



# Ruan Lanihorne Parish Council

Clerk and Responsible Financial Officer: 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](mailto:ruan-clerk@live.co.uk), Web: [www.ruanlanihorneparishcouncil.org](http://www.ruanlanihorneparishcouncil.org)

## **NOTICE OF THE ANNUAL COUNCIL MEETING OF RUAN LANIHORNE PARISH COUNCIL**

21<sup>st</sup> May 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 21<sup>st</sup> May 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**

- 47/24 ELECTION OF CHAIRMAN FOR PARISH YEAR 2024/2025 – to elect Chairman
- 48/24 CHAIRMAN’S REPORT – to note annual Chairman’s report from Annual Parish Meeting
- 49/24 ELECTION OF VICE-CHAIRMAN FOR PARISH YEAR 2024/2025 – to elect Vice-Chairman
- 50/24 APOLOGIES – to receive, note and accept apologies for absence
- 51/24 DECLARATIONS OF INTEREST AND DISPENSATIONS – to receive and note (if any)
- 52/24 PUBLIC PARTICIPATION - for members of the public to make representations to the Council
- 53/24 CORNWALL COUNCILLOR – to receive Cornwall Councillor report
- 54/24 REVIEW OF COUNCIL’S MEMBERSHIP OF OUTSIDE BODIES – to review membership
- 55/24 APPOINTMENT OF MEMBERS TO OUTSIDE BODIES – to consider any appointments
- 56/24 CONFIRM APPROVED STANDING ORDERS, FINANCIAL REGULATIONS, CODE OF CONDUCT AND OTHER POLICIES
- 57/24 REVIEW INVENTORY OF LAND AND ASSETS – to agree Fixed Asset Register
- 58/24 REVIEW OF INSURANCE COVER – to check adequacy and consider renewal
- 59/24 MINUTES OF AN EXTRAORDINARY COUNCIL MEETING - Thursday 21<sup>st</sup> March 2024 – to confirm accuracy and approve
- 60/24 MATTERS ARISING FROM THE MINUTES – not on the agenda and for report only
- 61/24 CORRESPONDENCE – to consider (if any)

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62/24 PLANNING – to consider the following planning application:

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 Laniorne TR2 5NX

63/24 HIGHWAYS AND PUBLIC RIGHTS OF WAY– to report issues

64/24 INTERNAL AUDITOR’S REPORT – to receive and note the Internal Auditor’s Report 2023/2024 and reappoint for the following year

65/24 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2023/2024 – to approve Certificate of Exemption

66/24 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2023/2024 – to agree and sign the Annual Governance Statement

67/24 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2023/2024 – to agree and sign the Accounting Statements

68/24 DIRECT DEBITS – to agree Direct Debits for 2023/2024

69/24 REGULAR PAYMENTS – to agree regular contractual payments for 2023/2024

70/24 FINANCE – to receive budget monitoring report including bank reconciliation and payments for approval

71/24 RUAN READING ROOM – to receive update to disabled access project

72/24 DEFIBILLATORS – to receive update and consider funding options

73/24 REACT – to consider report

74/24 REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS AND OTHER REPORTS – to note reports

75/24 FUTURE AGENDA ITEMS - matters to be included as an agenda item at the next meeting

76/24 SCHEDULE OF MEETINGS FOR 2024/2025 – to consider dates for meetings with delegation to Clerk to make changes