

Minutes of the Extraordinary Meeting of Ruan Laniorne Parish Council held at Ruan Reading Room on Tuesday 6th December 2022 at 7.30pm

Present Councillors: J Adams (Vice-Chair), A. Dundon, P Farr, S Paull & T Robinson

In Attendance: Tomas Hill (Clerk), Cllr Julian German CC & 3 members of the public

143/22 APOLOGIES – to receive, note and accept apologies

Cllr Cairn and Cllr Martin submitted their apologies.

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

144/22 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

Cllr Paull declared a disclosable pecuniary interest in Agenda Item 149/22 due to being a neighbour.

145/22 OPEN FORUM: for members of the Parish to make representations to the Council

A member of the public spoke in favour of the planning application at Tregisswyn Farm.

146/22 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)

Cllr German reported that he had sent out a reminder about the Cornwall Council 'Report it' system in anticipation of the winter weather and had also posted some information on Roseland Online about help concerning the cost of living.

147/22 MINUTES OF AN ORDINARY COUNCIL MEETING (Tuesday 1st November 2022) – to confirm accuracy and approve

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

148/22 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 130/22, 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 - approved with conditions.

149/22 PLANNING – to consider the following planning application:

PA22/09930 Application for Permission in Principle for the Construction of up to one dwelling - Land adjacent to Highclere Ruan High Lanes TR2 5LF

Cllr Paull left the room.

Councillors considered the planning application.

Cllr Dundon proposed, seconded by Cllr Adams and the Council **resolved** to object due to being contrary to the Roseland Plan Policy HO4 and CV1 being outside of a settlement boundary, an open market proposal and detrimental to the character of the area.

Cllr Paul returned to the room.

150/22 PLANNING – to reconsider the following planning application:

PA22/10154 Conversion of an existing cubicle shed structure to an Annexe. Removal of other two existing and adjacent sheds. Infill existing entrance to the main house. Open access to the main fields. Landscaping Works. Land And Buildings Adj Tregisswyn Farm Ruan High Lanes TR2 5LD

Councillors considered the planning application.

Cllr Farr proposed, seconded by Cllr Paul and the Council **resolved** to support.

151/22 THE NATIONAL LOTTERY COMMUNITY FUND – to formally approve conditions of application and formal authorisation of Clerk to submit an application for grant funding for the Ruan Reading Room disabled access

The Clerk noted that he believed authority had been vested to him to make grant applications on behalf of the Council. Councillors agreed. The Clerk reported that he had researched potential grant funding streams for the Ruan Reading Room disabled access project. Formal applications have been made to the Bruce Wake Charitable Trust and the National Lottery Community Fund both of which are likely to be considered in February.

The Clerk noted that the National Lottery Community Fund application included confirmation that consent had been given to apply for the grant and to agree to the terms and conditions. The terms and conditions were circulated to Councillors prior to the meeting. As such, the Clerk requested that formal acceptance of both the making and acceptance of the terms and conditions be formally accepted for completeness.

Cllr Farr proposed, seconded by Cllr Paul and the Council **resolved** to approve consent, agree to the terms and conditions and note the grant application to the Bruce Wake Charitable Trust.

152/22 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

None.

153/22 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Ruan Saltings – trees

Ruan Hill – overgrown hedgerows (steep section)

The meeting closed at 20:17.

Signed as a true record of the meeting

Chair