

HOLCOT PARISH COUNCIL

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----- Date: 9 January 2017

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 16 January 2017** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 17/1 **Apologies:** *to receive and approve apologies for absence.*
- 17/2 **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.*
- 17/3 **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).*
- 17/4 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 21 November 2016.*
- 17/5 **Matters Arising**
- 17/6 **New Parishioners**
- 17/7 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 17/8 **Correspondence:** *to agree response/action to correspondence received.*
1. E-Mail 28.11.16 (for information)
Ann Carter - Media Release, Boundary Commission to revise proposals to change Daventry Parliamentary Constituency.

2. *E-Mail 28.11.16*
Chris Wragg - indicative costs of traffic calming features.
3. *E-Mail 16.12.16*
Danny Moody - letter regarding no precept capping for 2017/18.
4. *E-Mail 03.01.17 - Fiona Rye, OMBBH Minutes from the meeting held on 15.12.16*

ITEMS FOR DISCUSSION AND DECISION

- 17/9 **Playing Field:** *general update and maintenance plan.*
- 17/10 **Crossroads:** *Councillor Wilson to present plan for approval by council.*
- 17/11 **A43 impact plan:** *discuss next steps.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 17/12 **Planning**
- 17/13 **Defibrillator:** *receive report/updates.*
- 17/14 **Communications and newsletter:** *receive updates.*
- 17/15 **Traffic Management and Road Safety:** *receive report. Clerk to update on speed watch.*
- 17/16 **Northampton North SUE & NNOR:** *receive report.*
- 17/17 **Police Matters and Neighbourhood Watch:** *receive report and updates.*
- 17/18 **United Charities:** *receive updates.*
- 17/19 **Parish Liaison:** *receive updates.*

FINANCIAL CONTROL

- 17/20 **Finalise Budget and approve:** *Agree 17/18 budget.*
- 17/21 **Prepare Precept and approve:** *Agree 17/18 Precept amount. Chairman and clerk to sign precept form.*
- 17/22 **Finance:** *to receive financial report, and approve payments below, totalling £1724.63*
- 17/23 **Reforecast:** *Reforecast for FY16/17*

Cheque no. 100888	Park Landscapes	Mowing/hedgetrimming	£396.00
Cheque no. 100889	Anglian Water	Water for allotment	£16.21
Cheque no. 100890	E-ON	Electricity 01.10.16- 25.10.16 (Final Bill)	£112.57
Cheque no. 100891	E-ON	Maintenance, quarter ending 31.12.16	£104.38
Cheque no. 100892	Bin Shop	Steel liner for bin at crossroads	£84.59
Cheque no. 100893	Wicksteed	Swing seats and chain replacements, fixture of rotating spinner on roundabout	£1010.88

Cheque no. 100887 was approved by the council via email between the November meeting and the January meeting (£675.49, Hayes Garden World - village seat). Cheque was written on 01.12.2016.

- 17/24 **GOVERNANCE FOR CONSIDERATION AND DECISION**
Co-opt new member of the Council. *Co-opt new councillor. Sign acceptance of office form.*
- 17/25 **NEXT AGENDA**
Agenda: *to request items for inclusion on the agenda for the next meeting.*
- 17/26 **NEXT MEETING**
To note the date of the next meeting: *20 February 2017.*

L.M. Callan

Mrs L Callan
Clerk to Holcot Parish Council