

# 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: [ruan-clerk@live.co.uk](mailto:ruan-clerk@live.co.uk), Web: [www.ruanlanihorneparishcouncil.org](http://www.ruanlanihorneparishcouncil.org)

## NOTICE OF THE ANNUAL COUNCIL MEETING OF RUAN LANIHORNE PARISH COUNCIL 3<sup>rd</sup> May 2022

To All Members of the Public and Parish Council:

**I hereby give you notice that a meeting of Ruan Laniorne Parish Council will be held at Ruan Reading Room on Tuesday 3<sup>rd</sup> May 2022 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.**

*Tomas Hill*

### **AGENDA**

- 47/22 ELECTION OF CHAIR FOR PARISH YEAR 2022/2023 – to elect Chair
- 48/22 ELECTION OF VICE CHAIR FOR PARISH YEAR 2022/2023 – to elect Vice Chair if desired
- 49/22 APOLOGIES – to receive, note and accept apologies
- 50/22 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI)) – to receive and note (if any)
- 51/22 OPEN FORUM: for members of the Parish to make representations to the Council
- 52/22 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)
- 53/22 APPOINTMENT OF MEMBERS TO OUTSIDE BODIES – to consider any appointments
- 54/22 CONFIRM APPROVED STANDING ORDERS, FINANCIAL REGULATIONS AND OTHER POLICIES
- 55/22 REVIEW INVENTORY OF LAND AND ASSETS
- 56/22 REVIEW OF INSURANCE COVER – to check adequacy and consider renewal
- 57/22 REVIEW COUNCIL'S MEMBERSHIP OF OUTSIDE BODES – CALC
- 58/22 MINUTES OF THE LAST ORDINARY MEETING (Tuesday 22<sup>nd</sup> March 2022) – to confirm accuracy and approve
- 59/22 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 60/22 CORRESPONDENCE (not on the agenda & for report only if considered)
- 61/22 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates
- 62/22 WEBSITE – to receive update

Notice dated 26<sup>th</sup> April 2022

Parish Councillors: J Adams, Mrs A Dundon, G Cairns, Mrs P. Farr, Mrs C. Martin, G Pring (Chairman), T Robinson

*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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- 63/22 PLATINUM JUBILEE BENCH – to accept donation of new bench from Ruan Social Group
- 64/22 RENEWAL OF MEMORIAL BENCH – to agree replacement of memorial bench in memory of Lyn Bryant
- 65/22 AUDIT – to receive and note the Internal Auditor’s Report 2021/22 and reappoint for following year
- 66/22 AUDIT – to agree and sign the Annual Governance Statement 2021/22
- 67/22 AUDIT – to agree and sign the Accounting Statements 2021/22
- 68/22 FINANCE - to include finance report and payments for authorisation (if any)
- 69/22 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports
- 70/22 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting
- 71/22 DATE OF NEXT MEETING AND SCHEDULE OF MEETINGS FOR 2022/2023 – to consider dates

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