



Clerk: Mrs. Lisa Callan  
2 Walgarth Court  
Holcot  
NN6 9TL

Telephone: 01604 781230 / 07547505027  
E-mail: clerk@holcotvillage.co.uk  
Website: www.holcotvillage.co.uk

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----- Date: 15 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 21 August 2017** at 7.30 p.m. when the under mentioned business will be transacted.

### **AGENDA**

- 17/146      **Apologies:** *to receive and approve apologies for absence.*
- 17/147      **VASID Presentation:** *by Jill Taylor of Morelock Speed Sign*
- 17/148      **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.*
- 17/149      **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 19 June 2017.*
- 17/150      **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**

- 17/151      **Matters Arising**
- 17/152      **New Parishioners**
- 17/153      **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 17/154      **Correspondence:** *to agree response/action to correspondence received.*
1.      *Fly Tipping*
  2.      *Danny Moody - Police Liaison (covered on agenda)*
  3.      *Crime and ASB incidents*

### **GOVERNANCE AND FINANCIAL CONTROL FOR CONSIDERATION AND DECISION**

17/155 **Playground:** *Confirm proposed governance approach*

**ITEMS FOR DISCUSSION AND DECISION**

17/156 **Footpath:** *Discuss payment*

17/157 **Village Design Statement:** *Cllr Gunnett to present updated design statement for approval.*

17/158 **Police Liaison Representative:** *To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police.*

17/159 **NNOR Consultation event outcomes**

**ITEMS FOR REPORT AND DECISIONS ARISING**

17/160 **Footpath/Footbridge:** *update.*

17/161 **Friends of Holcot Liaison/Parish Maintenance:** *maintenance update and future activity.*

17/162 **Lighting:** *receive updates.*

17/163 **Playing Field:** *updates.*

17/164 **Planning**

*To consider the following planning application:*

DA/2017/0687

New agricultural building

Farm Buildings, Hannington Road, Holcot

17/165 **Northampton North SUE & NNOR:** *receive report/updates.*

17/166 **Traffic Management and Road Safety:** *receive report/updates.*

17/167 **Village Hall:** *receive report/updates.*

17/168 **Youth Matters:** *receive report/updates.*

**FINANCIAL CONTROL**

17/169 **Finance:** *to receive financial report, and approve payments below, totalling £2850.51*

Cheque no. 100916	Lisa Callan	Salary for July & August 2017	£375.68
Cheque no. 100917	EON	Maintenance for quarter ending 30/06/17	£104.38
Cheque no. 100918	Park Landscapes	Mowing/Rough verge mowing/footpath maintenance 12th & 27th April, 20th & 25th May, 15th June, 16th July, 3rd August	£2118.00
Cheque no. 100919	Anglian Water	Water for allotment	£8.05
Cheque no. 100920	Ramprint	Newsletter invoice 18649 & 18656	£224.40
Cheque no. 100921	Royal British Legion Poppy Appeal	Memorial Wreath	£20.00

**NEXT AGENDA**

17/170 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

**UPCOMING MEETINGS**

17/171 **Date of the next meeting:**  
*Monday 18 September 2017*

Signed *L Callan*

Dated 15 August 2017