



Clerk: Mrs. Lisa Callan
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----- Date: 9 January 2018

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 15 January 2018** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 18/1 **Apologies:** *to receive and approve apologies for absence.*
- 18/2 **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.*
- 18/3 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 20 November 2017.*
- 18/4 **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).*
- 18/5 **STANDARD ITEMS FOR REPORT AND DECISIONS**
- 18/6 **Matters Arising**
- 18/7 **New Parishioners**
- 18/7 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 18/8 **Correspondence:** *to agree response/action to correspondence received.*
1. 3 December, email from Bill Coles, regarding Traffic Calming Funds
 2. Dated 27 November - Settlements and Countryside Local Plan Part 2 Emerging Draft Consultation (covered under item 18/10)
 3. 9 December, email from Steve Ellis – Land at Overstone Green (forming part of the Northampton North SUE WJCS Policy N3) –

ITEMS FOR DISCUSSION AND DECISION

- 18/9 **Lighting upgrade:** *Cllr Wilson to present options based on recent correspondence with Aylesbury Mains, EON & Salix Finance.*
- 18/10 **Settlements and Countryside Local Plan Part 2** – council to agree on a response (correspondence item 18/8.2)
- 18/11 **Land at Overstone Green (Environmental Impact Assessment scoping request)** - council to agree on a response (correspondence item 18/8.3)

ITEMS FOR REPORT AND DECISIONS ARISING

- 18/12 **Planning:** *to consider the following planning application:*
- a) DA/2017/1191
Demolition of existing linked rear outbuilding and construction of new single storey rear extension (revised scheme).
28 Moulton Road
Holcot
NN6 9SH
- 18/13 **Traffic Management and Road Safety:** *receive update.*
- 18/14 **Police Matters/Neighbourhood Watch:** *receive update.*
- 18/15 **Book exchange:** *receive update.*

FINANCIAL CONTROL

- 18/16 **Reforecast:** *Reforecast for FY17/18*
- 18/17 **Finalise Budget and approve:** *Agree 18/19 budget.*
- 18/18 **Prepare Precept and approve:** *Agree 18/19 Precept amount. Chairman and clerk to sign precept form.*
- 18/19 **Finance:** *to receive financial report, and approve payments below, totalling £4,389.73*

Cheque No. 100937	Lisa Callan	Salary December & January (£187.84 x 2 = £375.68)	
		Reimbursement for cost of new Parish Council laptop out of transparency funding (£388.00)	£763.68
Cheque No. 100938	EON	Street Lighting Maintenance	£104.38
Cheque No. 100939	Wave	Water charges (allotment)	£21.67
Cheque No. 100940	Northamptonshire County Council	CW6 CW12 CW13 extinguishment CW14 Creation (Holcot – Walgrave footpath)	£3,500.00

NEXT AGENDA

- 18/20 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

- 18/21 22 January 2018 – Parish Design Statement pre-consultation meeting, 7.30p.m. in the Church Room
19 February 2018 – Parish Council Meeting

Signed *L Callan*

Dated 9 January 2018