

**MINUTES OF THE MEETING OF HOLCOT PARISH COUNCIL
HELD ON 16TH FEBRUARY 2015**

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1. Apologies: D George, R Gunnett, B Coles, J Shepherd
Present: P Pomeroy, M Wilson, R Hawkins, D Walker, P Scordellis,
A Carter, K Winter (Clerk)
Councillor Pomeroy took the chair
2. Declarations of Interest: None
3. Minutes of Last Meetings
Minutes agreed and signed.
Proposed: R Hawkins; seconded: M Wilson
4. Matters Arising:
Bins will be installed
5. District Councillor's report
Councillor Carter will attend meeting on election arrangements and
collect nomination papers. She will also take all completed papers
to Daventry.
Councillor Carter also emphasised that she will not take sides on
planning issues.
6. Planning
None
7. Lighting
It was agreed to replace the lamp in Main Street
8. Tower of London poppy
This will be installed in the Church Room
9. Defibrulator
British Heart Foundation had been approached for a grant.
10. New Residents
None
11. NNSUE
A presentation was made concerning the placing and cost of
mobile speed signs.

Councillor Hawkins felt this had come out of the blue and questioned whether there is a problem anyway.

- 12 Photographic Year
Nothing to report
- 13 Village Hall
The plans for the shed does need planning permission.
- 14 Footpaths
No report
- 15 Playing Field
No report
- 16 Friends of Holcot
Work on the Washbrook will now be left until the Spring.
Work on the Old School site is being planned.
It was agreed that the geese should be removed from the pond.
- 17 Correspondence
The reply concerning changes to bus routes and timetables was noted.
- 18 Finance
Current account 3693.19 (4813.00 donation for equipment)
Deposit account 7992.65
Invoices
100781 Park Landscapes 132.00
100782 Allotment rent 71.00
Proposed D Walker; seconded M Wilson
Audit
Following a report from Councillor Walker the external audit was agreed and adopted.
- 19 Councillors' comments
Councillor Walker asked for the web site to be on the next agenda
It was agreed to send the circulated letter on 106 agreement.
- 20 Date of next meeting
The date of the next meeting was confirmed as 16th March
The meeting closed at 9.25pm