

**Minutes of the Extraordinary Meeting of Ruan Laniorne Parish Council held at Ruan
Reading Room on Tuesday 31st January 2023 at 7.30pm**

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

In Attendance: None

22/23 APOLOGIES – to receive, note and accept apologies

Cllr Cairns submitted his apologies due to attendance at another meeting.

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

23/23 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY
OTHER SIGNIFICANT INTERESTS (OSI)) – to receive and note (if any)

None.

24/23 OPEN FORUM: for members of the Parish to make representations to the Council

None.

25/23 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)

Cllr German submitted his apologies due to attendance at another meeting.

26/23 MINUTES OF AN ORDINARY COUNCIL MEETING (Tuesday 3rd January 2023) – to
confirm accuracy and approve

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

27/23 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 149/22, PA22/09930 Application for Permission in Principle for the Construction of up to
one dwelling - Land Adj To Highclere Ruan High Lanes TR2 5LF – granted.

Per 8/23, PA22/10153 Rear extension to provide conservatory/orangery and separate cart
shed for garaging with office over - Tregisswyn Farm Ruan High Lanes TR2 5LD - approved
with conditions.

Per 9/23, the following responses were received:

*“Thank you for your recent enquiry regarding the blocked drainage at Treburthes and the
erosion near Porters.*

*I can confirm that the drainage at Treburthes has already been added to our programme of
works for mechanical jetting, this work will be undertaken as soon as our resources allow”.*

“The Highway retaining wall along this section of road has been identified as requiring strengthening works. CORMAC are currently developing a scheme however there are a number of stages this will need to go through a number of stages before the works are brought to site. At this stage due to current unknowns with future budgets, I cannot provide a timeframe for completion of the works however a scheme is being progressed”.

Cllr Martin reported that:

Per 111/22, the Clerk’s application to the Community Network Highways Scheme was successful securing approximately £8k expenditure to move the flashing speed sign and for adjusted signage following the extension of the 40mph limit.

Per 114/22, the new Parish Noticeboard has been delivered (Cllr Paull will arrange erection);

Per 9/23 the overgrown hedges have now been trimmed;

Per 13/23, the removal of dead and damaged trees from the Saltings is nearly complete; some of the wood has been distributed and the remainder stored for seasoning. Parishoners will be informed and invited to be present at a planting of Oak, Rowan and Hazel on 9th February at 10 am;

Per 16/23, the Reading Room now has an in-date first aid kit.

28/23 PLANNING – to consider the following planning application:

PA22/11151 - The proposal is to convert an existing AtCost cubicle shed structure to a Barn Conversion. This will also involve the dismantling/ removal of two existing and adjacent AtCost sheds. Further ancillary works include a requirement to open new access to the main fields via an existing section of Cornish hedging being removed - Land And Buildings Adj Tregisswyn Farm Ruan High Lanes

Councillors considered the planning application.

Cllr Martin proposed, seconded by Cllr Paull and the Council **resolved:**

- (i) There is no objection to the concept of the development, the Roseland Plan being in favour of re-using existing buildings.
- (ii) To avoid creating a precedent for allowing re-developed barns in the Open Countryside to be sold on the Open Market (in contravention of Roseland Policy HO3), the Council recommends that conditions be imposed similar to those that would have applied for an annex, i.e. 'conditions will be imposed, or a Section 106 agreement sought, restricting occupation....to the main householders or their relatives or dependents, to ensure that the...*re-developed barn*...remains ancillary tothe original dwelling....if the original circumstances justifying the development cease to exist.

29/23 THE NATIONAL LOTTERY COMMUNITY FUND – to note the successful grant application

Councillors were delighted with the successful grant application and convey their thanks to the Parish Clerk for his efforts.

30/23 FINANCE – to include finance report and payments for approval

The Clerk had produced the monthly budget monitoring report dated to the 31st of January 2023.

Cllr Adams proposed, seconded by Cllr Robinson and the Council **resolved** to sign payments per the January budget monitoring report inset box entitled 'payments for authorisation' to the total sum of £772.43.

31/23 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

Cllr Martin had attended a Truro and Roseland Network Meeting on 17th January 2023. The major item concerned devolution and a Mayor for Cornwall.

It was noted that Cllrs Martin and Adams will attend a session for training Parish Council Chairs. Several Council members will also undertake Code of Conduct training and others will attend a meeting on Planning matters.

32/23 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

LMP 2023/2024

PROW Tender

The meeting closed at 20:15.

Signed as a true record of the meeting

Chair