

**Minutes of the Meeting of Ruan Lanihorne Parish Council held at Ruan Reading  
Room on Tuesday 4<sup>th</sup> July 2023 at 7.30pm**

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

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

85/23 APOLOGIES – to receive, note and accept apologies

None.

86/23 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI) – to receive and note (if any)

None.

87/23 OPEN FORUM: for members of the Parish to make representations to the Council

A member of public spoke concerning the environment, REACT and whether the Council will produce a strategy for the environment. The Chair responded that the Council were mindful of their part to play and had received a presentation from REACT at the Annual Parishioners Meeting. Cllr Adams noted that the Council's contractor was already using electric equipment where possible. Cllr Dundon noted that there were no bus stops in the parish creating reliance on cars. Cllr Adams thought that the Roseland was an entity much like when the Roseland Plan was undertaken. Consequently, environmental strategies and actions should be undertaken by the Roseland as a whole.

88/23 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if present)

Cllr German submitted his apologies.

89/23 MINUTES OF THE ANNUAL PARISH MEETING (Tuesday 9<sup>th</sup> May 2023) – to note accuracy and approve

Cllr Dundon proposed, seconded by Cllr Farr and the Council **resolved** to note the minutes.

No actions were considered necessary arising from the meeting.

90/23 MINUTES OF THE ANNUAL COUNCIL MEETING (Tuesday 9<sup>th</sup> May 2023) – to confirm accuracy and approve

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

91/23 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)

Per 73/23, 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 – approved with conditions.

Per 75/23, the Certificate of Exemption for 2022/2023 has been acknowledged by the External auditor.

#### 92/23 CORRESPONDENCE (not on the agenda & for report only)

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

Correspondence had been received concerning 'Brickworks' and the individual was invited to attend a meeting of the Council to speak in the open forum.

#### 93/23 HIGHWAYS AND PUBLIC RIGHTS OF WAY – to report issues and note updates

Councillors commented that they had been waiting for months for the Community Network Panel (CNP) highway funding to be implemented at Ruan High Lanes. The Clerk would email Cornwall Council to seek an update.

Councillors thought it would be good idea to walk the public rights of way.

#### 94/23 ASSET CHECKS – to review condition of parish assets

Cllr Martin reported that the wi-fi would be installed next week in the Reading Room and the Reading Room was in good order. Cllr Cairns would erect a dado rail. The car park would be left until the new disabled access is installed.

It was noted that the bamboo has started spreading around the Pond.

Cllr Martin was very aware of risk management following CALC training.

Cllr Farr had undertaken asset checks in Ruan High Lanes and Treworga with no concerns raised apart from the montbretia getting in the way of accessing the telephone box and it is overgrown around the new trees. Cllr Farr thought that the bus shelter could have another use and Cllr Dundon thought about a seed plant station.

Cllr Cairns reported that the village pump now has a bolt rather than a padlock so a key would not be an issue and thought that a box containing the life buoy would help prevent it being thrown into the river.

Cllr Dundon proposed, seconded by Cllr Adams and the Council **resolved** to purchase a life buoy box and associated posts.

#### 95/23 TREE INSPECTION – to consider further inspection of trees

Cllr Martin thought that now the trees were in full leaf, it was worth walking along towards the quay to identify any dead trees as part of good risk management.

Cllr Martin stated that all of the trees planted are growing really well and noted that residents had been watering the trees in the hot weather.

Cllr Robinson proposed, seconded by Cllr Dundon and the Council **resolved** that any tree felled is replaced with a tree.

96/23 QUAY INSPECTION – to consider waterside inspection of quay

Councillors would inspect and report back the state of the quay from the waterside.

97/23 CORONATION PLAQUE – to consider quotation for slate plaque

The Clerk reported that a quotation had been obtained from 'Kernow Signs' for a slate plaque of approximately A4 size to read "To commemorate the Coronation of King Charles III 06/05/2023". The cost would be £160.00. A mock up would be sent for approval prior to making the plaque.

Cllr Cairns proposed, seconded by Cllr Adams and the Council **resolved** to accept the quotation.

98/23 RESOLUTION OF THANKS – to thank Mrs Cairns for the Reading Room hanging baskets

Councillors expressed their delight at the hanging baskets erected in front of the Reading Room.

Cllr Paull proposed, seconded by Cllr Dundon and the Council **resolved** a resolution of thanks to Mrs Cairns for the hanging baskets.

99/23 FINANCE – to include finance report and payments for approval

The Clerk noted that the Notice for the period for the exercise of public rights has been published and consequently the period for the exercise of public rights has commenced.

The Clerk presented the monthly budget monitoring report dated to the 4<sup>th</sup> July 2023 which was duly noted.

Cllr Adams proposed, seconded by Cllr Robinson and the Council **resolved** to sign payments per the July budget monitoring report inset box entitled 'payments for authorisation' to the total sum of £147.93.

100/23 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS – to note reports

Cllr Cairns attended the Police Liaison Meeting and was the largest meeting attended. The Police are currently not in a position to enforce the 20mph zones. The Cornwall Police are at recommended full strength. They are also looking for Neighbourhood Watch representatives.

101/23 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Bamboo adjacent to the pond

The meeting closed at 21:20.

Signed as a true record of the meeting

Chair