**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 February 3rd** **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, 26th January 2014

 **MEMBERS OF THE PUBLIC ARE WELCOME**

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**AGENDA**

R Pearman 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 6th January 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 bottle bank.

b To receive update re fence around recycling pad.

1. **Noticeboard on Bus Shelter –** to receive update.
2. **Highways**

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

1. **Newsletter –** To receive any update.
2. **Website** – To receive update.
3. **Planning**

Consider any applications received and receive any updates.

1. **Finance**

a Approve cheques for signing.

b Accept and sign accounts to 16th January 2015.

c Discuss and agree clerk attending Election Training.

d 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 March 2015 at 7.30pm.