



HOLCOT PARISH COUNCIL

Clerk: Mrs. Lisa Callan
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-----Date: 17 April 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 24 April 2017** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

17/80 **Apologies:** *to receive and approve apologies for absence.*

PUBLIC PARTICIPATION

17/81 **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.*

STANDARD ITEMS FOR REPORT AND DECISIONS

17/82 **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).*

17/83 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 20 March 2017.*

17/84 **Matters Arising**

17/85 **New Parishioners**

17/86 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*

17/87

Correspondence: *to agree response/action to correspondence received.*

1. *E-Mail 20.03 regarding seating and other amenities installed in the village.*
2. *Post 25.03 Definitive Map and statement for Holcot.*
3. *E-Mail 29.03 Confirmation of transparency funding.*
4. *E-Mail 30.03 OMBHH Paperwork for meeting on 6 April.*
5. *E-Mail 04.04 Request from Western Power to fell Cherry Tree on Sywell Road.*
6. *Email 11.04 - Church School Room administration.*
7. *Letter received from parishioner on 17 April, regarding the newsletter.*

ITEMS FOR DISCUSSION AND DECISION

17/88

Design Statement: *Cllr Gunnett to present updated draft statement.*

17/89

Annual Parish Meeting planning: *decide format.*

ITEMS FOR REPORT AND DECISIONS ARISING

17/90

Footpath/Footbridge: *update.*

17/91

United Charities: *general update.*

17/92

Lighting: *update*

17/93

Playing Field: *receive report/updates.*

17/94

Planning:

To receive update:

DA/2017/0254/TC

Installation of 1 No. 17.5m monopole with 3 No. antennas, 2 No. dishes, 3 No. equipment cabinets and ancillary development within chain link fenced compound.

Land off Hannington Lane, Walgrave

To consider and agree a response to the following applications:

DA/2017/0335

Extension to existing hay store to create indoor riding menage.

Turners Farm, Holcot Road, Hannington NN6 9TR

DA/2017/0336

Construction of new hay barn

Turners Farm, Holcot Road, Hannington NN6 9TR

17/95

Traffic Management and Road Safety: *receive report.*

17/96

Police Matters and Neighbourhood Watch: *receive report and updates.*

17/97

Youth Matters: *receive updates.*

FINANCIAL CONTROL

17/98

Reforecast

17/99

Finance: *to receive financial report, and approve payments below, totalling £3044.24*

Cheque no. 100905	Lisa Callan	Salary for April 2017 (includes 1% pay-rise for FY 17/18) £9.392 per hour (Clerk Scale 18) x 20 hours	£187.84
Cheque no. 100906	Park Landscapes	Mowing for March 2017	£534.00
100907	Ramprint	Newsletter	£122.40
100908	PCC Holcot	Donation & contribution to church clock	£1200
100909	Holcot Village Hall Association	Donation	£1000

NEXT AGENDA

- 17/100 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

- 17/101 **Forthcoming Meetings for 2017:**
Monday 15 May
Tuesday 30 May (Annual Parish Meeting)
Monday 19 June
Monday 21 August
Monday 18 September
Monday 16 October
Monday 20 November.

L.M. Callan

Mrs L Callan
Clerk to Holcot Parish Council