## **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 14<sup>th</sup> November 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 14<sup>th</sup> November 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

- 121/23 APOLOGIES to receive, note and accept apologies
- 122/23 DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS (DPI) AND ANY OTHER SIGNIFICANT INTERESTS (OSI)) to receive and note (if any)
- 123/23 OPEN FORUM: for members of the Parish to make representations to the Council
- 124/23 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if available)
- 125/23 MINUTES OF THE LAST ORDINARY COUNCIL MEETING (Tuesday 5<sup>th</sup> September 2023) – to confirm accuracy and approve
- 126/23 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 127/23 CORRESPONDENCE (not on the agenda & for report only) if any
- 128/23 HIGHWAYS AND PUBLIC RIGHTS OF WAY to report issues
- 129/23 RUAN READING ROOM to receive update to work and consider payment of invoice
- 130/23 RUAN READING ROOM wi-fi to consider vote of thanks to Holly Ledson
- 131/23 CAR PARK to receive update and vote of thanks regarding installation of drain
- 132/23 RUAN QUAY to receive update
- 133/23 ASSET CHECKS to review condition of parish assets
- 134/23 INVASIVE PLANTS to receive update
- 135/23 RISK ASSESSMENTS to review draft risk assessments for volunteers
- 136/23 COMMUNICATIONS to consider improving communications with parishioners

Notice dated 8<sup>th</sup> November 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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137/23 REMEMBRANCE WREATH - to note interim decision to purchase poppy wreath

- 138/23 ST RUMONS CHURCH to consider purchase of a waterless public convenience to be sited at St Rumon's Church for the benefit of the general public
- 139/23 PENSION PROVISION to consider options in light of Extension to Automatic Enrolment Bill including joining Cornwall Pension Fund
- 140/23 BUDGET to agree the 2024/2025 budget

141/23 PRECEPT - to agree the 2024/2025 precept

142/23 FINANCE – to include finance report and payments for approval

143/23 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS - to note reports

144/23 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

Notice dated 8<sup>th</sup> November 2023

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