

# 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 15<sup>th</sup> August 2023, which will commence at 7.30pm at Runcton Holme Scout Hut on School Road.

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

9<sup>th</sup> August 2023

## **MEMBERS OF THE PUBLIC ARE WELCOME**

### **AGENDA**

- 76/23** Receive apologies for absence.
- 77/23** To receive declarations of interest in items of the agenda and any requests for dispensations.
- 78/23** Agree minutes of meeting held on 6<sup>th</sup> June 2023.
- 79/23** Councillor Vacancies – to discuss any applications and agree on Councillor Co-option/s.
- 80/23** 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.
- 81/23** Defibrillator - To receive any update and agree any further action/s.
- 82/23** Report matters arising from previous meetings, not covered elsewhere on the agenda.
- 83/23** Report correspondence received – for information only.
- 84/23** Internal Drainage Board – To receive report from D Caley.
- 85/23** Play area  
Receive inspection report, receive update, and agree any further actions.
- 86/23** Playing Field
- (i) Receive any update and consider any actions to be taken.
  - (ii) Discuss and consider request from the Football Club for advertising boards to be installed.
  - (iii) Fir Trees maintenance – to receive any update, agree works and agree any further action.
- 87/23** Social Club – To discuss issues and proposal for CCTV, or other security measures, and agree any further action.
- 88/23** Highways
- (i) Receive update/s and advise of any issues to be reported.
  - (ii) SAM2 – to receive any 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.
- 89/23** Dog Bins – to receive any update in respect of re-locations and agree any further action/s.
- 90/23** Woodlakes – To receive any update in respect of the odour issues.
- 91/23** C.I.L Funding – To receive any update and discuss any future applications.
- 92/23** Newsletter - To receive any update and agree any further actions.
- 93/23** Kings Coronation Bench – To receive update and agree any further action/s.
- 94/23** Planning/Licensing - Consider any applications received, to include ref 23/01115/F at 48 Common Road and BT application to remove the phone box/es and to receive any updates.
- 95/23** Finance
- (i) Approve payments and any cheques for signing.
  - (ii) To accept and sign accounts to 17<sup>th</sup> July 2023.
- 96/23** Receive councillors' concerns, including items for next agenda – for information only.
- 97/23** **To Confirm the date of the next meeting on Tuesday 5<sup>th</sup> September 2023 at 7.30pm at the Scout Hut.**

### **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.