

**MINUTES OF THE MEETING OF HOLCOT PARISH COUNCIL
HELD ON 19TH JANUARY 2015**

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1. Apologies: A Carter, D George
Present: P Pomeroy, R Gunnett, M Wilson ,R Hawkins, B Coles, D Walker, P Scordellis, K Winter (Clerk)
2 members of the public
2. Declarations of Interest: P Scordellis (Item 17)
3. Minutes of Last Meetings
Minutes agreed and signed .
Proposed: D Walker; seconded: B Coles
- 4 Matters Arising:
Bins will be installed
Work on Back Lane completed
The solicitor will come back on United Charities.
The appeal on sergeants Yard was successful.
The clerk was asked to write to John Ellerby concerning bus routes.
Sue Tyler has taken up her duties as dog warden.
- 5 Police Matters
No report
- 6 Planning
DA/2015/0003 – It was agreed to respond in the same way as 15/9/14
- 7 Electricity work and lighting
Councillor Gunnett would contact Sue Merton.
The letter from Eon was noted. Councillor Wilson would follow this up.
- 8 Information to Parish Councils
Councillor Pomeroy felt the council was not being properly provided with important information. This particularly was the case on decisions that had been made by other bodies. The clerk was asked to contact the district and county councillors to see if they could help in this matter. It was also agreed to raise the issue at the next meeting of the Liaison Committee.

- 9 Tower of London Poppy
It was agreed to place the poppy in the church room and put the issue on the next agenda.
- 10 Precept
It was agreed to precept for £17000
Proposed P Pomeroy; seconded R Hawkins
6 in favour – 1 against.
Councillor Walker felt the procedure for setting the precept needed to be tightened up.
- 11 Defibrillator
The clerk reported on this matter and was asked to contact BHF to ascertain that they would ratify an application from the council.
- 12 District Councillor's Report
No report
- 13 New Residents
M&C Fenn – 2 Glebe Close.
- 14 NNSUE
Councillor Scordellis reported that he was looking into getting 106 money from the Overstone Leys development.
Highways will prepare a budget for traffic calming.
- 15 Crossroads
It was agreed that final work at the crossroads needs to be tied in with road improvements.
- 16 Photographic Year
It was reported that the arrangements are going well and it was planned to publish a hard back book.
- 17 Village Hall
Councillor Scordellis presented artists impression of the proposed shed. It was felt that the proposal was acceptable as long as it had the support of neighbours.
Proposed R Gunnett; seconded R Hawkins.
4 in favour – 1 against – 2 abstentions

- 18 Footpaths
Nothing to report
- 19 Washbrook
It was agreed to keep £1200 ringfenced for future work. Putting a bridge on one side was being considered. A meeting had been arranged for 23rd January.
- 20 Playing Field
Nothing to report
- 21 Friends of Holcot
It was reported that meetings had been arranged
- 22 Correspondence
None
- 23 Finance
Current account 5462.98
Deposit account 7992.65
Invoices
- | | | |
|--------|-----------|--------|
| 100775 | Eon | 103.56 |
| 100776 | Eon | 261.23 |
| 100777 | Washbrook | 960.00 |
| 100778 | Treeworx | 120.00 |
| 100779 | Salary | 375.00 |
| 100780 | Moles | 50.00 |
- Proposed R Gunnett; seconded P Pomeroy
- 24 Councillors' Comments
Councillor Scordellis asked the clerk to check on non disclosable interests.
A request to resurrect the village fete would be put on the web site.
As Councillor Gunnett would be away it was agreed that Councillor Pomeroy would chair the next meeting.
- 25 The date of the next meeting was confirmed as 16th February 2015

The meeting closed at 9.55pm