**RUNCTON HOLME PARISH COUNCIL**

**Minutes of the Annual Parish Council Meeting held on 2nd June 2015 at 7.15pm**

**Present :** Councillors: R Pearman (Chair), S Brett, C Garner, T Hartnall, B Redfern, R Rockcliffe, C Snell & no members of the public.

Clerk: P Winson

1. **Accept apologies for absence.**

Apologies from L Brady.

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 2nd June 2015**

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

1. **Public Speaking**

*Agreed that meeting be adjourned for public speaking*

None.

*Meeting resumed*

1. **Matters Arising**

None.

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

SLCC – info

Glasdon leaflet

CPRE – AGM, light pollution survey info

Code of Conduct

1. **Play Area**

Fence getting overgrown Bowls Club end

Gate still needs replacing

Bins have been overflowing

8ft swing – nettles underneath need cutting

Bowls Club have cut brambles and left them

Fence near road of Car Park needs spraying.

1. **Playing Field**

a Another tree down on Playing Field, clerk to write to Wallington Hall.

B Pearman has received an enquiry in respect of using field for boot camp activities. He will obtain further info.

b Quote from CGM received in respect of hedge planting. All agreed to ask them to plant the hedge in the Autumn if they agreed to maintain the hedge and water if dry spell and also to replace any failures within the next 12 months.

1. **Highways**

Clerk to ask A Wallace if any roads are due to be tarred and chipped.

White lines still need re-painting.

Verges need cutting on Church Lane/Common Rd junctions.

1. **Newsletter**

Next due out at the end of June/beg of July. Some articles received but more could be accepted.

1. **Planning**

None.

1. **Finance**

a Cheque agreed and signed. Agreed to purchase 9 copies of the Good Councillors Guide – 4th edition.

b Accounts to 15th May 2015 agreed and signed.

c Annual Return and Annual Governance Statement agreed and signed.

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

Verges as already discussed.

T Hartnall would like a walk round the village, suggested when A Wallace visits it may be useful to attend then.

Thanks expressed to C Snell for cutting the path down from Oaklands Lane.

Request for 6 tents to be on Rec Ground after wedding at Social Club.

1. **Confirm date of next meeting.**
   1. Next meeting is on Tuesday 7th July 2015 at 7.30pm. C Snell to check accounts at that meeting.

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

Meeting closed at 8.50pm