

**Minutes of the Meeting of Ruan Lanihorne Parish Council held at Ruan Reading
Room on Tuesday 1st November 2022 at 7.30pm**

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

In Attendance: Tomas Hill (Clerk) & Stephen Miles (Watch Manager at St. Mawes - Cornwall Fire & Rescue Service)

122/22 APOLOGIES – to receive, note and accept apologies

None.

123/22 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI)) – to receive and note (if any)

None.

124/22 OPEN FORUM: for members of the Parish to make representations to the Council

Stephen Miles (Watch Manager at St. Mawes Cornwall Fire & Rescue Service) introduced himself and outlined some of the responsibilities of the local watch. The offer of a drill practice was extended to the Service.

125/22 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)

Not present.

126/22 MINUTES OF AN ORDINARY COUNCIL MEETING (Tuesday 6th September 2022) – to confirm accuracy and approve

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

127/22 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 79/22, 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 – approved with conditions.

Per 108/22, PA22/03643 Alterations and extensions to existing two storey property 'Brickworks' - Trelonk Farm Ruan High Lanes Truro Cornwall TR2 5PA – refused.

Per 110/22, the materials for the hand rail have been ordered and the granite steps have been done.

Per 111/22, the Expression of Interest has been submitted and Viv Bidgood has indicated his support.

Per 114/22, the noticeboard has been ordered and payment of the deposit was due.

128/22 CORRESPONDENCE (not on the agenda & for report only)

As per usual, the Clerk had circulated various correspondence to Councillors between meetings.

129/22 PLANNING – to reconsider 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 Farr and the Council **resolved** to support.

130/22 PLANNING – to reconsider the following planning application:
PA22/08970 Change of use of existing barn to e(g)(ii) research and development facility and associated external alterations - Barn South West of Trelonk Farm Ruan High Lanes TR2 5PA

Councillors considered the planning application.

Cllr Dundon proposed, seconded by Cllr Paull and the Council **resolved** to no objection.

131/22 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

None.

132/22 UNCLASSIFIED HIGHWAY U6096 – to receive report concerning signage

The post and signs were currently in the ether and the matter was deferred until the next meeting.

133/22 RUAN SALTINGS – to consider works to dead and diseased trees on verge between Pond and Sett Bridge

Cllr Martin raised the issue of the ash die back between the Pond and Sett Bridge. Councillors would undertake a site visit and mark the worse trees for felling and fell accordingly. Councillors have also identified parishioners who might appreciate the wood.

Cllr Martin proposed, seconded by Cllr Adams and the Council **resolved** to undertake a site visit and fell any immediate dangerous trees if possible and approach the REACT group for native trees for replanting.

134/22 READING ROOM – to receive car parking improvement report

Cllr Paull and Cllr Cairns carried out a site visit and Adrian Hosking from CORMAC will supply the materials for the highways drain.

135/22 READING ROOM – to consider quote from preferred builder regarding accessible ramp

The preferred builder has submitted a quote including the handrail.

Cllr Adams proposed, seconded by Cllr Cairns and the Council **resolved** to accept the estimate.

The Clerk would write to formally accept the estimate.

136/22 RESOLUTION OF THANKS – to formally note thanks to Mrs Abrahams for new bench

Cllr Adams proposed, seconded by Cllr Dundon and the Council **resolved** a resolution of thanks to Mrs Abrahams for the new bench by the pond.

137/22 RESOLUTION OF THANKS – to formally note thanks to Mr & Mrs Hughes for cleaning pond

Cllr Dundon proposed, seconded by Cllr Martin and the Council **resolved** a resolution of thanks to Mr & Mrs Hughes for cleaning the pond.

138/22 BUDGET – to agree the 2023/2024 budget

Councillors considered the 2023/2024 budget in depth.

Cllr Adams proposed, seconded by Cllr Cairns and the Council **resolved** to set the 2023/2024 budget at £8,600.00.

139/22 PRECEPT– to agree the 2023/2024 precept

As a consequence of the setting of the budget, the precept figure within the budget was £8,000.00. This represents no increase from the previous year.

Cllr Paull proposed, seconded by Cllr Martin and the Council **resolved** to set the 2023/2024 precept at £8,000.00.

140/22 FINANCE – to include finance report and payments for approval

The Clerk presented the monthly budget monitoring report dated to the 1st of November 2022.

Cllr Martin proposed, seconded by Cllr Cairns and the Council **resolved** to sign payments per the November budget monitoring report inset box entitled 'payments for authorisation' to the total sum of £1,719.48.

141/22 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

Cllr Martin attended the Truro and Roseland Network Panel Meeting in October. There was a presentation from Truro Foodbank and Police statistics. A front office of Truro Police Station will hopefully open once again.

Cllr Martin and Cllr Adams attended a REACT meeting to discuss a Climate Action Plan.

Cllr Adams and Cllr Paull attended a meeting with Cherilyn Mackrory noting the issues of second homes and devolution for Cornwall.

142/22 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Signage
Grant
Warm Hub

The meeting closed at 21:21.

Signed as a true record of the meeting

Chair