Minutes of the Meeting of Ruan Lanihorne Parish Council held at Ruan Reading Room on Tuesday 6th September 2022 at 7.30pm

Present Councillors: J Adams, A. Dundon, P Farr, C Martin (Chair), S Paull, T

Robinson

In Attendance: Tomas Hill (Clerk) & 1 member of public

101/22 APOLOGIES - to receive, note and accept apologies

Cllr Cairns submitted his apologies due to being away.

Cllr Dundon proposed, seconded by Cllr Farr and the Council **resolved** to accept his apologies.

102/22 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI)) – to receive and note (if any)

None.

103/22 OPEN FORUM: for members of the Parish to make representations to the Council

A member of public spoke concerning their planning application for Little Treviles. They explained that the planning officer had sent them Cllr German's concerns with various other issues raised. The member of public stated that they intend to revise their plans to expand a previously approved garage within the cluster of buildings. The applicant hoped to seek an extension to submit revised plans and hoped that the Council would defer their decision.

The Clerk stated that the Council must consider what they have before them this evening but can consider the matter again on the submission of revised plans.

104/22 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)

Cllr German submitted his apologies.

105/22 MINUTES OF AN ORDINARY COUNCIL MEETING (Tuesday 5th July 2022) – to confirm accuracy and approve

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

106/22 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 81/22, the post box has been installed thanks to Cllr Cairns.

Per 94/22, two volunteers have come forward to clean the Reading Room.

Per 96/22, the plaque has been made and thanks to Cllr Cairns for painting the inscription on the quay.

107/22 CORRESPONDENCE (not on the agenda & for report only)

The Council received information on a fully funded EV charging point scheme. The Clerk would write to Cllr German seeking his assistance in the provision of a charging point at Ruan High Lanes.

The Clerk highlighted that the 'Chacewater Community Energy Group' were running a 'free energy saving advice' event at Chacewater Village Hall on Saturday 24th September 2022 between 11:00 am to 5:00 pm.

The next Roseland Cluster meeting is scheduled for 2pm Thursday 29/09/2022 at Gerrans Parish Memorial Hall.

The Council had also received correspondence concerning the 'Roseland Climate Action Plan' which was circulated to all Councillors.

108/22 PLANNING – to reconsider 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 Farr proposed, seconded by Cllr Dundon and the Council **resolved** to object in line with the comments from the AONB:

- 1. The Application states that the property is not within the AONB. This is incorrect.
- The Council considered this proposal in the context of the Roseland Neighbourhood Development Plan (The Roseland Plan). There is a lack of conformity with specific policies:
- GP2(ii) non compliant in terms of form, scale, details, local materials etc;
- LA1, LA2, LA3 doesn't conserve and enhance the special quality of the AONB; also non compliant in terms of materials, scale, design;
- LA4(ii) detracts from the local character of the shoreline;
- HO9(ii) extensions should be subsidiary in size to the original dwelling we request that the Planning Officer takes a view on this matter;
- HO9(iv) character issues again we do not believe that the development is compliant
 in terms of its setting and does not respect the distinctive local character of the area in
 terms of bulk, scale, height and materials.

Cornwall AONB Unit Submission

The Parish Council noted the submission by the Cornwall AONB Unit and supports it without reservation.

Overall

The Parish Council's position is that the Roseland Plan and the AONB Management Plan both focus on conserving and enhancing this area's special character and distinctiveness and we do not believe that this development helps achieve that goal.

109/22 PLANNING – to consider the following planning application:
PA22/06304 Proposed Open Fronted Agricultural Implement & Machinery Barn - Little
Treviles Ruan High Lanes TR2 5NR

Councillors considered the planning application.

Cllr Adams proposed, seconded by Cllr Paull and the Council **resolved** to object on the basis that the building is too far removed from the existing cluster of buildings contrary to the Roseland Plan Policy CD3. Specifically, it does not meet the adopted Carrick Design Guide Paragraph 4.2.

110/22 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

The Clerk highlighted the following notice as the diversion will be through Ruan Lanihorne village:

Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Location: A3078 Between Tregony Hill and junction of South of Treluggan, Tregony Timing: 19th September 2022 to 23rd September 2022 (19:00 to 06:00 hours)

It had been reported that the hand rail at Trethella was broken.

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** to pay for the cost of materials for the installation and repair of the hand rails.

Cllr Martin received a report about the granite steps just down the road from Treviles Manor and before Little Treviles that require repair and a work party will hopefully be found to rectify.

111/22 COMMUNITY NETWORK HIGHWAYS SCHEME – to consider expression of interest

The Council looked to continue the incremental highway improvement works at Ruan High Lanes following the extension of the 40mph zone. The outstanding matters were the moving the flashing speed sign to opposite Poppy Cottage and painting the 40mph signs on the highway.

Cllr Adams proposed, seconded by Cllr Dundon and the Council **resolved** to submit an expression of interest.

112/22 READING ROOM – to consider next steps regarding accessible ramp

The Clerk has registered the Council's interest in Action with Communities in Rural England (ACRE) grant funding to safeguard and improve village halls.

An initial quote has been received from Steve Cawrse but the price of the hand rail was still forthcoming.

113/22 READING ROOM – to discuss car parking improvements

The matter was deferred.

114/22 NOTICEBOARD – to consider purchase of new noticeboard adjacent to St Rumon's Church

The Clerk reported that the price for a new noticeboard as per the required specification costs £325.00 + VAT. A freestanding version supplied with 2 x 76mm diameter powder coated grey posts costs £525.00 + VAT. A pack of 10 magnets costs £10.00.

Cllr Martin proposed, seconded by Cllr Paull and the Council **resolved** to purchase a new noticeboard without the legs and pay for associated materials for the new legs to be installed by volunteers.

115/22 WEBSITE - to receive update

Cllr Robinson stated that photographs of the Reading Room was still required.

116/22 FINANCE – to include finance report and payments for approval

The Clerk presented the monthly budget monitoring report dated to the 6th of September 2022.

Cllr Farr proposed, seconded by Cllr Adams and the Council **resolved** to sign payments per the September budget monitoring report inset box entitled 'payments for authorisation' to the total sum of £520.47.

117/22 DIRECT DEBITS – to note and approve current Direct Debits

The Clerk noted that the following Direct Debits were currently paid:

Pennon Water Services – paid quarterly dependent on bill. 09/05/2022 £16.62 & 08/08/2022 £12.07.

EDF Energy £29.00 per month – fixed contract until 08/03/2023.

Cllr Robinson proposed, seconded by Cllr Dundon and the Council **resolved** to note the current direct debits.

118/22 VIREMENT – to consider appropriate administrative transfers of budgetary funds

The Clerk explained the principles of virement.

The Clerk considered that a proportion from the allocated website costs could be moved over to electricity in anticipation of higher costs.

Cllr Martin proposed, seconded by Cllr Robinson and the Council **resolved** to move £150.00 to the electricity budget subject to any pending hosting costs.

119/22 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

None.

120/22 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Signage on U6096.

Car parking improvements

Resolutions of thanks

Budget & Precept

121/22 CLERK'S CONTRACT – to consider annual increment and / or inflationary increase

Councillors considered an annual increment in light of another year's service and severe inflationary pressures.

Cllr Adams proposed, seconded by Cllr Dundon and the Council **resolved** to increase the hourly rate to £12.00 back dated to June but would review once the National Salary Award 2022/2023 is finally published.

The meeting closed at 21:14.

Signed as a true record of the meeting

Chair