

North Runcton Parish Council

Minutes of the meeting of North Runcton Parish Council – Sub-Committee held at the
Village Meeting Place

Monday 11th January 2016 – Meeting started at 7.45pm

Present: Cllr Kerry Fuller, Cllr Gill Sergeant, Cllr Paul Yallop, Sally Garrett, Steve Gore,
Jon Newman, Russell Patton

There were 5 members of the public present.

1. Apologies for absence

None

2. Declaration of Interest/Dispensation in items on the Agenda

None

3. To approve the minutes of the meetings held 15th December 2015 and 21st December 2015

The minutes from the meeting of 15th December 2015 were approved.

The minutes from the meeting of 21st December (closed session) were approved with the following amendments;

- i) The sub-committee requested to see the existing information currently held by the parish council from their solicitor.
- ii) The sub-committee requested the Clerk to obtain a quote for an hourly rate for the solicitor's time to meet with the parish council.
- iii) A note be put on the minutes to state that as per the terms of reference the meeting was not quorate as there were only 2 parish councillors present, but as it was a closed session the meeting went ahead.

4. The sub-committee will discuss information to be publicised regarding the ballot question

The sub-committee drafted 6 questions which would require answers from the parish council's solicitor either by information already provided or by asking him directly.

Steve Gore had drafted a ballot document and read it out as a starting point for information to be sent to residents, this was discussed.

5. Items for future agenda

- Matters arising from the previous minutes
- Sub-committee members to each bring a ballot question
- Sub-committee to consider information to go out to residents, using Steve Gore's document as a starting point

6. Date of next meeting

Monday 25th January 2016

Cllr Fuller asked the members of the public present if they had any comments;

- As the parish ballot run by the Borough Council does not allow for postal or proxy votes, and is limited in the time that the voting station is open (4pm – 9pm), this does

not cater for all the population of the village. There are elderly residents who may not be able to come out to vote and also people with work commitments may not be able to attend.

- Is it known whether the SDA intend to sign the easement?
- The sub-committee must ensure that only factual information is presented to residents to consider before the ballot and not possible scenarios of what may or may not happen.

The meeting closed at 9.10pm

Signed 16th February 2016