

HOLCOT PARISH COUNCIL

2 Walgarth Court
Holcot
NN6 9TL

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

Date: 13 September 2016
To: All parish councillors
From: Mrs L Callan, Clerk to Holcot Parish Council

Dear Councillor,

You are hereby summoned to a meeting of Holcot Parish Council in the Church Rooms, Main Street, Holcot Northamptonshire, NN6 9SP on **Monday 19 September 2016** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 16/199 **Apologies:** *to receive and approve apologies for absence.*
- 16/200 **PUBLIC PARTICIPATION**
Public address to the council: *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.*
- 16/201 **STANDARD ITEMS FOR REPORT AND DECISIONS**
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).*
- 16/202 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 15 August 2016.*
- 16/203 **Matters Arising**
- 16/204 **New Parishioners**
- 16/205 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 16/206 **Correspondence:** *to agree response/action to correspondence received.*
1. Without Prejudice comments on planning.
 2. Judith Shephard - Holcot Crossroads (white lines).
 3. Paint means poo campaign.

4. DDC Scrutiny & Improvement Task Panel - planning.

GOVERNANCE FOR CONSIDERATION AND DECISION

- 16/207 **Clerks contract for approval and signature**
 16/208 **Auditors report for consideration and adoption**
 16/209 **Website:** *consider the allocation of website editor.*

ITEMS FOR DISCUSSION AND DECISION

- 16/210 **Parish Logo:** *options for consideration, and agreement of next steps.*
 16/211 **Playing Field Maintenance Plan:** *Councillor Sinclair to present plan of items that need action for approval.*
 16/212 **White Swan Protection:** *determine how the parish could support the White Swan and protect it for the long term.*
 16/213 **Defibrillator:** *receive report regarding security measures.*
 16/214 **All 'project' spend items:** *confirm next steps where no plans exist.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 16/215 **Planning:** *agree response to the following applications:*
1. *DA/2016/0761, 28 Moulton Road, Holcot NN6 9SH. Demolition of existing linked rear outbuilding and erection of new single storey rear extension.*
 2. *DA/2016/0847 Land At Hall Farm, Hannington Lane, Walgrave, Northamptonshire, NN6 9QG. Installation of 1 no. 18m lattice tower with 3 no. antennas, 3 equipment cabinets and ancillary development within chain-link fenced compound, installation of access gate and hardstanding.*
- 16/216 **Church Room:** *receive report and update.*
 16/217 **Footpaths:** *receive updates.*
 16/218 **Fundraising:** *receive report/updates.*
 16/219 **Lighting:** *receive updates.*
 16/220 **Police Matters and Neighbourhood watch:** *receive updates.*
 16/221 **Traffic Management and Road Safety:** *receive report on NNOR and A43 planning and NCC Cabinet report.*
 16/222 **Village Seat:** *receive report.*

FINANCIAL CONTROL

- 16/223 **Finance:** *to receive financial report, and approve payments as listed, totalling £1029.96*

100876	<i>Lisa Callan - Clerk salary (£375) and expenses dating from January 2016 (£73.25)</i>	<i>£448.25</i>
100877	<i>Anglian Water - water for allotment 20.05.16 - 25.08.16</i>	<i>£22.25</i>
100878	<i>Lesley Pomeroy - reimbursement for Remembrance Day wreath</i>	<i>£25.00</i>
100879	<i>Philip Pomeroy - reimbursement for painting for kiosk</i>	<i>£77.08</i>
100880	<i>E-ON - Street lighting for quarter ending 30.09.16</i>	<i>£104.38</i>
100881	<i>Carter Jones - allotment rent 26.03.16 - 29.09.16</i>	<i>£71.00</i>
100882	<i>BDO - Audit fees</i>	<i>£282.00</i>

16/224 **Reforecast:** *undertake and approve a reforecast.*

NEXT AGENDA

16/225 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

NEXT MEETING

16/226 **To note the date of the next meeting:** *17 October 2016.*

L.M. Callan

Mrs L Callan
Clerk to Holcot Parish Council