**RUNCTON HOLME PARISH COUNCIL**

**Minutes of the Ordinary Parish Council Meeting held on 1st December 2015 at 7.30pm**

**Present:** Councillors: R Pearman (Chair), L Brady, S Brett, T Hartnall, B Redfern, R Rockcliffe,

C Snell & 1 member of the public. Clerk: P Winson

1. **Accept apologies for absence.**

C Garner gave his apologies.

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**

R Rockcliffe declared an interest in agenda item 135/15, planning application ref 15/01811/F.

1. **Minutes of meeting held on 3rd November 2015**

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

1. **Public Speaking**

Update wanted in respect of play equipment. This is later agenda item.

1. **Matters Arising**

None.

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

Countryside Voice

Broxap leaflet

Various correspondence – emailed to Cllrs

1. **Play Area**

Birds Nest had been taped up but this has been removed. R Rockcliffe will remove it and store to prevent further use. Gate hinges still to be put on by R Rockcliffe. Clerk to chase CGM re quote.

1. **Playing Field**

CGM have finished installing the replacement fencing at the rear of the field.

Works have started to prepare for the planting along the front fence.

D Garner has looked in respect of boundary near Bowls Green and doesn’t think that there is any encroachment. B Pearman will have a look himself as was advised that you can view without going into Bowls Green area.

1. **Highways**

a Rangers due at the end of the month. Some works have been done down Common Road. Clerk has contacted highways to see if they visited in September but no response to date.

Potholes on Downham Road and A10 junction with School Rd, Watlington Road and Common Rd. Hedge on Downham Rd towards postbox needs trimming back. Concern that requested works are not being carried out. Clerk to create spreadsheet of requests which can then be updated to show outstanding works, this could then be added to website.

b Highways have given consent for PC to do the works to widen the footpath. All agreed to these works. R Rockcliffe will arrange digger hire to remove soil.

c Clerk to obtain anticipated costs to apply for funding for pothole work.

1. **Cricket Pitch**

On proposal from R Rockcliffe and seconded by C Snell, all agreed to accept M Skipper’s quote for the works so that the pitch is ready for the 2017 season. C Snell agreed to liaise.

1. **Diocese of Ely**

No comments in respect of the consultation.

1. **Newsletter**

This has now gone out.

1. **Planning**

Planning application ref 15/01811/F at The Red Barn – All supported the application.

1. **Financial Regulations**

All agreed that no changes required.

1. **Standing Orders**

Clerk agreed to circulate proposed changes and to be discussed at next meeting.

1. **Training**

All agreed to contribute £100 towards the clerk’s Cilca 2015 training.

1. **Finance**

a Cheques agreed and signed.

b Accounts to 16th November 2015 agreed and signed.

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

Village Hall Committee have asked for a PC rep.

Tree down on back village path, to Oaklands Lane, has been moved but needs to be cleared.

Precept setting on next agenda.

1. **Confirm date of next meeting.**
   1. Next meeting is on Tuesday 5th January 2016 at 7.30pm. C Garner to check accounts at that meeting.

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

Meeting closed at 8.50pm