Minutes of the Extraordinary Council Meeting of Ruan Lanihorne Parish Council held at Ruan Reading Room on Tuesday 31st May 2022 at 7.30pm

Present Councillors: J Adams, A Dundon, G Cairns, P Farr, C Martin (Chair),

T Robinson

72/22 APOLOGIES - to receive, note and accept apologies

None.

73/22 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI) - to receive and note (if any)

None.

74/22 OPEN FORUM: for members of the Parish to make representations to Council

Three representations were reported through Cllr Martin and Cllr Cairns:

- (i) One member of the public reported that a handrail on the footpath near Trethella Farm needs attention. This should be reported to Cornwall Council.
- (ii) Another member of the public reported that a large tree stump near the edge of the road needs to be moved as it is a hazard to traffic. This should be reported to Cornwall Council.
- (iii) Another member of the public reported that, while the new noticeboards are fine, the old one near the church has a rotten leg.

These matters will be discussed at the next Council meeting.

75/22 MINUTES OF THE ANNUAL PARISH MEETING (Tuesday 3rd May 2022) - to note

All councillors confirmed that they had seen the minutes.

76/22 MINUTES OF THE ANNUAL COUNCIL MEETING (Tuesday 3rd May 2022) - to confirm accuracy and approve

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

77/22 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Cllr Farr asked that, at the next meeting, the Clerk should confirm that the insurance cover for the Reading Room has been increased.

78/22 PLANNING - to consider the following planning application:

PA22/03643 Alterations and extensions to existing two storey property 'Brickworks' located approx. 475m due west of Trelonk Farmhouse Ruan High Lanes TR2 5PA

Councillors considered the planning application.

Cllr Cairns proposed, seconded by Cllr Dundon and the Council **resolved** that the Council would communicate to the Planning Officer that:

- (i) The Council notes that in the application it is stated that the property is NOT in the AONB, which is incorrect.
- (ii) The Council has no objections to the proposed development.

79/22 PLANNING - to consider the following planning application:

PA22/04812 Internal and external alterations and refurbishments, single storey kitchen extension, demolition of garage and erection of remote pool barn, erection of remote carport and associated landscaping - The Old Rectory Ruan Lanihorne TR2 5NY

Councillors considered the planning application.

Cllr Farr proposed, seconded by Cllr Martin and the Council **resolved** that the Council would communicate to the Planning Officer and the Conservation Officer that the Council had two concerns (based on Roseland Plan policies CV2, GP2, LA1):

- (i) The proposed Pool Barn is a very significant structure (29m long; 6.9m high) and its scale is of concern regarding the impact on the general landscape and the effect on the setting of the listed building.
- (ii) The single storey kitchen extension is large, is not in the same style as the original building and there is some concern re: the architectural merit.

80/22 PLATINUM JUBILEE TREE - to agree location of tree opposite Ruan Chapel

Cllr Martin reported that Viv Bidgood (Highways and Environment Manager for CORMAC) has raised no objection to plant a tree on the verge opposite Ruan Chapel. All Councillors agreed to proceed with planting the Platinum Jubilee tree on the verge opposite Ruan Chapel despite the current overgrown nature of the site.

81/22 READING ROOM - to register the Reading Room with the Royal Mail including the provision of a post box

Cllr Martin reported that the registration with Royal Mail is a step towards installing Wi-Fi in the Reading Room.

Cllr Adams proposed, seconded by Cllr Dundon and the Council **resolved** to proceed with registration and to install a letter box in the Reading Room door (with a wire cage to collect letters).

82/22 FINANCE - to include finance report and payments for approval

The Clerk issued a budget monitoring report dated to the 31st of May 2022.

Cllr Adams proposed, seconded by Cllr Dundon and the Council **resolved** to sign payments per the July budget monitoring report inset box entitled 'payments for authorisation' to the total sum of £785.66.

The Meeting closed at 8.05pm