



Clerk: Mrs. Lisa Callan
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----- Date: 14 November 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 November 2017** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 17/217 **Apologies:** *to receive and approve apologies for absence.*
- 17/218 **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.*
- 17/219 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 16 October 2017.*
- 17/220 **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**
- 17/221 **Matters Arising**
- 17/222 **New Parishioners**
- 17/223 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 17/224 **Correspondence:** *to agree response/action to correspondence received.*
1. Gary Wright - invite for community speed watch.
2. Chief Constable Simon Edens - response to letter regarding reducing speed limits in Holcot.

ITEMS FOR DISCUSSION AND DECISION

- 17/225 **Village Design Statement:** *Cllr Gunnett to present proposed approach*

- 17/226 **Housing Needs:** Council to discuss housing needs in the village, following on from the presentation in September by Lesley Ford-Kalym (Whiterock Homes), and Sam Bosworth (Affordable Housing Officer, DDC).

ITEMS FOR REPORT AND DECISIONS ARISING

- 17/227 **Planning:** to consider the following planning application:

- a) DA/2017/0925
Two storey side extension
12, Moulton Road, Holcot NN6 9SH

- 17/228 **Northampton North SUE & NNOR:** receive update.
17/229 **Playing Field:** receive update.
17/230 **Traffic Management and Road Safety:** receive update.
17/231 **Footpath:** receive update.
17/232 **Police Matters/Neighbourhood Watch:** receive update.
17/233 **Village Hall:** receive update.
17/234 **Website and Communications:** receive update.
17/235 **Lighting:** receive update.

FINANCIAL CONTROL

- 17/236 **Finance:** to receive financial report, and approve payments below:

Cheque No. 100934	Lisa Callan	Salary November	£187.84
Cheque No. 100935	Park Landscapes	Mowing August - November	£1260.00
Cheque No. 100936	David Walker	Wreath for Menin Gate	£18.50

- 17/237 **Draft Budget 2018/19:** discuss budget and precept amount to be requested.

NEXT AGENDA

- 17/238 **Agenda:** to request items for inclusion on the agenda for the next meeting.

UPCOMING MEETINGS

- 17/239 To confirm the date of the next meeting.

Signed *L Callan*

Dated 14 November 2017