

# GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC

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## Council Meeting – Wednesday 9 February 2022

Minutes of the meeting of the Council held at the Sunday School Room, Methodist Chapel, Ruan Minor on the above date, 19:00.

		Action																								
199/21	<p><b>Persons Present/Apologies</b> Present: Cllrs Preston (Chair), Agutter, P Collins, Cox, Fleetwood, Keeley, Lee, Stephens.</p> <p>Apologies: Cllrs Green, Scolding, Trewin.</p> <p>Absent: Cllr S Collins</p> <p>In attendance: L Dunkley, Clerk. 1 members of the public.</p>																									
200/21	<b>To Receive Declarations of Interest / Dispensations.</b> None.																									
201/21	<p><b>Public Participation.</b> N Jose felt there should be greater social provision for young people in the Parish; expressed interest in creating a group with the aim of combatting loneliness amongst the older community. Cllrs Agutter and Keeley to liaise. The lack of wheelchair accessibility along footpath 6 (Cadgwith) was highlighted.</p>																									
202/21	<b>Reports from outside bodies.</b> None.																									
203/21	<p><b>Council Meeting: Minutes 19 January 2022</b> <b>RESOLVED</b> that the above <a href="#">Minutes</a> of the Meeting of the Council having been previously circulated, be taken as read subject to the above amendments, approved and signed. Cllrs Agutter/Fleetwood. Unanimous. <b>NOTED</b> that bin relocation will be chased.</p>																									
204/21	<p><b>Finance report and Payments</b> <b>RESOLVED</b> to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding:</p> <table border="0"> <tr> <td>L Carter</td> <td>Cleaning</td> <td>20.00</td> </tr> <tr> <td>Octopus Energy</td> <td>Public Lighting</td> <td>14.36</td> </tr> <tr> <td>P Lavelle</td> <td>Locum Clerk service</td> <td>35.14</td> </tr> <tr> <td>Cornwall ALC</td> <td>Cllr Training x2</td> <td>50.00</td> </tr> <tr> <td>R Sanders</td> <td>Play area grass cutting</td> <td>54.00</td> </tr> <tr> <td>Tree Shop Ltd</td> <td>Trees</td> <td>238.68</td> </tr> <tr> <td>Cornwall Council</td> <td>Election costs May 2021</td> <td>1598.12</td> </tr> <tr> <td>Staffing</td> <td></td> <td>616.20</td> </tr> </table> <p>Cllrs P Collins/Lee. Unanimous.</p>	L Carter	Cleaning	20.00	Octopus Energy	Public Lighting	14.36	P Lavelle	Locum Clerk service	35.14	Cornwall ALC	Cllr Training x2	50.00	R Sanders	Play area grass cutting	54.00	Tree Shop Ltd	Trees	238.68	Cornwall Council	Election costs May 2021	1598.12	Staffing		616.20	<p>Clerk to action</p> <p>Clerk to ensure log in details are passed to Cllr Fleetwood</p>
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205/21	<p><b>Platinum Jubilee celebrations</b> <b>CONSIDERED</b> events in the community as above, including a potential street party on Sunday 5<sup>th</sup> June, use of a marquee that will be in place for a previous event, the distribution of memorabilia, a flower show. A Jubilee working group was formed to collate ideas and intentions to return to Council will a plan.</p>	Cllrs Agutter & Keeley to pursue																								

206/21	<b>Youth Engagement</b> <b>DISCUSSED</b> as above. Cllr Cox raised the idea of forming a Parish Youth Forum which would provide social provision as well as helping to inform a Neighbourhood or Parish Plan. Creation of a working group to feature on a future agenda.	
207/21	<b>Representative to Ruan Minor Recreation Ground Committee</b> <b>APPOINTED</b> Cllr Keeley as the third Cllr to represent the Council as above.	
208/21	<b>Update: Cornwall Council Survey Working group</b> <b>RECEIVED</b> as above on Cornwall Council survey response. A draft will be circulated to Cllrs prior to submission.	Clerk to collate, Cllr Preston to support
209/21	<b>Update: Cycle hoops project</b> <b>RECEIVED</b> an update as above. Work has begun at the selected sites. "Spare" hoops are available to fit at another location, Council agreed to a site at Ruan Minor Recreation Ground.	Clerk to monitor
210/21	<b>Footpaths, Highways; Tree wardens report</b> a) <b>RECEIVED</b> an <a href="#">update</a> from the Highways Manager on various works. The Council indicated that it will pursue permission (perhaps a Service Level Agreement) to undertake works if Cormac will not undertake. b) <b>RECEIVED</b> Local Maintenance Partnership <a href="#">information</a> for 2022 and <b>RESOLVED</b> to enter the agreement and accept the amount of £1,601.15 for cutting PROW. Cllrs Cox/Lee. Unanimous c) <b>CONSIDERED</b> maintenance issues at Ruan Minor Churchyard. One corner in particular is in need of tidying up and this is being pursued by the Church. d) <b>CONSIDERED</b> works at Martha's Acre and Polstangey Bridge footpath and <b>RESOLVED</b> to spend up to £1,380 to complete the works – to take from Projects budget heading and thereafter the Public Access earmarked reserve. Cllrs P Collins/Stephens. Unanimous e) <b>RECEIVED</b> other reports: a request to improve accessibility at the footpath between Higher Moor and Glebe Place; an update will be chased on registering as a PROW the walkway by Louvain; a dangerous ditch near Ebenezer Cross is a hazard for high sided vehicles.	Cllr Preston to liaise  Clerk to pursue  Clerk to action  Clerk to pursue Higher Moor  Clerk to pursue Ebenezer
211/21	<b>Reports from Parish Council representatives to outside bodies</b> <b>NOTED:</b> a written update from Cadgwith Fishing Cove Trust. Cllr Cox requested that the item is moved to follow public participation in future and to allow the public to question representatives – Council agreed to trial this. The Village Hall now hold monthly quizzes and have reinstated the Thursday market. The Recreation Ground hold weekly quizzes (except when the Village Hall holds them).	
212/21	<b>Notification of meeting January/items for agenda</b> <b>NOTED</b> items for the next Council meeting: Planning matters (16 <sup>th</sup> February); Youth Forum working group (16 <sup>th</sup> February); Group for older community (9 <sup>th</sup> March); Jubilee update (9 <sup>th</sup> March).	
213/21	<b>Public Bodies (Admission to Meetings) Act 1960.</b> None.  <i>The meeting closed at 21:10.</i>	

Signed .....