extensions including associated alterations and change of use of land to residential curtilage with variation of condition 2 (approved plans) of decision PA17/09441 - Little Treviles Ruan High Lanes TR2 5NR was approved with conditions.

Per 129/21, Replacement of existing conservatory with new larger conservatory - Cregoe Court Access To Cregoe Tregony TR2 5TG was approved with conditions.

Per 148/21, Cormac has undertaken some works to the edge of the highways.

Per 150/21, the Noticeboards have been put up at Ruan High Lanes and Treworga.

8/22 CORRESPONDENCE (not on the agenda & for report only)

The Clerk reported that he had received the Local Maintenance Partnership 2022/23 details for public rights of way.

The Department for Levelling Up, Housing and Communities (DLUHC) has notified the National Association of Local Councils (NALC) that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for local (parish and town) councils in England for 2022/23 is £8.82 per elector.

9/22 PLANNING – to note the Council's informal response: PA21/12351 - Construction of a swimming pool - Trethella Ruan High Lanes TR2 5PA

Following internal email communication, the Clerk submitted the following response:

"Ruan Lanihorne Parish Council have not formally met to consider the planning application, however, email correspondence between Councillors has not raised any concerns and Councillors support the application".

The Clerk noted that the application had yet to be determined.

Cllr Adams proposed, seconded by Cllr Dundon and the Council **resolved** to formally agree the above response.

10/22 PLANNING – to consider the following planning application:

PA21/12433 Listed Building Consent for proposed minor repairs, alterations and minor extension to Trelonk Farmhouse - Trelonk Farm Ruan High Lanes TR2 5PA

The Clerk noted that the planning application had already been determined and was approved with conditions.

11/22 PLANNING – to consider the following planning application: PA21/12672 Single storey kitchen extension - Little Treviles Ruan High Lanes TR2 5NR

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** to support.

12/22 PLANNING – to consider the following planning application:

PA22/00171 Proposed replacement of existing garage with new double garage/workshop with home office / hobbies room over - Trenestrall Cottage Ruan High Lanes TR2 5LX

Cllr Pring proposed, seconded by Cllr Dundon and the Council **resolved** to support subject to the planting of native species alongside the boundary hedge in order to screen the North-East elevation (facing the unclassified highway).

13/22 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

Cllr Pring was aware of a couple of issues and would use the Cornwall Council 'Report it' system for expedience.

14/22 READING ROOM – to report on current building works

Cllr Pring reported that the building works were progressing. The stairs, the framework plaster boarding, plaster boarding, 1st electrical fix and painting of the new works are complete. It is anticipated that by the end of next week, the renovations will practically be complete.

Building Control have visited and approved of the works to date.

Between meetings, additional costs were agreed as per Agenda Item 116/21 being \pounds 800.00 for additional painting, \pounds 800.00 for the renewal of joists and floor underneath the toilet area and £170.98 for paint.

Councillors discussed installing an electrical hand dryer, a baby changing unit and a microwave with hob.

Cllr Pring proposed, seconded by Cllr Adams and the Council **resolved** a budget of up to £750.00 to purchase a hand dryer, a baby changing unit and a microwave with hob.

15/22 READING ROOM – to consider formal reopening

Councillors discussed the formal reopening of the Reading Room. Cllr German suggested opening on St Piran's Day (5th March).

Councillors will ask Cllr Robinson to make a flyer acknowledging her skills for distribution. Councillors also noted re-stocking the Reading Room with sanitary and kitchen items and refreshments for the reopening.

Cllr Adams proposed, seconded by Cllr Martin and the Council **resolved** a £250.00 budget.

16/22 READING ROOM - to consider installation of wi-fi

Councillors discussed the installation of wi-fi which was considered necessary for modern halls.

The Clerk would request a quote for an installation from Openreach in the first instance.

17/22 READING ROOM – to consider increase in room hire fees

The Clerk shared his research into other local hall hire charges including Tregony and Gerrans Parish Memorial Hall. Councillors noted the significant improvements to the Reading Room and the substantial increase in energy costs.

Cllr Adams proposed, seconded by Cllr Farr and the Council **resolved** £10 per session (morning, afternoon and evening) from 1st March.

18/22 WEBSITE - to receive update

This item was deferred.

19/22 GRANT REQUEST – to consider request from Ruan Social Group for the Platinum Jubilee

The Council had received a grant request from Ruan Social Group for the Plantinum Jubilee.

Cllr Martin reported that the grant request might not be necessary and outlined provisional plans including a big street party on the Sunday afternoon with a road closure along the stretch outside the King's Head Public House hopefully offering all parishioners free tickets to a hog roast and accompanying salads provided from the public house for approximately £3.00 per head.

There is also a suggestion apart from planting a tree in the parish to commemorate the jubilee, the Council could invite parishioners to plant a tree in their gardens as part of the 'Queen's Green Canopy'.

The purchase of a mug for children was discussed with some parents but parents did not consider this would be welcomed by the children.

The possibility of planting a tree via the Royal British Legion scheme which includes a plaque was considered near the former Ruan Methodist Chapel but the extent of the highway was not known.

Cllr Pring proposed, seconded by Cllr Adams and the Council **resolved** to a budget of £750.00 towards the Planinum Jubilee noting that the monies provided is not necessary a grant to the Ruan Social Group.

20/22 FINANCE – to include finance report and payments for approval

The Clerk presented the monthly budget monitoring report dated to the 8th of February 2022.

The Clerk noted that a new expenditure line had been created entitled "Reading Room 2022 Renovations" with a £30,000.00 expenditures allocation.

Cllr Adams proposed, seconded by Cllr Martin and the Council **resolved** to sign payments per the February budget monitoring report inset box entitled 'payments for authorisation' to the total sum of \pounds 10,970.91.

21/22 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS - to note reports

None.

22/22 NEXT PARISH MEETING - to agree date (subject to change)

Councillors agreed Tuesday 1st of March 2022 at Ruan Reading Room at 7:30pm subject to change.

23/22 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Website

Grant to St Rumon's PCC

Platinum Jubilee

The meeting closed at 21:20.

Date of next meeting - Tuesday 1st March 2022 at 7.30pm (subject to change).

Signed as a true record of the meeting Chairman