



Clerk: Mrs. Lisa Callan
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Date: 9 October
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 15 October 2018** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 18/173 **Apologies:** *to receive and approve apologies for absence.*
- 18/174 **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.*
- 18/175 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 23 July 2018 and Monday 17 September 2018.*
- 18/176 **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).*

GOVERNANCE AND FINANCIAL CONTROL FOR CONSIDERATION AND DECISION

- 18/177 **Standing Orders:** *Review and approve.*

STANDARD ITEMS FOR REPORT AND DECISIONS

- 18/178 **Matters Arising**
18/179 **New Parishioners**
18/180 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
18/181 **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. Deferred from last meeting.*
- b) *Resident concerns parking on Poplars Lane.*

ITEMS FOR DISCUSSION AND DECISION

- 18/182 **Crossroads maintenance:** *Cllr Buckle and Cllr Gunnett to present proposal.*
- 18/183 **Washbrook:** *discuss ownership and community use.*
- 18/184 **Website and Communications:** *Annual review of Communications approaches.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 18/185 **Planning**
- 18/186 **Police Matters/Neighbourhood Watch:** *receive update.*
- 18/187 **Friends of Holcot/Parish Maintenance:** *receive update.*
- 18/188 **Fundraising:** *receive update.*
- 18/189 **Traffic Management and Road Safety:** *receive update.*
- 18/190 **Gigaclear:** *Clerk to give update on upcoming work in the area.*

FINANCIAL CONTROL

- 18/191 **Finance:** *to receive financial report, and approve payments below, totalling £462.00*

Cheque No. 100976	Lisa Callan	Salary August/September	£187.84
Cheque No. 100977	EON	Maintenance quarter ending 30.09.18	£104.38
Cheque No. 100978	Anglian Water Business Ltd	Water supply for the allotment	£23.78
Cheque No. 100979	Ramprint	Newsletter	£146.00

NEXT AGENDA

- 18/192 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

- 18/193 Next meeting: 19 November 2018

Signed *LCallan*

Dated 9 October 2018