

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: ruan-clerk@live.co.uk, Web: www.ruanlanihorneparishcouncil.org

NOTICE OF A MEETING OF RUAN LANIHORNE PARISH COUNCIL 9th May 2023

To All Members of the Public and Parish Council:

I hereby give you notice that a meeting of Ruan Laniorne Parish Council will be held at Ruan Reading Room Ruan Laniorne on Tuesday 9th May 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.

Tomas Hill

AGENDA

- 59/23 ELECTION OF CHAIR FOR PARISH YEAR 2023/2024 – to elect Chair
- 60/23 ELECTION OF VICE CHAIR FOR PARISH YEAR 2023/2024 – to elect Vice Chair if desired
- 61/23 APOLOGIES – to receive, note and accept apologies
- 62/23 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI)) – to receive and note (if any)
- 63/23 OPEN FORUM: for members of the Parish to make representations to the Council
- 64/23 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)
- 65/23 APPOINTMENT OF MEMBERS TO OUTSIDE BODIES – to consider any appointments
- 66/23 CONFIRM APPROVED STANDING ORDERS, FINANCIAL REGULATIONS AND OTHER POLICIES
- 67/23 REVIEW INVENTORY OF LAND AND ASSETS – to agree Fixed Asset Register
- 68/23 REVIEW OF INSURANCE COVER – to check adequacy and consider renewal
- 69/23 REVIEW COUNCIL'S MEMBERSHIP OF OUTSIDE BODES – CALC
- 70/23 MINUTES OF THE LAST ORDINARY MEETING (Tuesday 21st March 2023) – to confirm accuracy and approve
- 71/23 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 72/23 CORRESPONDENCE (not on the agenda & for report only if considered)

Notice dated 2nd May 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.

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: ruan-clerk@live.co.uk, Web: www.ruanlanihorneparishcouncil.org

- 73/23 PLANNING – to consider the following planning application:
PA23/02369 Replacement of single storey retail unit with two storey building for retail or professional office (Class E) use - Wayside Stores And Post Office Ruan High Lanes TR2 5JR
- 74/23 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates
- 75/23 AUDIT – to approve Certificate of Exemption for 2022/23
- 76/23 AUDIT – to receive and note the Internal Auditor’s Report 2022/23 and reappoint for following year
- 77/23 AUDIT – to agree and sign the Annual Governance Statement 2022/23
- 78/23 AUDIT – to agree and sign the Accounting Statements 2022/23
- 79/23 DIRECT DEBITS - to agree Direct Debits for 2023/2024
- 80/23 REGULAR PAYMENTS - to agree regular contractual payments for 2023/2024
- 81/23 FINANCE - to include finance report and payments for authorisation (if any)
- 82/23 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports
- 83/23 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting
- 84/23 DATE OF NEXT MEETING AND SCHEDULE OF MEETINGS FOR 2023/2024 – to consider dates

Notice dated 2nd May 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.