**RUNCTON HOLME PARISH COUNCIL**

**Minutes of Annual Parish Council Meeting held on 7th 2019 at 7.30pm.**

**Present:** Councillors: R Pearman (Chair), L Brady, S Partridge, R Wales and 1 member of the public.

Clerk: P Winson

Accounts not available as with the Auditor

1. **Appoint a) Chairman**

On proposal from L Brady and seconded by S Partridge, all agreed to appoint R Pearman as Chair.

**b) Vice-Chairman**

On proposal from S Partridge and seconded by R Wales, all agreed to appoint L Brady as Vice-Chairman.

1. **Accept apologies for absence.**

Apologies received from B Redfern.

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 April 2019**

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

1. **Councillor Vacancy**

No applications to consider. Will advertise on notice boards and newsletter.

1. **Appoint Representatives**

All Councillors are on the Planning Committee.

Although no longer a Parish Councillor, D Caley has offered to keep the Parish Council updated in respect of the Internal Drainage Board.

1. **Public Speaking**
2. No Borough or County Councillor present.
3. Mentioned that it was disappointing that the attendance at the litter pick was poor. Six bags of rubbish were collected. It was discussed how attendance could be increased and it was suggested that refreshments could be provided.
4. **Matters Arising**

None.

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

Clerk & Councils Direct Newsletter

NARS letter

CPRE – Countryside Voice

HAGS flyer

Various correspondences – emailed to Cllrs.

1. **Play Area**

Cradle seat damaged, clerk to obtain cost of replacement seats.

R Pearman will arrange for damaged seat to be removed.

Clerk to contact KOMPAN again for update in respect of climbing frame failing to comply with BS. Clerk to chase companies for quotes for replacing the surface matting.

1. **Playing Field**
2. No football on the field, and no cricket. Changing rooms are no longer being used.
3. Clerk to do some further research in respect of byelaws. Clerk put some information in respect of updating byelaws in the correspondence folder. The principle of cycling on the Recreation Ground was discussed and all agreed that over 10’s would not be wanted cycling around the Ground and they would not want any cycles near the play area.
4. **Highways**

Clerk to contact highways and enquire whether it is possible to have a SAM2 in the village as it would be beneficial to have one on Downham Road and/or School Road. Clerk to contact NCC again regarding response to letter sent regarding the A10 junction.

Councillors will monitor the water on the road near the bend near Woodlakes, as NCC have advised that they have resolved the issue.

Weeds are growing on School Road where the pavement has been widened. The adjacent verge also needs cutting and leveling off as this was not done when the works were completed. Clerk to contact NCC.

1. **Speeding**

Discussed above.

1. **Newsletter**

Discussed the lack of input from the school. The school intake is down. L Brady will contact Mrs Pursglove, the deputy. Next newsletter out at the beginning of June.

1. **Planning**

Nothing to discuss.

1. **Finance**
2. On proposal from R Wales and seconded by L Brady, NALC membership renewal of £200.89, including £35.00 for website hosting agreed.
3. Cheques agreed for New Windows 2000 Ltd (Bin Installation) - £180.00, NALC - £200.89, Indigo Waste (Bottle Bank Collection) - £8.40, BCKLWN (Newsletter) - ££55.00 and Holly Landscapes (Grounds Maintenance) - £363.37.
4. Accounts to 16th April 2019 not available. It was agreed that L Brady would become an additional signatory now that C Snell was no longer a Councillor.
5. **Councillors Concerns and Items for Next Meeting Agenda.**

Complaints had been received regarding the property on the corner of the crossroads. It was felt that this should be monitored as matter may resolve itself. Clerk to contact highways again regarding the cones over the cover near the School. MP E Truss will be visiting the Social Club on Friday 14th June at 6pm until 7pm.

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

The next Parish Council Meeting is Tuesday 11th June 2019 at 7.30pm.

Meeting closed at 8.15pm.

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