



Clerk: Mrs. Lisa Callan  
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Date: 13 November 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 19 November 2018** at 7.30 p.m. when the under mentioned business will be transacted.

### AGENDA

- 18/194 **Apologies:** *to receive and approve apologies for absence.*
- 18/195 **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.*
- 18/196 **Gigaclear:** Glynn Richardson and Chris Miller to provide information on current and upcoming work, relating to the installation of Superfast Broadband.
- 18/197 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 15 October 2018.*
- 18/198 **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

- 18/199 **Standing Orders:** *Review and approve.*
- 18/200 **2017/18 Audit**

### STANDARD ITEMS FOR REPORT AND DECISIONS

- 18/201 **Matters Arising**
- 18/202 **New Parishioners**
- 18/203 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 18/204 **Correspondence:** *to agree response/action to correspondence received.*
- a) *Cllr Lesley Woolnough, bus service option*
- b) *Cllr Lesley Woolnough, waste permit information*

- c) Gary Wright, Speedwatch 2019 invitation
- d) Danny Moody, budgeting and precept information
- e) Christmas waste and recycling information
- f) VASID insurance additional cost
- g) Gary Thorpe, road closure information
- h) Jeremy Lucas, work on Moulton Road (agenda item 18/205)
- i) Citizens advice Daventry and District (letter received in post) requesting £150 donation from Parish Councils towards core work and annual telephone bill

**ITEMS FOR DISCUSSION AND DECISION**

- 18/205 **Crossroads maintenance:** Cllr Buckle and Cllr Gunnett to present proposal.
- 18/206 **Washbrook:** discuss ownership and community use.
- 18/207 **Park Landscapes:** additional work on Moulton Road.
- 18/208 **Old School Site/Churchyard garden projects:** approval needed.

**ITEMS FOR REPORT AND DECISIONS ARISING**

- 18/209 **Planning:**  
DA/2018/0516  
Barn at Holly Tree Farm, Poplars Lane, Holcot NN6 9SW  
Listed building consent for internal and external alterations to brick barns associated with conversion into self-contained residential annexe, including replacement of corrugated metal roof with slate; insertion of rooflights to front and rear slopes; removal of brick lean-to bay on west elevation.
- 18/210 **Police Matters/Neighbourhood Watch:** receive update.
- 18/211 **Playing Field:** receive update.
- 18/212 **Village Hall:** receive update.
- 18/213 **Traffic Management and Road Safety:** receive update.

**FINANCIAL CONTROL**

- 18/214 **All project spend items**
- 18/215 **Reforecast**
- 18/216 **Draft Budget 2018/19:** discuss budget and precept amount to be requested.
- 18/217 **Finance:** to receive financial report and approve payments below, totalling £1027.84

Cheque No. 100980	Lisa Callan	Salary November	£187.84
Cheque No. 100981	Park Landscapes	Rough verge mowing/mowing playing field/old school site/ footpath maintenance	£840.00

**NEXT AGENDA**

- 18/218 **Agenda:** to request items for inclusion on the agenda for the next meeting.

**UPCOMING MEETINGS**

- 18/219 Next meeting: 17 December 2018

Signed *L.Callan*

Dated 13 November 2018