



Clerk: Mrs. Lisa Callan
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Date: 12 February 2019
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 18 February** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 19/25 **Apologies:** *to receive and approve apologies for absence.*
- 19/26 **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.*
- 19/27 **Household Waste Recycling Centre e-permits:** Fiona Unett, Head of Waste Management at Northamptonshire County Council will be providing information on the introduction of e-permits.
- 19/28 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meetings held on Monday 21 January 2019.*
- 19/29 **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

- 19/30 **Matters Arising**
- 19/31 **New Parishioners**
- 19/32 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 19/33 **Correspondence:** *to agree response/action to correspondence received.*
- a) NACRE, email regarding NACRE Village awards.
 - b) Ian Boyes, email in response to access-only status.
 - c) Caitlin Docker of Anglian Water, permitted footpath response.

ITEMS FOR DISCUSSION AND DECISION

- 19/34 **Crossroads maintenance:** *discuss next steps.*
19/35 **Gigaclear:** *Discuss progress and any issues arising.*
19/36 **Parish Council Laptop software:** *approve cost of renewal.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 19/37 **Planning:**
19/38 **Police Matters/Neighbourhood Watch:** *receive update.*
19/39 **Lighting:** *receive update.*
19/40 **Church Room:** *receive update.*
19/41 **Traffic Management and Road Safety:** *receive update.*
19/42 **Playing Field:** *receive update.*
19/43 **Website & Communications:** *receive update.*

FINANCIAL CONTROL

- 19/44 **Finance:** *to receive financial report, and approve payments below, totalling £333.84.*

Cheque No. 100989	Lisa Callan	Salary February	£187.84
100990	Ramprint	Newsletter	£146.00

NEXT AGENDA

- 19/45 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

- 19/46 Next meeting: 18 March 2019

Signed *LCallan*

Dated 12 February 2019