**RUNCTON HOLME PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on 3rd February 2015 at 7.30pm**

**Present :** Councillors: R Pearman (Chair), L Brady, S Brett, D Caley, B Redfern, C Snell. Clerk: P Winson

1. **Accept apologies for absence.**

Apologies received from C Garner.

1. **To consider requests for dispensations from the restriction on participating in the**

**discussion or voting on a matter in which a member has a Disclosable Pecuniary Interest.**

None.

1. **Declarations of Councillors Interests**

None.

1. **Minutes of meeting held on 6th January 2014**

Having been circulated before the meeting, the minutes were agreed.

1. **Public Speaking**

*Agreed that meeting be adjourned for public speaking*

None.

*Meeting resumed*

1. **Matters Arising**

Parish Partnership application for Vehicle Activated signs submitted.

1. **Correspondence** in Folder for Circulation**.**

Borough Council – letter re CIL

Glasdon Info leaflet

Last month’s folder and planning application in circulation not seen by all.

1. **Play Area**

 Shoot Ball tool now received and fitted.

Roundabout seats need attention, Malcolm will do this when weather improves.

1. **Playing Field**

a Gate still waiting to be put up.

R Rockcliffe arrived; he has folders in circulation and will pass them onto L Brady.

b On proposal from L Brady and seconded by C Snell, all agreed to accept CGM’s quote for the works to replace the fence. Clerk to clarify that cost includes removal and disposal of current fence.

1. **Recycling**

a Contract from Indigo Waste Services for Bottle Bank agreed and signed.

b Fence around recycling pad to be repaired when weather improves.

1. **Noticeboard at Bus Shelter**

Noticeboard from Boards Direct ordered 2-3 week delay as out of stock.

1. **Highways**

A10 junction still not repaired.

Resurfaced Oaklands Lane up to school, now doing repair works.

White lines at village junction needs repainting.

Some potholes on Downham Rd filled, including one which was only half filled.

Woodlake’s, appears second entrance now permanently closed off as planters now in place.

1. **Newsletter**

Articles needed for next newsletter, due out in March. Clerk to send new vicar our meeting dates.

1. **Website.**

Clerk needs some photos for the website. Councillor names to be on website, with clerk’s contact details. Newsletters to be added. L Brady to look at other websites before next meeting to see what info they display.

1. **Planning**

No applications to consider.

Woodlake’s – as previously discussed, second entrance now closed off.

Storage containers at 49 Downham Road now removed.

1. **Finance**

a Cheques agreed and signed.

b Accounts to 16th January 2015 agreed and signed.

c Agreed to clerk attending Election training. Cost £30 to be split equally with Roydon & Wimbotsham PC’s.

d Budget agreed. On proposal from R Rockcliffe and seconded by S Brett, all agreed to the precept being set at £10,500.00.

1. **Councillors Concerns and Items for Next Meeting Agenda.**

A10/School Rd junction.

If School Rd to be re-chipped, white lines need to be re-painted.

1. **Confirm date of next meeting.**
	1. Next meeting on Tuesday 3rd March 2015 at 7.30pm. B Redfern to check accounts at that meeting. D Caley gave his apologies for that meeting.

Chairman ………………………………………. Date …………………………………

Meeting closed at 8.35pm