



Clerk: Mrs. Lisa Callan
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----- Date: 13 June 2017

To: All parish councillors
From: Mrs L Callan, Clerk to Holcot Parish Council

Dear Councillor,

You are hereby summoned to the Annual Meeting of Holcot Parish Council in the Church Rooms, Main Street, Holcot Northamptonshire, NN6 9SP on **Monday 19 June 2017** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 17/123 **Apologies:** *to receive and approve apologies for absence.*
- 17/124 **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.*
- 17/125 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 15 May 2017.*
- 17/126 **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).*

STANDARD ITEMS FOR REPORT AND DECISIONS

- 17/127 **Matters Arising**
17/128 **New Parishioners**
17/129 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
17/130 **Correspondence:** *to agree response/action to correspondence received.*

ITEMS FOR DISCUSSION AND DECISION

- 17/131 **Annual Parish Meeting outcome**
17/132 **Village Design Statement:** *Receive progress report.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 17/133 **Footpath/Footbridge:** *update.*
- 17/134 **Playing Field:** *receive report/updates.*
- 17/135 **Traffic Management and Road Safety:** *receive report.*
- 17/136 **Planning**
- 17/137 **Lighting:** *receive report/updates.*
- 17/138 **Northampton North SUE & NNOR:** *receive report/updates.*
- 17/139 **Police Matters & Neighbourhood Watch:** *receive report/updates.*
- 17/140 **Village Hall:** *receive report/updates.*
- 17/141 **Youth Matters:** *receive report/updates.*
- 17/142 **Parish maintenance :** *Receive report/updates*

FINANCIAL CONTROL

- 17/143 **Finance:** *to receive financial report, and approve payments below, totalling £403.84*

Cheque no. 100914	Lisa Callan	Salary for June 2017	£187.84
Cheque no. 100915	Supaskips (Raybell)	Skip hire for allotment	£216.00

(Cheque no. 100913 was written between meetings for £797.79, for Parish Council Insurance - Came & Company).

NEXT AGENDA

- 17/144 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

- 17/145 **Date of the next meeting:**
Monday 21 August 2017

Signed *L Callan*

Dated 13 June 2017