**Runcton Holme** **Parish Council**

I hereby give you notice that an Ordinary Meeting of the above named Parish Council will be held at

**Runcton Holme Church Hall on** **Tuesday January 6th** **2015 at 7.30pm**.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Clerk to the Parish Council, 29th December 2014

 **MEMBERS OF THE PUBLIC ARE WELCOME**

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**AGENDA**

D Caley to check accounts at start of meeting.

1. Receive **apologies for absence.**
2. **To Consider Requests for Dispensations.**
3. **Declarations of Councillors interests** in agenda items.
4. Accept **minutes** of meeting held on 2nd December 2014.
5. Agree meeting be adjourned for **public speaking.**
6. Report **matters arising** not covered elsewhere on the agenda.
7. Report **correspondence** received – for information only.
8. **Play area**

 Receive inspection report and agree any actions to be taken.

1. **Playing Field**

a Receive any update and consider any actions to be taken.

b Fence – to discuss and agree repair.

1. **Recycling**

a To discuss and agree installation of recycling/bottle banks.

b To discuss and agree any works needed for fence around recycling pad.

1. **Noticeboard on Bus Shelter –** to discuss and agree purchase.
2. **Highways**

Receive update, report outstanding issues and consider any actions to be taken.

1. **Parish Partnership Scheme –** to discuss and agree application. Receive update on Speed Gates.
2. **Newsletter –** To receive any update.
3. **Website** – To receive update.
4. **Planning**

Consider any applications received and receive any updates.

1. **Finance**

a Approve cheques for signing.

b Accept and sign accounts to 16th December 2014.

c Agree budget and precept requirement for 2015/16.

1. **Receive councillors concerns**, including items for next agenda – for information only.
2. **Confirm meeting of the next Parish Council** on Tuesday 3rd February 2015 at 7.30pm.