



Clerk: Mrs. Lisa Callan
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Date: 11 September 2018
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 September 2018** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 18/150 **Apologies:** *to receive and approve apologies for absence.*
- 18/151 **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.*
- 18/152 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 23 July 2018.*
- 18/153 **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).*

STANDARD ITEMS FOR REPORT AND DECISIONS

- 18/154 **Matters Arising**
- 18/155 **New Parishioners**
- 18/156 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 18/157 **Correspondence:** *to agree response/action to correspondence received.*
- a) *Traffic Survey Report sent via email on 15 August. Recorded data from before and after the Community Speed Watch checks over the summer.*
- b) *Ultrafast broadband information sent via email on 9 August.*
- c) *Sally Johnson, Landlord regulations, sent via email on 10 September.*

d) *Mawsley bus survey, sent via email on 11 September.*

ITEMS FOR DISCUSSION AND DECISION

- 18/158 **Crossroads maintenance:** *Cllr Buckle and Cllr Gunnett to present proposal.*
- 18/159 **Washbrook:** *discuss ownership.*
- 18/160 **Playing Field Plan:** *phase plan of playing field to be approved.*
- 18/161 **VASID Training:** *council to decide who is to be trained.*
- 18/162 **Lighting:** *discuss costs and agree supplier.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 18/163 **Planning:** *Consider the following planning applications:*

DA/2018/0633

Side extension to form garage with room in roof and new rear rooflight
Grange Cottage
Walgrave Road
Holcot
Northamptonshire
NN6 9SS

DA/2018/0713

Temporary retention of caravan for 2 years
Poplar Farm
Poplars Lane
Holcot
Northamptonshire
NN6 9SW

DA/2018/0710

General purpose agricultural building
Poplar Farm
Poplars Lane
Holcot
Northamptonshire
NN6 9SW

- 18/164 **Police Matters/Neighbourhood Watch:** *receive update.*
- 18/165 **Friends of Holcot/Parish Maintenance:** *receive update.*
- 18/166 **Fundraising:** *receive update.*
- 18/167 **Traffic Management and Road Safety:** *receive update.*

FINANCIAL CONTROL

- 18/168 **All project spend items**
- 18/169 **Reforecast**
- 18/170 **Finance:** *to receive financial report, and approve payments below, totalling £493.18*

Cheque No. 100971	Lisa Callan	Salary August/September	£375.68
Cheque No. 100972	Holcot Church School Room	Annual hire of church room	£80.00
Cheque No. 100973	NCALC	Finance for clerks invoice unpaid from June 2017	£37.50

NEXT AGENDA

18/171 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

18/172 Next meeting: 15 October 2018

Signed *L.Callan*

Dated 11 September 2018