**RUNCTON HOLME PARISH COUNCIL**

**Minutes of Ordinary Parish Council Meeting held on 5th March 2019 at 7.30pm.**

**Present:** Councillors: R Pearman (Chair), L Brady, S Partridge, B Redfern, R Wales.

Borough Cllr M Howland Clerk: P Winson

Accounts checked by R Pearman.

1. **Accept apologies for absence.**

Apologies received from D Caley.

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 5th March 2019**

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

1. **Councillor Vacancy**

No applications to consider.

1. **Public Speaking**
2. Report from Borough Councillor M Howland:

In January the Council print room closed and they relocated to the college. When the works are completed they will move to slightly bigger premises.

At the last BC meeting it was agreed to increase Council Tax on Band D by £4.50. The PCC agreed a £24.00 increase in CTAX.

C Snell & B Redfern arrived

Footpaths, lots face being lost as any which are pre 1949 and which are not registered will be lost. New legislation comes into effect in 2026. Cllr M Howland will email the clerk with this info. Clerk will email all Councillors with the Definitive Map & Statement for the parish.

The Chair thanked Borough Cllr Mike Howland for all his help over the years and for his regular attendance at the Parish Councillor meetings, where he offers valuable support and advice and it is hoped that he will continue to do so.

1. No parishioners present, however the Clerk read out an email from Chris Garner. He had again reported the mail box regarding damage and he has received confirmation that they will look at it and advise. The payphone on Common Road has been vandalised and this was reported on 5th March and BT have advised that it will be repaired within 10 days.
2. **Elections**

Clerk gave the Notice of Election forms to the Chair who will display in the Notice boards.

Clerk advised that she would take any completed nomination forms into the Borough Council offices. D Caley & C Snell advised that they will not be standing again as Parish Councillors.

1. **Matters Arising**

None.

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

Clerk & Councillors Direct magazine.

Letter from NHS and the Chair advised that he is happy to receive the Posters advising of Blood Donation sessions so that he can display them.

Various correspondences – emailed to Cllrs.

1. **Play Area**

Main litter bin full and overflowing. Fun Ball Game needs tightening up and Fun Ball Roller needs lubricating. M Errington isn’t available at the moment to help with handyman jobs as he is unwell.

Powergen have advised that they received reports that children were climbing on trees near the cables, so they have cut them.

All safety matting needs replacing and holes need to be filled. Clerk to send inspection report to Holly Landscapes and ask for a meeting. Cables ties are used to keep the birds off. Zip Wire stop may need adjusting.

On proposal from L Brady and seconded by R Pearman all agreed to accept the quote from New Windows 2000 for £150.00 plus V.A.T to install the new bin.

1. **Playing Field**

S Partridge will put up the new notices for the Car Park. It was agreed that one would be installed by the notice board at the entrance, one in the Social Club and one by the entrance to the Playing Field.

1. **Highways**

Nothing to report.

1. **Newsletter**

Delay in newsletter going out as it won’t be available to collect until tomorrow. Service should be back to normal for next time.

1. **Planning**

No application to discuss.

1. **Finance**

a Cheques agreed and signed.

b Accounts to 16th February 2019 agreed and signed.

c All agreed to the appointment of Jo Raby as Internal Auditor.

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

Speeding issues on School Road. Funding options, think about how to publicise to other bodies within the village. Asked whether bicycles could be permitted on the Recreation Ground. Clerk to check byelaws.

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

The next Parish Council Meeting is Tuesday 2nd April 2019 at 7.30pm. L Brady gave her apologies for the next meeting.

Meeting closed 8.40pm

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