

Runcton Holme Parish Council

I hereby give you notice of an Ordinary Meeting of the above-named Parish Council which will be held **on Tuesday 7th March 2023, which will commence at 7.30pm at Runcton Holme Parish Hall.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.



Clerk to the Parish Council

28th February 2023

MEMBERS OF THE PUBLIC ARE WELCOME

AGENDA

- 195/22** Receive **apologies for absence.**
- 196/22** **To Consider Requests for Dispensations.**
- 197/22** **Declarations of Councillors' interests** in agenda items.
- 198/22** Agree **minutes** of meeting held on 7th February 2023.
- 199/22** **Councillor Vacancies** – to discuss any applications and agree on Councillor Co-option/s.
- 200/22** **Public speaking**
- (i) To receive report from Borough and/or County Councillor, if present.
 - (ii) An opportunity for members of the public to raise questions or concerns. Limited to 10 mins. No decisions or actions can be taken on items which are not on the agenda.
- 201/22** **Defibrillator** - To receive any update and agree any further action/s.
- 202/22** Report **matters arising** from previous meetings, not covered elsewhere on the agenda.
- 203/22** Report **correspondence** received – for information only.
- 204/22** Parish Council **Elections** - to receive any updates.
- 205/22** **Play area**
Receive inspection report, receive update and agree any further actions.
- 206/22** **Playing Field**
Receive any update and consider any actions to be taken.
- 207/22** **Recreation Ground**
- (i) To discuss and agree arrangements for those wanting to use the Recreation Ground, and agree any further action/s.
 - (ii) To discuss and agree on additional side gate to the main gate to prevent unauthorised access.
 - (iii) Fir Trees maintenance – to receive any update and agree any further action.
- 208/22** **Social Club** – To discuss issues and proposal for CCTV, or other security measures, and agree any further action.
- 209/22** **Car Park** – To receive any update on drains issue and agree any further action, to include invoice for £570.00 for emergency call-out.
- 210/22** **PROW** Footpath 3 – To discuss issue regarding the removal of the electric fence, receive any update and agree any further action/s.
- 211/22** **Highways**
- (i) Receive update/s and advise of any issues to be reported.
 - (ii) To receive any SAM2 update.
 - (iii) School Road - Receive update and agree any further action/s in respect of traffic calming measures and drainage concerns.
 - (iv) A10 junction – to discuss concerns, receive any update and agree any further actions.
- 212/22** **C.I.L Funding** – To receive any update and discuss any future applications.
- 213/22** **Newsletter**
To receive any update and agree any further actions.
- 214/22** **Queens Jubilee and Memorial Bench** – To receive any update.

215/22 King's Coronation on 6th May 2023 – To receive any update and agree any further action/s.

216/22 Planning/Licensing

Consider any applications received, and to receive any updates.

217/22 Finance

(i) Approve cheques for signing.

(ii) To accept and sign accounts to 17th February 2023.

(iii) To agree appointment of Internal Auditor Jo Raby.

218/22 Receive councillors' concerns, including items for next agenda – for information only.

219/22 To Confirm the date of the next meeting on Tuesday 4th April 2023 at 7.30pm.

General information

Please ensure that everyone remains respectful at all times. Anyone becoming disruptive during the meeting will be invited to leave and ultimately may be removed.

Any person wishing to photograph, record, broadcast or transmit the proceedings of a meeting should notify the Council at the beginning of the meeting.