



HOLCOT PARISH COUNCIL

Clerk: Mrs. Lisa Callan
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Holcot
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-----Date: 13 February 2017

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 20 February 2017** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 17/27 **Apologies:** *to receive and approve apologies for absence.*
- 17/28 **PUBLIC PARTICIPATION**
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.*
- 17/29 **STANDARD ITEMS FOR REPORT AND DECISIONS**
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).*
- 17/30 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 16 January 2016.*
- 17/31 **Matters Arising**
- 17/32 **New Parishioners**
- 17/33 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 17/34 **Correspondence:** *to agree response/action to correspondence received*

1. *E-Mail 06.02.17
Northants CALC update (note: transparency code funding)*

ITEMS FOR DISCUSSION AND DECISION

- 17/35 **Newsletter development ideas:** *Councillor Fountain to present A4 example newsletter sheet.*
- 17/36 **A43 impact plan & traffic calming:** *general update and next steps.*
- 17/37 **Playing Field maintenance/repairs.** *Councillor Fountain to put forward long term improvement options for the playing field, and slide surfacing options for approval. Gate Pillar repair approach.*
- 17/38 **Neighbourhood plan proposal presentation**
- 17/39 **Village Seat**

ITEMS FOR REPORT AND DECISIONS ARISING

- 17/40 **Footpath/Footbridge:** *receive updates.*
- 17/41 **Fundraising:** *receive report/updates.*
- 17/42 **Lighting:** *receive updates.*
- 17/43 **Planning: Consider the following planning applications:**
*Application No: DA/2017/0040
 Description: First floor and two storey extensions to dwelling, including grooms accommodation and office.
 Location: Foxhill Farm, Sywell Road, Holcot, Northamptonshire, NN6 9SN.*
- Application No: DA/2017/0104
 Description: Additional use of land for car boot sales and associated parking for up to 28 days on Thursdays between 1 April and 31 October in each year.
 Location: Poplar Farm, Poplars Lane, Holcot, Northamptonshire, NN6 9SW.*
- 17/44 **Traffic Management and Road Safety:** *receive report. Update on speed watch.*
- 17/45 **Police Matters and Neighbourhood Watch:** *receive report and updates.*
- 17/46 **United Charities:** *receive updates.*
- 17/47 **Village Hall:** *receive updates.*
- 17/48 **Youth Matters:** *receive updates.*
- FINANCIAL CONTROL**
- 17/49 **Finance:** *to receive financial report, and approve payments below, totalling £310.82*

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|----------------------|----------------------------------|---|---------|
| Cheque no. 100894 | Holcot Church School Room | Room Hire April 2016 - March 2017, and Electricity supply and installation costs for the village Christmas tree lights | £196.00 |
| Cheque no. 100895 | Freestyle sign & graphics Ltd | 'No Through Road' sign | £54.82 |
| Cheque no. 100896 | Heyfords Moles & Pest Control | Removal of 2 moles from playing field | £60.00 |

- GOVERNANCE FOR CONSIDERATION AND DECISION**
- 17/50 **Co-opt new member of the Council.** *Co-opt new councillor. Sign acceptance of office form.*
- 17/51 **Fixed Asset Register:** *clerk to present updated asset register for approval.*
- NEXT AGENDA**
- 17/52 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*
- UPCOMING MEETINGS**
- 17/53 **July Meeting:** *Decide whether to hold July meeting in August, due to clerk holiday.*
- 17/54 **To note the date of the next meeting:** *15 March 2017.*

L.M. Callan

Mrs L Callan
Clerk to Holcot Parish Council