North Runcton Parish Council

You are summoned to participate in the Annual Meeting of the Parish Council

Which will be held at the Village Meeting Place

on **Tuesday 14th June 2022 at 7.15pm**

**Please note the earlier start time of 7.15pm**

Date of Notice – 9th June 2022

Yours faithfully

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Mrs Rachel Curtis, Clerk to the Council

2 Ullswater Avenue, South Wootton, King’s Lynn, Norfolk, PE30 3NJ

Telephone: 01553 673043

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Agenda

1. To accept any apologies
2. Declaration of Interest / Dispensation in items on the Agenda
3. Graeme Warriner, Barton Willmore. Planning update on proposals for ‘Hardwick Green’ (Planning reference 13/01615/OM). 15 minute presentation plus question/answer session.
4. County and Borough Councillors Matters
5. Public Participation – all members of the public welcome – 15 minute session
6. To approve the Minutes of the Parish Council Meeting held on 10th May 2022
7. Clerk’s Report on any matters arising from the Minutes
8. To hear reports taken from the SAM2 Vehicle Activated Speed Sign
9. To report on VMP management matters
10. To discuss the VMP hire rates
11. North Runcton and Hardwick Conservation Volunteers update
12. To discuss the purchase of additional dog bins for Hardwick Common and Illington Lane
13. Action Planning – to consider PC goals for 2022
* To discuss the idea of planting a jubilee tree in the village
1. Highways – the Council will discuss any Highways issues
2. Planning
3. Any applications to consider

18/01966/RMM - Reserved Matters: Erection of supermarket at Morston Point Land North East of Scania Way Hardwick Industrial Estate King's Lynn Norfolk

18/02289/OM - Outline Application: Up to 500 homes with a neighbourhood centre, associated landscaping, parking and supporting infrastructure at Land At West Winch Kings Lynn Norfolk

1. Comments to be made to BCKLWN
2. Decisions from the Borough Council
3. To hear any issues relevant to the Neighbourhood Plan
4. Correspondence Received – see attached list
5. Finance
6. To agree the responses to Section 1 of the annual external audit form
7. To approve the accounting statements in Section 2 of the annual external audit form
8. To hear an update on Cashbook balances - 1st May – 31st May 2022

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Opening Balance****01/05/22 £** | **Less May Chqs****£** | **Less DD’s****£** | **Add income****£** | **Closing Balance** **31/05/22 £** |
| NRPC Account | 51,443.86 | 1,684.21 | 2.40 | 150.00 | **49,907.25** |
| VMP Account | 21,329.25 | 502.21 | 222.20 | 37.50 | **20,642.34** |
|  |  |  |  |  | **70,549.59** |

1. The following payments will be considered for approval;

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Supplier** | **Description of Service** | **Amount on Invoice** | **VAT element - non recoverable** |
|  |  | **£** | **£** |
| ***From VMP Account*** |  |  |  |
| 05/06/2204/06/2203/06/22 | R CurtisR CurtisMr Brights | Salary 6th May – 5th June 2022VMP ExpensesCleaning 12th May – 8th June | 158.739.40194.74**362.87** | 0.000.000.00 |
| ***From NRPC Account*** |  |  |
| 05/06/2205/06/2216/05/2205/06/2207/06/2231/05/22 | R CurtisR CurtisR CurtisK FullerW BorderCGM | Clerks Salary 6th May– 5th June 2022Jubilee Tea Party ExpensesResidents Meeting ExpensesJubilee Tea Party ExpensesInternal Audit FeeCutting – 5th May 22 | 608.01112.679.0412.3760.0033.92**836.01** | 0.000.000.000.000.000.00 |

1. Public Participation – All members of the public welcome – 5 minute session
2. Items for future agenda
3. Date of next meetings – 12th July 2022, no meeting in August as per tradition