

**MINUTES OF PLANNING COMMITTEE MEETING 28TH OCTOBER 2019
IN RUNWELL VILLAGE HALL, COMMITTEE ROOM AT 7.30PM**

IN ATTENDANCE: - Messrs: Martin, Rogers, Redway & Tarplett. Mesdames Ellis, Evans, Martin & Wolf.

The Vice Chairman Mike Rogers chaired the meeting.

Minute 131 Apologies – Mr. P Clark; Mrs K Clark

Minute 132 Declarations of Interest – None declare

Minute 133 Planning Applications:

- (i) 19/01668/FUL – Daisy Cottage, Runwell Road – Proposal: Demolish part of existing dwelling and construct new single storey rear extension. RPC comment: No Objections.

Meeting closed 7.40pm

**MINUTES OF HALL COMMITTEE MEETING 28th OCTOBER 2019
IN RUNWELL VILLAGE HALL COMMITTEE ROOM AT 7.45PM**

IN ATTENDANCE: - Chair Mrs A Ellis; Messrs: Dockerill; Lansdale; Redway; Rogers and Sloane; Mesdames Ellis, Evans & Payne.

Minute 134 Apologies: Mr. P Clark (arriving late); Mrs L Payne

Minute 135 Declarations of Interest: None reported

Minute 136 Budget items for Hall 2020/21

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| 1. Modernise Toilets increase by £10k | 5. Rain Canopy £3k rollover |
| 2. Car Park £5k rollover | 6. Loft improvements Reserve £20k (rollover) |
| 3. Pre-School Play Area £5k rollover | 7. Maintenance increase to £3k |
| 4. Hall Floor maintenance £3k | |

RD suggested it would be prudent to set aside funds to replace the windows in the main Hall, Clerk to include a sum after main items have been included into the budget for 20/21

Minute 137 Runwell Horticultural Association - Memorial

RD reported that Dave Slipper's widow would like a shrub planted with a plaque and also that Reg Bailey had passed away, the RHA would like to plant a memorial rose bush for him. The committee agreed that the RHA could go ahead with both memorials.

Minute 138 Intruder Alarm

The Clerk reported the Intruder Alarm had been live since last week, both emergency contacts had been rung several times. Clerk to check whether both should be rung on each occasion. Indoor sensor light needed over alarm panel to increase visibility. It was agreed that the key and spare code could be given to weekend hirers. Caretaker would ensure alarm set after late locking on Saturdays.

Minute 139 Sunday Hire

The Clerk reported issues with the Hall and kitchen not being left clean for Monday mornings. Deposit will be forfeited if not done, this to be highlighted to hirers.

Minute 140 Pre-School Gate

BL agreed to take over the project. Design and price to be obtained ASAP.

Minute 141 RHA Shed

RD reported the shed may be given up early 2020. Clerk to budget for improvements should this happen.

Minute 142 Maintenance

GR agreed to do pre-school play area repair, review felt on shed roof and install key box in Clerks office.

Minute 143 Questions/Comments

RD handed over responsibility for changing the Hall Clock to Mike Rogers.

Meeting closed 8.45pm