## **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: <a href="mailto:ruan-clerk@live.co.uk">ruan-clerk@live.co.uk</a>, Web: <a href="https://www.ruanlanihorneparishcouncil.org">www.ruanlanihorneparishcouncil.org</a>

## NOTICE OF A MEETING OF RUAN LANIHORNE PARISH COUNCIL 2<sup>nd</sup> January 2024

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  $2^{nd}$  January 2024 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**

- 1/24 APOLOGIES to receive, note and accept apologies
- 2/24 DECLARATIONS OF INTEREST AND DISPENSATIONS to receive and note (if any)
- 3/24 PUBLIC PARTICIPATION for members of the Parish to make representations to the Council
- 4/24 CORNWALL COUNCILLOR: to receive Cornwall Councillor report (if available)
- 5/24 PLANNING to consider the following planning application:
  PA23/06146 Formation of new access Tregongra Ruan High Lanes TR2 5JR
- 6/24 MINUTES OF THE LAST ORDINARY COUNCIL MEETING (Tuesday 14<sup>th</sup> November 2023) to confirm accuracy and approve
- 7/24 MINUTES OF AN EXTRAORDINARY COUNCIL MEETING (Tuesday 28<sup>th</sup> November 2023) to confirm accuracy and approve
- 8/24 MATTERS ARISING FROM THE MINUTES (not on the agenda & for report only)
- 9/24 CORRESPONDENCE (not on the agenda & for report only) if any
- 10/24 HIGHWAYS AND PUBLIC RIGHTS OF WAY to report issues
- 11/24 SALT BINS to consider refilling
- 12/24 DEFIBRILLATORS to consider replacements and fund-raising options

Notice dated 19th December 2023

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

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- 13/24 COMMUNITY CAPACITY FUND to note the likely submission of a grant application by the Clerk for energy audits for a collective of six community buildings within the vicinity of the Ruan River and Tresillian River catchments (or variation thereof) made under St Clement Parish Council including Ruan Reading Room
- 14/24 COMMUNITY CAPACITY FUND to consider application concerning land between Ruan Reading Room and Pedlars Cottage
- 15/24 RISK ASSESSMENTS to review draft risk assessment for volunteers
- 16/24 COMMUNICATIONS to consider improving communications with parishioners
- 17/24 PENSION PROVISION to consider options including joining Cornwall Pension Fund
- 18/24 FINANCE to include finance report and payments for approval
- 19/24 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS to note reports
- 20/24 FUTURE AGENDA ITEMS matters to be included as an agenda item at the next meeting