RUNCTON HOLME PARISH COUNCIL

**Minutes of the Ordinary Parish Council Meeting held on 1st April 2014 at 7.30pm.**

**Present** Cllrs: L Brady, S Brett, C Garner, R Pearman (Chair) B Redfern, R Rockcliffe

B Long (CC) and 1 member of the public, Temporary Clerk – S Goodwin

Due to P Winson being unable to attend meeting S. Goodwin agreed to take minutes following request from R Pearman.

Appointment and payment to be ratified at next meeting

1. **Apologies for absence**
	1. D Caley, C Snell
2. **Minutes of the meetings held on 4 March**
	1. Having been circulated previously, it was proposed and accepted that the minutes be agreed
3. **Declarations of Interest**
	1. None
4. **Dispensation Requests**

None

1. **Public Speaking**

*It was agreed that meeting be adjourned for members of public to speak*

* 1. Information given about stipulations of land use at The Firs, School Road. Chair advised that this was a private matter and PC would be taking no action

*Meeting restarted*

1. **Matters Arising**
	1. None
2. **Correspondence**

CPRE - Countryside Voice

CPRE – Countryside Charter Information

CPRE – AGM 16th April 2014, 2.30pm at Knights Hill Hotel, South Wootton

NALC – Norfolk Link

NCC – Response re Recycling Centre charges

Norfolk RCC – Think WISP

EACH – Donation Request

Clerks and Council’s Direct Newsletter

1. **Play Area**

Inspection report given by R Pearman. Conifers trimmed back, bolts on Tom Thumb unit tightened, noted that several rusting areas on swings – R Pearman arranging for painting to be done. R Pearman had also given permission for rotting roundabout panels to be replaced

1. **Playing Field**

Owners of The Firs had enquired about proposed works to conifers bounding their property. Conifers to be reduced in height by 10 feet and should not affect their property adversely

1. **Highways**
	1. Posts have been replaced on A10, reflectors still to be done. Windscreen glass on pavement in the village to be cleared by KLBC after request from R Pearman. Numerous pot-holes still not repaired. Chair to liaise with clerk and clerk to contact highways again
2. **Anti-fouling Dog Signs**

Signs are now ready

1. **Dog Bin**
	1. Consideration given to additional dog bin for village, specifically in the Church Lane area. Agreed that no bin be purchased and clerk to obtain 3 quotes for sign requesting that owners clear up after their dogs. Item to be on next agenda.
2. **Noticeboard**
	1. One price for a noticeboard was presented to PC. £195 plus vat without posts. No literature was present. Agreed that board be purchased by clerk.
		* 1. *Prop – R Rockcliffe 2nd – S Brett*

 R Rockcliffe offered to supply necessary posts.

1. **Newsletter**
	1. Chair gave report of contacts made and that generally the latest issue had been well received
2. **Planning**

No planning applications received.

Application 13/01659/NMA\_1 submitted which is for the Social Club and is a non-material amendment application. The application was made due to fire regulations which required the planned door to be moved to a different location and moved around accordingly – the application has been approved by the Borough Council.

1. **Finance**

a Agreed cheques be signed and payments approved. Cheque book and invoices not present. Cheques to be signed outside meeting

b CPRE membership of £25 agreed

c Norfolk ALC membership fee of £146.20 agreed

d Accepted accounts to March 14th

* + - 1. *Prop – L Brady 2nd – R Rockcliffe*
1. **Councillors Concerns** **and agenda items**

Overgrown hedge at 1 Thorpeland Close. Motorbike problems on A10, SAM unit not being used so C Garner to inform NCC that unit not to be included on rota in future. Shortage of speedwatch team members – R Pearman to seek volunteers through advert in next village newsletter. Inconsiderate vehicle parking in village is being attended to by Police.

Clerk’s appraisal to be on next agenda. Public and Press will be excluded from this item.

1. **Date of meeting**
	1. Next meeting – 6th May, APM to take place before PC meeting.
	2. Meeting closed 8.25 pm
	3. Chairman ………………………………. Date ………………………