

**Minutes of the Meeting of Ruan Lanihorne Parish Council held at Ruan Reading
Room on Tuesday 21st March 2023 at 7.30pm**

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

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

33/23 APOLOGIES – to receive, note and accept apologies

Cllr Dundon submitted her apologies due to a prior commitment (the date of the Council meeting had been changed).

Cllr Paull proposed, seconded by Cllr Adams and the Council **resolved** to accept her apologies.

34/23 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

Cllr Martin declared an interest in Agenda Item in 58/23 due to being an immediate neighbour.

35/23 OPEN FORUM: for members of the Parish to make representations to the Council

A member of the public spoke regarding their request for an easement to discharge treated waste water from their dwelling and holiday letting into the Saltings.

The member of the public left the meeting.

36/23 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)

Cllr German submitted his apologies and submitted the following report:

“My apologies for Tuesday's meeting as I am with the Local Government Association outside of Cornwall.

I have again been approached about the state of the road at Coronation Terrace. Previously I have been unable to get anyone to take responsibility. As I recall ownership is divided between Cornwall Housing and the properties in private ownership. I will endeavour to find a solution.

On the agenda is the Coronation. For information, many communities seem to be going for a Big Lunch style event on the Sunday.

Two events outside of the Parish but perhaps of interest, as reported in the March Roseland magazine, are: The Armed Forces Day will be on 24th June. There will be a fly past at 11.30am and military air displays over the sea at 3pm. The later is likely to be focussed on Gyllyngvase/Castle beach side of Falmouth but no doubt we will see activity at least to and fro from the Roseland. The 3pm display is likely to include the Royal Navy Black Cat display team, Red Arrows, RAF Falcons Parachute display team and the Battle of Britain Memorial flight. More details can be found at armedforcesday.cornwall.gov.uk

From 15th to 18th August Falmouth will again be hosting Tall Ships. The Parade of Sail will be on the afternoon of Friday 18th There will again be traffic control in place on the Roseland. One way traffic to St Anthony and then back afterwards, and a one way section in St Mawes from the Castle to the Quay. Thanks to farmers for opening up their fields for additional parking as we expect to see many people come to view the spectacle from the Roseland. More details will follow specific to the Roseland but for the event in general see falmouth.co.uk/tallships.”

37/23 MINUTES OF AN EXTRAORDINARY COUNCIL MEETING (Tuesday 31st January 2023) – 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.

38/23 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 129/22, PA22/06304 - Proposed Open Fronted Agricultural Implement & Machinery Barn - Little Treviles Ruan High Lanes TR2 5NR – approved with conditions.

Per 133/22, 12 trees from REACT have been planted on the Saltings with a private donation made to REACT for those trees.

Per 28/23, PA22/11151 - Conversion of an existing cubicle shed structure to a barn conversion. Removal of other two existing and adjacent sheds. Open access to the main fields. Landscaping Work. Land Adj Tregisswyn Farm Ruan High Lanes TR2 5LD – approved with conditions.

39/23 CORRESPONDENCE (not on the agenda & for report only)

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

Cllr Robinson had been approached by a member of the public who wished to have a ‘Supper Club’ in the Reading Room where food would be pre-prepared in an approved commercial kitchen.

Cllr Paull had been approached about the change to Royal Mail collection times.

The Clerk reminded Councillors about the Invitation to Friends of Pendower / Pilleigh Parish Council joint meeting 29th March 2023. Councillors wishing to attend would do so in a private capacity.

40/23 PLANNING – to reconsider the following planning application:
PA23/00851 Proposed temporary positioning of mobile home for herdsman/farm worker for '3 year' period - Penhesken Tregony TR2 5TG

Councillors considered the planning application.

Cllr Martin proposed, seconded by Cllr Paull and the Council **resolved** to support.

41/23 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

Cllr Martin raised the current overgrowth by the 'banana' layby and Councillors would trim it before the spring shoots.

Cllr Farr noted the 20mph zones being introduced by Cornwall Council but it was felt that this would not apply to the parish.

42/23 UNCLASSIFIED HIGHWAY U6096 – to receive report concerning signage

The Council needs to identify who is holding the posts and signs at present.

43/23 PUBLIC RIGHTS OF WAY MAINTENANCE TENDER – to consider advertising 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

The Clerk noted that the current three-year agreement had come to an end.

Cllr Cairns proposed, seconded by Cllr Adams and the Council **resolved** to approach Glyn Tucker in the first instance and if he does not wish to renew advertise the following in the Roseland Magazine:

“Ruan Laniorne Parish Council invite suitably qualified contractors to tender for a three-year contact commencing 1st June 2023 in respect of Footpath Maintenance. For details contact Tomas Hill (Clerk) on (01872) 865840 for further details. Deadline 30th May 2023”.

44/23 LOCAL MAINTENANCE AGREEMENT 2023/2024 – to agree acceptance of terms

Cllr Paull proposed, seconded by Cllr Farr and the Council **resolved** to accept the terms of the agreement.

45/23 RUAN READING ROOM DISABLED ACCESS – to note delay due to water meter and stop cock and agree any additional associated costs

Cllr Martin summarised the position where work has been delayed due to the need to move the water meter and stop cock to facilitate the construction of the new disabled ramp. The works to the water meter and stop cock are scheduled to be done on Friday 31st of March. The estimated costs would be between £100.00 and £200.00.

Cllr Adams proposed, seconded by Cllr Cairns and the Council **resolved** to agree the costs.

46/23 BRUCE WAKE CHARITABLE TRUST – to note the successful grant application and consider variation of application

The Clerk reported that the Bruce Wake Charitable Trust has awarded the Council a grant of £2,500.00 towards the disabled ramp. The Clerk noted, however, that the Council had already received a £10,000.00 grant from the National Lottery with the total grant monies now exceeding the cost of the works. The Clerk recommended contacting them to explain the situation and hoped that the balance between the costs and the National Lottery grant may be met being £310.00 plus the minor works by South West Water.

Cllr Martin proposed, seconded by Cllr Adams and the Council **resolved** for the Clerk to write to the Bruce Wake Charitable Trust.

47/23 RUAN READING ROOM – to receive car parking improvement report

This was paused in anticipation of the Reading Room works and will commence once the works to the disabled access is completed.

48/23 RUAN READING ROOM– to consider the installation of broadband

Cllr Martin outlined the benefits of broadband including users who needed to be contacted by sick relatives due to the lack of phone signal in the Reading Room. Cllr Martin stated that a neighbour was happy to provide a 'wi-fi extender'. A suitable contractor had been identified.

Cllr Cairns proposed, seconded by Cllr Adams and the Council **resolved** to proceed with the installation of broadband up to a cost of £400.00.

49/23 ASSET CHECKS – to review condition of parish assets

Cllr Farr had undertaken asset checks in Ruan High Lanes and Treworga with no concerns raised.

The paving slabs for the front of the Treworga notice board had been purchased at a cost of £36.36 including VAT but had not yet been installed.

Cllr Martin had undertaken asset checks in Ruan Laniorne village and noted that the life belt needed placing back at the quay but needed a new post. A new padlock for the well was required.

The galvanised posts have been installed for the new noticeboard by the Church. The Clerk would check to see if magnets were ordered and if not would purchase 20 magnets.

50/23 LAND REGISTRY – to consider updating addresses and associated fees

The Clerk noted that the address details per the Land Registry title registers were outdated but did not know if there was an associated cost to updating the title registers. The Clerk suggested using the Reading Room as the service address.

Cllr Adams proposed, seconded by Cllr Martin and the Council **resolved** to delegate authority to Clerk to change the addresses.

51/23 GRANT – to consider using grant budget

The Roseland Surgery Patients Group had submitted a grant request to cover the costs of maintaining the defibrillators.

Cllr Farr proposed, seconded by Cllr Robinson and the Council **resolved** to grant £50.00 to the Roseland Surgery Patients Group.

52/23 CORONATION – to discuss whether to mark the occasion

Cllr Martin considered that it was important to mark the occasion of the Coronation and suggested planting a new tree adjacent to the Platinum Jubilee Tree on the junction opposite the former Ruan Methodist Chapel.

Cllr Robinson proposed, seconded by Cllr Cairns and the Council **resolved** to delegate Cllr Adams the purchase of a fruit tree under £100.00.

53/23 FINANCE – to include finance report and payments for approval

The Clerk presented the monthly budget monitoring report dated to the 21st March 2023 which was duly noted.

Between meetings, interim payments of £359.60 were made to the Clerk and HMRC.

Cllr Farr proposed, seconded by Cllr Robinson and the Council **resolved** to sign payments per the March budget monitoring report inset box entitled 'payments for authorisation' to the total sum of £392.04.

54/23 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

Cllr Adams undertook Chairman's training with CALC and went to a REACT meeting concerning an idea for energy regeneration on the Roseland using farm buildings and biodigesters.

55/23 NEXT PARISH MEETING, ANNUAL COUNCIL MEETING AND ANNUAL PARISH MEETING – to agree dates (subject to change) and association invitations

Cllr Martin had approached REACT to talk for 10 minutes at the Annual Parish Meeting.

The Clerk noted that this was his busiest time of year due to the audit and hoped that this work including the receipt of the internal auditor's report could be done by the 9th of May.

Cllr Adams proposed, seconded by Cllr Martin and the Council **resolved** to provisionally 9th May for both the Annual Parish Meeting (7pm) and the Annual Council Meeting (7:30pm).

56/23 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Direct Debits – annual agreement

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

Cllr Adams proposed, seconded by Cllr Farr and the Council **resolved** to exclude the press and public (noting that no members of the press and public were present).

Cllr Martin left the meeting.

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

Councillors considered the request noting that the neighbour would need to apply for various consents.

Cllr Cairns proposed, seconded by Cllr Paull and the Council **resolved** to agree to an easement in principle subject to all legal costs being covered together with receipt of a potential nominal charge for the granting of an easement.

The meeting closed at 21:44.

Signed as a true record of the meeting

Chair