

# 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: 11 October 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 17 October 2016** at 7.30 p.m. when the under mentioned business will be transacted.

## AGENDA

- 16/227           **Apologies:** *to receive and approve apologies for absence.*
- 16/228           **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.*
- 16/229           **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).*
- 16/230           **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 19 September 2016.*
- 16/231           **Matters Arising**  
16/232           **New Parishioners**  
16/233           **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 16/234           **Correspondence:** *to agree response/action to correspondence received.*
1.     Media Release: Community Lottery
  2.     Invitation to Walgrave PC Planning Meeting (phone mast)
  3.     Informal evening meeting with Walgrave Wellbeing Centre 21 October.
  4.     Neighbourhood planning assistance

5. TTRO (16/17) 536 - A43 Kettering Road, Overstone
6. NCALC Update
7. DDC Media release - amazon jobs
8. Councillor Ann Carter - Futures Housing Group

### **ITEMS FOR DISCUSSION AND DECISION**

- 16/235 **Wellbeing Survey:** *discuss results of survey and agree next steps.*
- 16/236 **Playing Field Maintenance Plan:** *Councillor Sinclair to present plan of items that need action for approval.*
- 16/237 **All 'project' spend items:** *confirm next steps where no plans exist.*
- 16/238 **Crossroads:** *discuss responses from parishioners and agree next steps.*
- 16/239 **Annual Review of Communications approaches:** *review, discuss and agree communications approaches for next 12 months. Councillors to give feedback on newsletter advertisements.*
- 16/240 **Meeting dates for 2017:** *discuss Easter bank holiday meeting date.*
- 16/241 **Mowing costs for approval:** *discuss additional mowing costs for Walgrave Road and decide whether to go ahead.*

### **ITEMS FOR REPORT AND DECISIONS ARISING**

- 16/242 **Planning**
- 16/243 **Fundraising:** *receive report/updates.*
- 16/244 **Friends of Holcot/Parish Maintenance:** *receive updates.*
- 16/245 **Police Matters and Neighbourhood watch:** *receive updates.*
- 16/246 **Traffic Management and Road Safety:** *receive report on NNOR and A43 planning. Discuss Rectory Lane traffic issues and impacts of A43 works.*
- 16/247 **Village Seat:** *receive report.*
- 16/248 **Village Hall:** *receive updates.*
- 16/249 **Northampton North SUE:** *receive updates.*
- 16/250 **Youth Matters:** *receive updates.*
- 16/251 **Walgrave Road Footpath**

### **FINANCIAL CONTROL**

- 16/252 **Finance:** *to receive financial report, and approve payments below, totalling £1856.41.*

£1442.16	Mowing 21.07.16 - 25.09.16	100883
£414.25	Lighting 01.07.16 - 30.09.16	100884

- 16/253 **Reforecast:** *undertake and approve a reforecast.*

### **NEXT AGENDA**

- 16/254 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

### **NEXT MEETING**

- 16/255 **To note the date of the next meeting:** *21 November 2016.*

*L.M. Callan*

Mrs L Callan  
Clerk to Holcot Parish Council