**RUNCTON HOLME PARISH COUNCIL**

**Minutes of Ordinary Parish Council Meeting held on 2nd April 2019 at 7.30pm.**

**Present:** Councillors: R Pearman (Chair), D Caley, S Partridge, B Redfern.

 Borough Cllr M Howland Clerk: P Winson

Accounts checked by B Redfern

1. **Accept apologies for absence.**

Apologies received from L Brady, C Snell and R Wales.

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**

D Caley disclosed an interest in Woodlakes planning application.

1. **Minutes of meeting held on 5th March 2019**

Having been circulated prior to the meeting, the minutes were amended, agreed and signed.

1. **Councillor Vacancy**

No applications to consider.

1. **Public Speaking**
2. Borough Cllr Mike Howland gave his report. He said that the main talking point had been the KLIC. An extraordinary BC meeting had been held last week and the matter has now been handed over to an external body to investigate. A planning application has been submitted for a waste recycling centre at Crimplesham for trade waste, to be run Monday to Sunday.

He said good luck to all Borough Councillors standing for election.

1. C Garner said that the solar panel on the School Road speed sign is facing the wrong way. The

 Post box opposite the school, in October last year he reported that there is a hole in the box so

 the box is no longer secure. He chased them up again in February and March 2019 and he was

 assured that it would be dealt with. Clerk will email complaint to Royal Mail.

B Redfern arrived

1. **Elections**

Clerk advised that she had taken the completed nomination forms she had been given into the Borough Council offices.

1. **Matters Arising**

None.

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

LILY leaflets – B Redfern took these for the coffee mornings.

Merchant Navy Day letter from Seafarers Uk. Clerk to obtain info/costs for flag.

Various correspondences – emailed to Cllrs.

1. **Leases**
2. Clerk had a copy of the Bowls Club licence and it appears to be ongoing and doesn’t require renewal.
3. Clerk has a copy of the 2nd Runcton Holme & Watlington Scout Group licence, which has expired. All agreed to renew lease.
4. **CPRE Norfolk** – All agreed to support pledge campaign.
5. **BCKLWN Local Plan –** Discussed response, as agreement couldn’t be agreed on issues to respond on clerk will email round main points so a decision can be made.
6. **Play Area**

Inspection report. Bin now installed. Child Protection sign is faded. Tidying up around hedging and laurels required and brambles need removing. Some of the Tom Thumb Unit blocks have signs of wear, R Pearman has some and will replace when required. Nick from Holly Landscapes unable to repair/replace the matting so clerk has contacted some play equipment companies for quotes.

Moles near the see-saw, D Caley will get works done and will then invoice the PC. The Bowls Club have trimmed the brambles near the zip-wire.

1. **Playing Field**

Nothing further.

1. **Highways**

Camera van has been in the village and on the A10. List of jobs have been sent to the Rangers. Clerk to contact AW regarding the problem on School Road and advise still leaking. Issue reported regarding the water on the road near Thorpeland Lane. Water on the road near Woodlakes still an issue as well. Potholes on Watlington Road and Downham Road. There is a cone over a man hole cover between the Scout Hut and the School.

1. **Newsletter**

Late delivery due to BC printroom issues. Discussed different local print companies.

1. **Planning**

6 FFolkes Place, advised amended scheme but not significant difference.

Woodlakes, application for new clubhouse. The Parish Council did not object subject to the club’s use being restricted to residents only as could cause traffic issues if hired out.

1. **Finance**
2. CPRE membership renewal of £36.00 agreed.
3. NALC membership renewal. Still pending renewal information.
4. Cheques agreed and signed.
5. Accounts to 16th March 2019 agreed and signed.
6. Annual Accounts agreed and signed.
7. **Councillors Concerns and Items for Next Meeting Agenda.**

Speeding issues in the village, next agenda item. D Caley advised that although he would no longer be a Parish Councillor, he would be happy to continue to update the Parish Council regarding the Internal Drainage Board.

1. **Confirm date of next meeting.**

The next Parish Council Meeting is Tuesday 7th May 2019 following the closure of the Annual Parish Meeting, which starts at 7pm.

Meeting closed 9.12pm.

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