RUAN LANIHORNE PARISH COUNCIL

Clerk: Tomas D.J.S. Hill MAAT AIPROW, Bewnans Ke, 34 Penlee Villas, Playing Place, Truro, TR3 6EY Tel: 01872 865840, Email: <u>ruan-clerk@live.co.uk</u>, Web: <u>www.ruanlanihorneparishcouncil.org</u>

NOTICE OF A MEETING OF RUAN LANIHORNE PARISH COUNCIL 21st March 2023

To All Members of the Public and Parish Council:

I hereby give you notice that a meeting of Ruan Lanihorne Parish Council will be held at Ruan Reading Room Ruan Lanihorne on Tuesday 21st March 2023 starting promptly at 7:30pm.

All councillors are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out hereunder.

AGENDA

Tomas Hill

- 33/23 APOLOGIES to receive, note and accept apologies
- 34/23 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI)) to receive and note (if any)
- 35/23 OPEN FORUM: for members of the Parish to make representations to the Council
- 36/23 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if available)
- 37/23 MINUTES OF AN EXTRAORDINARY COUNCIL MEETING (Tuesday 31st January 2023) to confirm accuracy and approve
- 38/23 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 39/23 CORRESPONDENCE (not on the agenda & for report only) if any
- 40/23 PLANNING to consider the following planning application: PA23/OO851 Proposed temporary positioning of mobile home for herdsman/farm worker for '3 year' period – Penhesken Tregony TR2 5TG
- 41/23 HIGHWAYS AND PUBLIC RIGHTS OF WAY to report issues
- 42/23 UNCLASSIFIED HIGHWAY U6096 to receive report concerning signage
- 43/23 PUBLIC RIGHTS OF WAY MAINTENANCE TENDER to consider adverting in Roseland Magazine for a three-year agreement in line with the Local Maintenance Agreement including the cutting of the verge from the Pond to Sett Bridge
- 44/23 LOCAL MAINTENANCE AGREEMENT 2023/2024 to agree acceptance of terms
- 45/23 RUAN READING ROOM DISABLED ACCESS to note delay due to water meter and stop cock and agree any additional associated costs

Notice dated 15th March 2023

Parish Councillors: J Adams, Mrs A Dundon, G Cairns, Mrs P. Farr, Mrs C. Martin (Chair), S Paull, T Robinson

Members are reminded that the Council has a general duty to consider matters of Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights in the exercise of any of its functions.

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- 46/23 BRUCE WAKE CHARITABLE TRUST to note the successful grant application and consider variation of application
- 47/23 RUAN READING ROOM to receive car parking improvement report
- 48/23 RUAN READING ROOM- to consider the installation of broadband
- 49/23 ASSET CHECKS to review condition of parish assets
- 50/23 LAND REGISTRY to consider updating addresses and associated fees
- 51/23 GRANT to consider using grant budget
- 52/23 CORONATION to discuss whether to mark the occasion
- 53/23 FINANCE to include finance report and payments for approval
- 54/23 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS to note reports
- 55/23 NEXT PARISH MEETING, ANNUAL COUNCIL MEETING AND ANNUAL PARISH MEETING to agree dates (subject to change) and association invitations
- 56/23 FUTURE AGENDA ITEMS matters to be included as an agenda item at the next meeting
- 57/23 EXCLUSION OF THE PRESS AND PUBLIC it is likely that, due to the confidential nature of the following item, the press and public will be excluded from the meeting) under the Public Bodies (Admission to Meetings) Act 1960
- 58/23 REQUEST FOR AN EASEMENT to consider a request for the installation of a pipe to provide for the discharge of treated water into Ruan Saltings, and associated legal costs, terms and consideration

Notice dated 15th March 2023

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