

**Minutes of the Meeting of Ruan Lanihorne Parish Council held at Ruan Reading
Room on Tuesday 5th July 2022 at 7.30pm**

Present Councillors: J Adams, G. Cairns, P Farr, C Martin (Chair), S Paull (from 83/22)

In Attendance: Tomas Hill (Clerk) & 2 members of public

83/22 CO-OPTION – to co-opt new Councillor

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** to co-opt Steve Paull onto the Council.

Steve Paull joined the Council.

84/22 APOLOGIES – to receive, note and accept apologies

Cllrs Dundon and Robinson submitted their apologies due to family and work commitments respectfully.

Cllr Farr proposed, seconded by Cllr Martin and the Council **resolved** to accept their apologies.

85/22 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

None.

86/22 OPEN FORUM: for members of the Parish to make representations to the Council

A member of public spoke about the car parking area asking that it remained grass as it was a useful space for yoga.

87/22 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)

Not present.

88/22 MINUTES OF AN EXTRAORDINARY COUNCIL MEETING (Tuesday 31st May 2022)
– to confirm accuracy and approve

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

89/22 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 31/22, PA/02367 Extensions and alterations including raising of roof to form 1st floor accommodation with interconnected annexe - Lanes End Ruan High Lanes TR2 5NW – approved with conditions.

Per 56/22, the Clerk confirmed that the insurance cover for the Reading Room has been increased in line with the recent revaluation.

Per 61/22, CORMAC respond as follows:

“We have inspected the reported issue and we have determined that in accordance with our Highway Maintenance Manual it is not an immediate safety hazard.

We will place it on a list for consideration at a later date subject to available funding. The area is also inspected regularly so should there be any significant deterioration in the meantime then more immediate action will be taken”.

Per 65/22, 66/22 & 67/22, the AGAR 2021/2022 has been submitted to the external auditors and the Notice of Public Rights had been published within the initial time requirements.

Per 74/22, Cllr Martin reported the handrail that needs attention on the footpath near Trethella Farm using the Cornwall Council ‘Report it’ system and that the large tree stump has been removed.

Per 80/22, as part of the Platinum Jubilee celebrations, Cllr Farr as the longest serving Councillor, formally planted the apple tree.

Per 81/22, Cllr Martin would purchase a post box for the Reading Room.

90/22 CORRESPONDENCE (not on the agenda & for report only)

New AONB management plan
G7 Legacy Project for Nature Recovery (G7 LPNR)
Recruitment to Cornwall Council Standards Committee.

A member of public wrote to the Council concerning U6096:

“I would like to add an item to be attended to in the Parish which concerns the public right of way running along Trelonk's boundary and leading to Trenestrall.

As you know this is a hugely significant old road and, at the very least, it would be good to see the 'Public Footpath' sign placed (or perhaps replaced) at the start of the route, specifically at the Trelonk end. If feasible, a sign denoting the historical significance of the route would be even better. I have cycled and walked path and it is truly wonderful though, if possible, a boardwalk across the stream would be marvellous as it is definitely a 'Wellie Walk' at most times of the year. As it stands at present it does not look like a public right of way, rather it looks like it is part of Trelonk which may put people off.

I am aware that I started off by asking for 'one sign' and now I am asking for 'a historical footpath sign' AND a boardwalk but, in any event please do what you can.

Thank you also for all your hard work”.

91/22 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

The Council discussed the correspondence concerning U6096 and the Clerk would respond to the member of public.

Cllr Cairns would inspect the signs that the Council recently erected and would report back.

92/22 READING ROOM – to receive report on design update for accessible ramp

Councillors reviewed the revised plans by Mark Datson for the accessible access.

Cllr Adams proposed, seconded by Cllr Martin and the Council **resolved** to accept the design, pay Mark Datson for his associated design fees and Cllr Martin and Cllr Cairn would approach two separate builders for initial quotes.

93/22 READING ROOM – to discuss car parking improvements

Councillors discussed the car parking area and potential options for improvement. It was felt in the first instance to attend to the ditch and reassess once work to the ditch has been completed.

Cllr Adams proposed, seconded by Cllr Paull and the Council **resolved** to spend up to £500.00 on improvements to the ditch.

94/22 READING ROOM – to consider employing a cleaner

Cllr Martin discussed employing a cleaner but felt that this might add additional costs.

It was noted that the onus of cleaning was on the hirer. Councillors did not wish to employ a cleaner but thought that it was worth advertising for a volunteer.

Cllr Martin proposed, seconded by Cllr Adams and the Council **resolved** to advertise for a volunteer.

95/22 ASSETS CHECK – to receive assets report

Cllr Martin has checked the assets in Ruan Laniorne village noting the rotten posts for the noticeboard but a new noticeboard will be on the next agenda.

Cllr Farr reported that the telephone box has been repainted together with the replacement of a new pane of the glass but the new glass in the bus shelter still required installation.

Philip Martin has paid for a new wildlife sign for the pond.

The Council thanked all those concerned for the upkeep of the parish.

96/22 RUAN QUAY – to consider renovating millennium plaque and inscription on quay

The Clerk circulated correspondence from a member of public concerning the deterioration of the millennium plaque and inscription on the quay.

Cllr Adams proposed, seconded by Cllr Cairns and the Council **resolved** to replace the slate millennium plaque using Kernow Signs and pay for the materials for repainting the inscription on the quay.

97/22 WEBSITE – to receive update

Cllr Robinson submitted the following report:

“- I’ve made changes to the templates which now pass accessibility tests with the exception of the little pdf icon that automatically inserts itself when you link a document. I’ve been in touch with support but need to follow up.
- I’ve not had a chance to get to the Reading Room for interior pictures for the rental page. Perhaps someone can take some shots tonight? Obviously no people [in the photographs], looking for the facilities and general look and feel.
- I have a couple links to add to the current agenda/minutes page to direct people to the archive which I will do when I add the RR images”.

Councillors and the Clerk thanked Cllr Robinson for her work.

98/22 FINANCE – to include finance report and payments for approval

The Clerk presented the monthly budget monitoring report dated to the 5th of July 2022.

Cllr Adams proposed, seconded by Cllr Farr and the Council **resolved** to sign payments per the July budget monitoring report inset box entitled ‘payments for authorisation’ to the total sum of £414.19.

99/22 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

Cllr Adams attended the Truro and Roseland Network Panel and Cllr Cairns attended a Police Liaison Meeting which was unfortunately cancelled at the last minute.

100/22 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Additional noticeboard for Ruan Laniorne village adjacent to the Church (50% larger).

Car parking

Ramp

The meeting closed at 21:05.

Signed as a true record of the meeting

Chair