



Clerk: Mrs. Lisa Callan
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Date: 11 June 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 17 June 2019** at 7:30 p.m. when the under mentioned business will be transacted.

AGENDA

- 19/117 **Apologies:** *to receive and approve apologies for absence.*
- 19/118 **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.*
- 19/119 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 20 May 2019.*
- 19/120 **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).*
- 19/121 **Planning:** *to consider the following planning applications:*
Application No: DA/2019/0382
Construction of storage building for use in conjunction with existing car boot sales site and wider agricultural holding.
Land at Poplar Farm, Poplars Lanem Holcot NN6 9SW
Application No: DA/2019/0402
Single storey extension to rear
40, Moulton Road, Holcot NN6 9SH
- 19/122 **Matters Arising**
- 19/123 **New Parishioners**
- 19/124 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 19/125 **Correspondence:** *to agree response/action to correspondence received.*
a) *Rosie Walker, email – Holly tree in playing field*
b) *Julie Cooper – roadside banner for fete*

ITEMS FOR DISCUSSION AND DECISION

- 19/126 **VE Day 2020**
19/127 **Litter Picking, Sunday 6 October:** *decide time and other details.*
19/128 **Cadent:** *update.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 19/129 **Police Matters/Neighbourhood Watch:** *receive update.*
19/130 **Playing Field:** *receive update.*
19/131 **Village Hall:** *receive update.*
19/132 **Lighting:** *receive update.*
19/133 **Traffic Management and Road Safety:** *receive update.*

FINANCIAL CONTROL

- 19/134 **Finance:** *to approve payments below, totalling £7020.04*

Cheque No. 101010	Lisa Callan	June Salary (£187.84) + reimbursement for new printer/scanner (£69.00 – transparency funding)	£256.84
101011	Playground Supplies	New playground equipment	£6763.20

- 19/135 **To receive financial report and approve bank reconciliation:**
signature required.

NEXT AGENDA

- 19/136 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

- 19/137 **NEXT MEETING**

15 July 2019

Signed *L Callan*

Dated 11 June 2019