

# HOLCOT PARISH COUNCIL

2 Walgarth Court  
Holcot  
NN6 9TL

Telephone: 01604 781230 / 07547505027  
E-mail: clerk@holcotvillage.co.uk  
Website: www.holcotvillage.co.uk

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Date: 10 May 2016  
To: All parish councillors  
From: Mrs L Callan, Clerk to Holcot Parish Council

Dear Councillor,

You are hereby summoned to the Annual Meeting of Holcot Parish Council in the Church Rooms, Main Street, Holcot Northamptonshire, NN6 9SP on **Monday 16 May 2016** at 7.30 p.m. when the under mentioned business will be transacted.

## AGENDA

- 16/111      **To receive and approve apologies for absence**  
16/112      **Appointment of Chairman**  
16/113      **Appointment of Vice-Chairman**  
16/114      **Councillor Sectors & Responsibilities**  
16/115      **Policies, procedures and regulations**  
                 *To approve:*  
                 1.      *Standing Orders*  
                 2.      *Code of Conduct*
- 16/116      **Dates and Times of Meetings for the Year**  
16/117      **To receive declarations of interest under the Council's Code of  
Conduct related to business on the agenda.** *(Members should disclose  
any interests in the business to be discussed and are reminded that the  
disclosure of a Disclosable Pecuniary Interest will require that the member  
withdraws from the meeting room during the transaction of that item of  
business).*
- 16/118      **Minutes of the last meeting**  
                 *To receive and approve for signature the minutes of the meeting held on  
Monday 18 April 2016.*
- 16/119      **Agenda**  
                 *To agree new format.*
- 16/120      **Matters Arising**  
16/121      **Public Participation Session** *(Members of the public are invited to  
address the council. The session will last for a maximum of 15 minutes with  
any individual contribution lasting a maximum of 3 minutes). Members of the  
public should address their representation through the chairman of the  
meeting).*
- 16/122      **Queen's Birthday Celebration**  
16/123      **Defibrillator**

- 16/124 **Village Maintenance**  
16/125 **Police Matters**
- 16/126 **Planning**  
*To consider and agree a response:*  
Application No: DA/2016/0370. *Variation of condition 2 of planning permission DA/2010/1056 (Use of land for car boot sales and parking for up to 20 days), to enable car boot sales to be held on Saturdays or Sundays between 1 April & 31 October in any calendar year. Poplar Farm, Poplars Lane, Holcot NN6 9SW*
- 16/127 **Highways**  
16/128 **Website and Communications**  
16/129 **Northampton North SUE**  
16/130 **Village Hall**  
16/131 **Footpaths**  
16/132 **Playing Field**  
16/133 **Annual Village Meeting**  
*To decide the format for the meeting.*
- 16/134 **Litter Pick Sunday 22 May**  
*To decide procedures.*
- 16/135 **Walgrave Connector**  
*To discuss and agree survey.*
- 16/136 **Finance**  
*To approve payments as listed, totalling £1174.32*

£314.40	<i>Wicksteed - Repair to roundabout</i>	100858
£85.20	<i>Wicksteed - Accompanied Inspection</i>	100859
£150	<i>NCALC - New Clerk Course 16 &amp; 23 April 2016</i>	100860
£30	<i>Ascomi - Website</i>	100861
£594.72	<i>Park Landscapes - Mowing</i>	100862
<b>£1174.32</b>		

- 16/137 **Approval of Accounts for year ending 31 March 2016**  
1. *To receive annual accounts report*  
2. *To approve the annual return accounts*
- 16/138 **Correspondence**  
16/139 **Councillors' Comments**  
16/140 **Date of next meeting**

*L.M. Callan*

Mrs L Callan  
Clerk to Holcot Parish Council