



Clerk: Mrs. Lisa Callan  
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Date: 13 August 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 19 August 2019** at 7.30 p.m. when the under mentioned business will be transacted.

### **AGENDA**

- 19/144      **Apologies:** *to receive and approve apologies for absence.*
- 19/145      **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.*
- 19/146      **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 17 June and Monday 1 July 2019.*
- 19/147      **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).*
- 19/148      **Planning:** *to consider the following planning application:*  
**Application No: DA/2019/0503**  
Installation of dropped kerb to provide vehicular access and parking.  
18 Moulton Road, Holcot NN6 9SH
- 19/149      **Matters Arising**
- 19/150      **New Parishioners**
- 19/151      **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 19/152      **Correspondence:** *to agree response/action to correspondence received.*  
a) *Simon Bowers – NCC Rights of Way Improvement Plan*  
b) *David Ashworth – VE Day volunteer suggestion*  
c) *David Ashworth – Dates for raising the flag (agenda item 19/156)*
- 19/153      **ITEMS FOR DISCUSSION AND DECISION**
- 19/153      **VE Day 2020:** *discuss ideas.*
- 19/154      **Gigaclear:** *receive update.*
- 19/155      **Financial support for parishioners**
- 19/156      **Raising the flag:** *agree appropriate dates.*

**ITEMS FOR REPORT AND DECISIONS ARISING**

- 19/157 **Police Matters/Neighbourhood Watch:** *receive update.*  
19/158 **Website and communications:** *receive update*  
19/159 **Friends of Holcot liaison:** *receive update.*  
19/160 **Lighting:** *receive update.*  
19/161 **Traffic Management and Road Safety:** *receive update.*  
**FINANCIAL CONTROL**  
19/162 **Finance:** *to approve payments below, totalling £3397.34*

<b>Cheque No.</b> 101012	Lisa Callan	July & August Salary	£375.68
101013	David Ashworth	Reimbursement for halyard and flags	£77.06
101014	EON	Maintenance quarter ending 30 June 2019	£92.42
101015	Park Landscapes	Mowing May, June, July	£2678.40
101016	Anglian Water	Allotment water supply	£27.78
101017	Ramprint	Newsletters	£146.00

- 19/163 **To receive financial report and approve bank reconciliation:**  
*signature required.*  
**NEXT AGENDA**  
19/164 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*  
19/165 **NEXT MEETING**  
16 September 2019

Signed *L Callan*

Dated 13 August 2019