



Ruan Lanihorne Parish Council

Minutes of the Meeting of Ruan Lanihorne Parish Council held at Ruan Reading Room on Tuesday 17th September 2024 at 7.30pm

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

In Attendance: Tomas Hill (Clerk) and Cllr Julian German CC

97/24 APOLOGIES FOR ABSENCE

None.

98/24 DECLARATIONS OF INTEREST AND DISPENSATIONS

None.

99/24 PUBLIC PARTICIPATION

None.

100/24 CORNWALL COUNCILLOR

Cllr German CC reported that the section of highway at Porters had reopened and that the Environment Agency had not granted a licence for further works up stream. Cllr Paull stated that 200 cubic metres of concrete had been used on the repair. Cllr German CC also reported that the bridge at Trethella had silted up.

101/24 MINUTES OF THE FULL COUNCIL MEETING

Cllr Dundon proposed, Cllr Adams seconded and the Council **resolved** to approve the minutes of the meeting held on Tuesday 23rd July 2024 as a true and accurate record of the meeting.

102/24 MATTERS ARISING FROM THE MINUTES

Per 31/24, Cllr Paull reported that a new carol had been commissioned for Ruan Lanihorne as part of the Roseland Carols Project and interest was sought for local children to participate.

Per 62/24, PA24/02597 Removal of existing covered parking / decking structure at rear of public house and construction of a two-storey living accommodation for staff use - The Kings Head Public House Ruan Lanihorne TR2 5NX had been approved with conditions.

Ruan Lanihorne Parish Council

103/24 CORRESPONDENCE

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

The Chair highlighted an email from Sally Sanders concerning Community Hubs and would report further following a meeting.

104/24 HIGHWAYS AND PUBLIC RIGHTS OF WAY

Councillors were delighted that the section of highway at Porters was now repaired.

Cllr Adams proposed, Cllr Paull seconded and the Council **resolved** a vote of thanks to those involved in the work.

105/24 DEFIBRILLATORS

The matter was deferred.

106/24 READING ROOM

Councillors considered the installation of a key safe following a request from a user. Councillors were concerned about the security of a key safe following a recent burglary on the Roseland by breaking a key safe to access the key.

It was suggested that if those Councillors residing in the village had a key, there would be sufficient availability to open and close the Reading Room.

Cllr Paull proposed, Cllr Adams seconded and the Council **resolved** that all Councillors residing in Ruan Lanihorne village would be given a key to the Reading Room and for the Council to pay for the new keys.

107/24 COMMUNITY CAPACITY FUND

The Clerk explained that unfortunately 'Gain Consultancy' had accepted a contract with Cornwall Council and would no longer have capacity to undertake the work.

Councillors and the Clerk would look to identify other options focussing on the ecology report element of the grant.

Cllr Martin proposed, Cllr Adams seconded and the Council **resolved** to delegate the appointment of an ecology consultant to the Clerk.

108/24 REACT WORKING GROUP

The matter was deferred.

Ruan Lanihorne Parish Council

109/24 FINANCE REGULATIONS

The Clerk introduced the 2024 NALC Model Financial Regulations which was distributed as part of the agenda pack together with associated guidance.

The Clerk invited Councillors to further review and submit any comments to the Clerk so that revised financial regulations could be presented for approval at the next scheduled meeting.

110/24 FINANCE

The Clerk presented a monthly budget monitoring report dated the 17th September 2024 which was duly noted.

Cllr Cairns proposed, seconded by Cllr Adams and the Council **resolved** to sign payments per the September budget monitoring report inset box entitled 'payments for authorisation' to the total sum of £11.43.

111/24 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS

None.

112/24 FUTURE AGENDA ITEMS

The following matters would be included as an agenda item at the next meeting:

Vote of thanks to volunteers regarding Reading Room window repainting
Defibrillators
REACT Working Group - report
Financial Regulations
Table Tennis table(s)

The meeting closed at 20:34.

Signed as a true record of the meeting

Chair