North Runcton Parish Council

You are summoned to participate in the Meeting of the Parish Council which will be held at the Village Meeting Place on Tuesday 13th February 2024 at 7.45pm

Date of Notice – 8th February 2024

Yours faithfully

RCASS
Mrs Rachel Curtis, Clerk to the Council

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

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Agenda

- 1. To accept any apologies
- 2. Declaration of Interest / Dispensation in items on the Agenda
- 3. County and Borough Councillors Matters
- 4. Public Participation all members of the public welcome 15 minute session
- 5. To approve the Minutes of the Parish Council Meeting held on 9th January 2024
- 6. Clerk's Report on any matters arising from the Minutes
- 7. To confirm amended wording to the financial regulations regarding grant applications
- 8. To consider any applications for grant funding
- 9. To consider biodiversity and action planning within the Parish
- 10. To hear reports taken from the SAM2 Vehicle Activated Speed Sign
- 11. To report on VMP management matters
- 12. To consider any action points from the completed Risk Assessments
- 13. North Runcton and Hardwick Conservation Volunteers update
- Action Planning to consider PC goals for 2023/24 Winter Talks
- 15. Highways the Council will discuss any Highways issues
- 16. Planning
- a) Any applications to consider
- b) Comments made to BCKLWN
- c) Decisions from the Borough Council

23/01117/F - Derelict Esso Filling Station 36 West Winch Road, PE33 0NB - The demolition of an existing building and the creation of an EV charging zone and erection of canopy, two jet wash bays, sub-station enclosure, plant room and associated forecourt works - Application Permitted

23/00114/TPO North Runcton 40 Cedar Grove, PE33 0QZ - 2/TPO/00013: T1 Quercus robur - One mature English Oak requires reducing on neighbouring side only to alleviate imbalances in

the canopy due to being so close to its neighbouring tree. The limbs hang over the neighbouring property and require reducing by approximately 2 metres. The height of the tree does not need to be reduced. The overall canopy diameter is approximately 14 metres and will be reduced to approximately 12 metres TP - Work Refused

- 17. To hear any issues relevant to the Neighbourhood Plan
- 18. Correspondence Received see attached list
- 19. Finance
 - a) To review hire charges for the VMP for 24/25
 - b) To agree an electricity contract if prices are available
 - c) To hear an update on Cashbook balances 1st Jan 31st Jan 2024

	Opening	Less Expenditure	Add income	Closing
	Balance			Balance
	01/01/24 £	£	£	31/01/24 £
NRPC Account	45,799.65	706.94	0.00	45,092.71
VMP Account	14,967.34	537.78	2,118.50	16,548.06
				61,640.77

d) The following payments will be considered for approval;

Date	Supplier	Description of Service	Amount	VAT element - non
			on	recoverable
			Invoice	
			£	£
VMP				
05/02/24	R Curtis	Clerks Salary – Feb 24	184.73	0.00
05/02/24	R Curtis	Expenses	27.14	0.00
12/01/24	Mr Brights	Cleaning – Jan 24	194.74	0.00
19/01/24	S Palmer	Projector Remote	8.75	0.00
			415.36	
NRPC				
05/02/24	R Curtis	Clerks Salary – Feb 24	703.34	0.00
05/02/24	R Curtis	Expenses	20.58	0.00
31/01/24	Westcotec	Additional Bracket Set	71.40	0.00
			774.74	

- 20. Public Participation All members of the public welcome 5 minute session
- 21. Items for future agenda
- 22. Date of next meetings 12th March 2024, 9th April 2024