

Clerk: Mrs. Lisa Callan  
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Holcot  
NN6 9TL

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Date: 10 September 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 16 September 2019** at 7.30 p.m. when the under mentioned business will be transacted.

### **AGENDA**

- 19/166 **Apologies:** *to receive and approve apologies for absence.*
- 19/167 **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.*
- 19/168 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 19 August 2019.*
- 19/169 **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).*
- 19/170 **Crossroads maintenance:** confirm plan for tidying up the crossroads.
- 19/171 **Planning:** *to consider the following planning application:*  
**Application No: DA/2019/0695**  
Division of house to form two dwellings  
11 Brixworth Road, Holcot, Northamptonshire NN6 9SJ
- 19/172 **Matters Arising**
- 19/173 **New Parishioners**
- 19/174 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 19/175 **Correspondence:** *to agree response/action to correspondence received.*  
a) *Roadworks and traffic interruptions*  
b) *Proposal for planting bulbs at the crossroads*
- ITEMS FOR DISCUSSION AND DECISION**
- 19/176 **Website and Communications:** *annual review.*
- 19/177 **Gigaclear:** *receive update and discuss offers.*
- 19/178 **Playing Field:** *receive update and authorise costs for new picnic table.*
- 19/179 **West Northamptonshire Strategic plan issues**
- 19/180 **Litter pick**

**ITEMS FOR REPORT AND DECISIONS ARISING**

- 19/181 **Police Matters/Neighbourhood Watch:** *receive update.*  
19/182 **United Charities:** *receive update*  
19/183 **Lighting:** *receive update.*  
19/184 **Traffic Management and Road Safety:** *receive update.*

**FINANCIAL CONTROL**

- 19/185 **Reforecast**  
19/186 **Finance:** *to approve payments below, totalling £258.84*

<b>Cheque No.</b> 101019	Lisa Callan	September Salary	£187.84
101020	PDBF (Carter Jones)	Allotment rent 26/03/19-29/09/19	£71.00

- 19/187 **To receive financial report and approve bank reconciliation:**  
*signature required.*  
**NEXT AGENDA**  
19/188 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*  
19/189 **NEXT MEETING**  
21 October 2019

Signed *L.Callan*

Dated 10 September 2019