RUNCTON HOLME PARISH COUNCIL

Minutes of Ordinary Parish Council Meeting held on Tuesday 6th September 2022 at 7.30pm, held at Runcton Holme Church Hall.

Present: Councillors: M Stevens (Chair), T Oughton, B Redfern, S Partridge, R Wales

Clerk: P Winson

85/22 Accept apologies for absence

None

86/22 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.

87/22 Declarations of Councillors Interests

S Partridge declared an interest in agenda item 94/22.

88/22 Agree Minutes of meeting held on 5th July 2022

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

89/22 Councillor Vacancies

No applications to consider. There are currently two vacancies.

90/22 Public Speaking

- (i) Borough and County Cllrs: None.
- (ii) Members of the public: R Pearman has advised that he is happy to be the liaison with the Social Club. This is to be formalised and he is to be thanked. A matter was discussed in relation to an enquiry received from the Ombudsman, the PC response was submitted and this will be re-sent with an acknowledgement request. As this is a confidential matter no further details to be minuted.

91/22 Defibrillator

Social Club defibrillator now up and running. Shaun and Tracy are the guardians. Clerk has contacted three companies for quotes and two have been received. On proposal from S Partridge all agreed to Bramham Electrical undertaking the electrical installation at the Church Hall, with a light above the box at a cost of £440.29 +VAT. Clerk has contacted R Rockcliffe a number of times regarding the Red Barn installation but has not received any response. S Partridge advised that he would speak to him and find out if he has a preferred electrical installer. Clerk will contact Andy in respect of the training that was offered.

92/22 Matters Arising from previous meetings, not covered elsewhere on the agenda. None.

93/22 Correspondence

Borough Council – Planning Update Sessions on 12th and 18th October.

Various correspondences – emailed to Cllrs.

94/22 Play Area

CIL application for funding towards the play area matting and the gate was successful. No play inspection report to discuss. Laurel hedge was discussed and it was agreed that the best course of action is to reduce the height to 3ft. Quotes still pending from Holly Landscapes. Regarding the play area gates it was felt that the best place for the gate is at the end of the path at the Bowls Club end. R Wales agreed to meet with Cliff, who is the agreed installer. S Partridge will ask Jenny at the Social Club who will be doing the works behind the goal posts and see if they can provide a quote to cut the laurels.

95/22 Playing Field

The tree at the rear of the Recreation Ground overhanging the field, clerk to contact Wallington Hall. Conifer cutting, clerk will contact IDB re this as this needs to be done before it gets too wet. They need the top and sides cutting. Kew Grasscare have provided a quote at a cost of £360.00 plus VAT to spray the field with selective weedkiller. Due to the dry weather, it may be that this may not be required, clerk will enquire. Regarding the Country Music Festival, a few complaints were received as it was felt that the festival went on too late and was on for too long. It is normally only held once a year. It was felt that the Parish Council need to know who

is using the Recreation Ground and the contact details for organisers and need to know that the appropriate risk assessments and insurance are in place. This is normally organised through the Social Club so it may be that they already hold this information and have procedures in place to cover this. S Partridge advised that all the regulations were followed and procedures were in place to monitor the noise levels, he will pass onto the organisers that complaints were received.

96/22 Highways

- (i) Updates and Issues to be reported:
 - White lines still to be painted. The Wig Wags have now been installed. Clerk will contact highways to enquire when school hedge is to be cut.
- (ii) SAM2 update. Wimbotsham have it back. R Wales will send the data to the clerk to pass on to NCC and the Police Liaison Officer.
- (iii) School Road. Still pending proposal from A Wallace re 'pinch point' with costs. School Road drainage concerns, A Wallace (NCC) advised that the drainage cleanse for School Rd has also been ordered but not issued to the contractor as yet. Clerk will contact again for update. Plot 11 now has a pipe along the drain, was the dyke supposed to be filled?
- (iv) A10 concerns. Clerk will contact NCC Councillor B Long for an update.

97/22 C.I.L Funding

Funding application for the Play Area matting and two safety gates was submitted and was successful. The Parish Council have been allocated funding of £12,303.00. Clerk thanked those that had provided written support for the project. The CIL funding agreement was agreed and signed.

98/22 SCAM Awareness and Prevention Presentations

They have offered to provide a presentation. Was felt it was a good idea, agreed to discuss at the next meeting.

99/22 Newsletter

Looks good and it was agreed to have colour photos in future editions. Social Club will be asked for input.

100/22 Jubilee Tree/Bench

It was suggested that a picnic bench could be installed at the Recreation Ground. Prices to be obtained.

101/22 Planning/Licensing

Nothing to discuss.

102/22 Finance

Meeting closed at 9.26pm.

- (i) Payments agreed: Holly Landscapes £406.73, Countrystyle Recycling £15.12, WEL Medical (Defibrillator & Cabinet) £1482.00, BCKLWN (Newsletter) £139.73.
- (ii) Accounts to 17th August 2022 agreed and signed.

103/22 Councillors Concerns and Items for Next Meeting Agenda.

It was suggested a foodbank could be considered.

104/22 Confirm date of next meeting.

Date of next meeting is 4th October 2022 at 7.30pm.

Signed:	Date: