

# 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 6<sup>th</sup> February 2024, 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

31st January 2024

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

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### **AGENDA**

- 192/23** Receive apologies for absence.
- 193/23** To receive declarations of interest in items of the agenda and any requests for dispensations.
- 194/23** Agree minutes of meeting held on 9<sup>th</sup> January 2024.
- 195/23** Public speaking
- (a) To receive report from Borough and/or County Councillor, if present.
  - (b) 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.
- 196/23** Report matters arising from previous meetings, not covered elsewhere on the agenda.
- 197/23** Report correspondence received – for information only.
- 198/23** MP Liz Truss meeting – To discuss any issues and items for discussion at the meeting.
- 199/23** Play area
- Receive inspection report, receive update, and agree any further actions.
- 200/23** Playing Field
- (a) Discuss and agree 5% increase on Grounds Maintenance charge.
  - (b) Receive any update and consider any actions to be taken.
- 201/23** Social Club
- (a) To discuss and agree agenda for meeting to discuss Trees at The Firs.
  - (b) To receive any update from Social Club in respect of CCTV and agree any further action.
- 202/23** Highways
- (a) Receive update/s and advise any issues to be reported to Highways.
  - (b) SAM2 - Receive update.
  - (c) School Road – receive any updates and agree any further actions.
  - (d) A10 junction – receive any updates and agree any further actions.
- 203/23** Dog Bins – to receive any update.
- 204/23** Defibrillators – to receive any update.
- 205/23** C.I.L Funding – To receive any updates and consider any applications.
- 206/23** Newsletter - To receive any update and agree any further actions.
- 207/23** Planning/Licensing - Consider any applications received.
- 208/23** Gov.UK Email address – To discuss and agree NALCs offer of a gov.uk domain name, website and unlimited email addresses for all councillors and staff at a cost of £112 for 2 years.
- 209/23** Finance
- (a) Approve payments to be made, to include: Scouts (Hall Hire) - £10.00, SLCC - £69.00.
  - (b) Accept and approve Accounts to 17<sup>th</sup> January 2024.
- 210/23** Receive councillors' concerns, including items for next agenda – for information only.
- 211/23** **To Confirm the next meeting which is 5<sup>th</sup> March 2024 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.

