



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

AGENDA

- 19/69 **Apologies:** *to receive and approve apologies for absence.*
- 19/70 **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.*
- 19/71 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meetings held on Monday 18 March 2019.*
- 19/72 **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**
- 19/73 **Matters Arising**
- 19/74 **New Parishioners**
- 19/75 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 19/76 **Correspondence:** *to agree response/action to correspondence received.*
- ITEMS FOR DISCUSSION AND DECISION**
- 19/77 **Crossroads plan:** *discuss next steps.*
- 19/78 **Playing Field:** *authorisation required to install new items of equipment.*
- 19/79 **Council matters**

ITEMS FOR REPORT AND DECISIONS ARISING

19/80

Planning:

DA/2019/0197

Land at Hannington Road, Holcot, Northamptonshire
Construction of agricultural workers dwelling.

19/81

Police Matters/Neighbourhood Watch: *receive update.*

19/82

Lighting: *receive update.*

19/83

United Charities: *receive update.*

19/84

Footpath: *receive update*

19/85

Youth Matters: *receive update.*

FINANCIAL CONTROL

19/86

Reforecast

19/87

Finance: *to receive financial report, and approve payments below, totalling £1340.41*

Cheque No. 100995	Lisa Callan	Salary for April & reimbursement (£59.99) for Microsoft renewal	£247.83
100996	DM Payroll Services	Administration of payroll services for 2019/20	£81.00
100997	EON	Street lighting maintenance	£104.38
100998	Park Landscapes	Mowing school site/playing field and hedge work on Moulton Road	£907.20

NEXT AGENDA

19/88

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

UPCOMING MEETINGS

19/89

Friday 26 April 2019, Parish Council informal drop-in session, 6.30 p.m. - 7.30 p.m. at The White Swan.

20 May 2019, Annual Parish Meeting, 6.30 p.m. in the Church Room, followed by the Annual Meeting of the Parish Council.

Signed *L.Callan*

Dated 9 April 2019