**RUNCTON HOLME PARISH COUNCIL**

**Minutes of an Ordinary Parish Council Meeting held on 4th February 2014 at 7.30pm**

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

1. **Accept apologies for absence.**

Apologies 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.**

Dispensations were granted to all Councillors in respect of item 207/13, setting the Council Tax precept.

1. **Declarations of Councillors Interests**

None

1. **Minutes of meeting held on 7th January 2014**

Having been circulated before the meeting and taken as read, the minutes were agreed.

1. **Public Speaking**

*Agreed that meeting be adjourned for public speaking*

No public present.

*Meeting resumed*

1. **Matters Arising**

Nothing to report.

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

None.

1. **Play Area**

a Inspection report mentions brambles round the tree and Tree growing through the fence which needs sawing off.

b Still pending costs from Wicksteed.

c ROSPA Play Inspection Training Session to be held at Watlington on 15th February, cost £30. It was agreed that B Pearman would attend.

1. **Playing Field**

a Conifers – Clerk read out email from Gino - work to be given priority and will be done weather permitting. CGM now have key to new bin.

b Article in respect of Multi Use Games Area to be in next newsletter to gauge support. No further update.

1. **Highways**

a Sign at Banyards Place will be installed in the next two weeks. Potholes on Downham Road and Watlington Road filled but not those on School Road. Clerk to contact highways about missing reflector posts at A10 junction. Woodlake’s second entrance now appears closed at present, planning department is still investigating. Highway Rangers didn’t attend at Christmas.

b Agreed to submit application for highway improvements in respect of speed awareness road side gates like those at Fincham.

1. **Litter Picking**

Agreed not to purchase equipment at this point. Will ask Cleanup team from the BC to come and visit the village when litter accumulates. Consider article for newsletter.

1. **Anti-Fouling Dog Signs**

On proposal from S Brett and seconded by B Redfern, all agreed to the purchase of six signs at a cost of £12.50 each plus V.A.T.

1. **Mobile Phone Signal**

It was mentioned that there are problems with Vodafone and O2 in the village. Article suggested for newsletter asking for peoples experiences. Clerk to contact NALC to see if they have a contact for the service providers.

1. **WW1 Commemorations**

Nothing agreed at this time.

1. **Newsletter**

Next one due out in March 2014. Articles needed.

1. **Planning**

Decision notice received for the Red Barn, ref 13/01790/LB, consent granted

1. **CAB Donation Request**

All agreed not to make a donation.

1. **Age UK Donation Request**

All agreed not to make a donation.

1. **Finance**

a No cheques for signing. S.O amendment for Clerks salary signed again as Barclays had a query with one of the signatures on the last request.

b Accounts accepted to 16th January 2014.

c Budget and precept agreed. On proposal from S Brett and seconded by C Snell all agreed for the Net Precept Requirement to remain the same as previous year at £10,000.00.

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

Additional noticeboard and bench if 6 months from last decision.

1. **Confirm date of next meeting.**
   1. Next meeting on Tuesday 4th March 2014 at 7.30pm. D Caley to check accounts at that meeting.

Meeting closed at 8.45pm

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