



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: 13 February 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 19 February 2018** at 7.30 p.m. when the under mentioned business will be transacted.

### **AGENDA**

- 18/22      **Apologies:** *to receive and approve apologies for absence.*
- 18/23      **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.*
- 18/24      **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 15 January 2018.*
- 18/25      **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).*
- 18/26      **STANDARD ITEMS FOR REPORT AND DECISIONS**
- 18/27      **Matters Arising**
- 18/28      **New Parishioners**
- 18/28      **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 18/29      **Correspondence:** *to agree response/action to correspondence received.*
- 18/30      **ITEMS FOR DISCUSSION AND DECISION**
- 18/31      **Crossroads maintenance:** Discuss next steps.
- 18/32      **Village Design Statement:** Update following meeting on 22 January.
- 18/32      **Payroll:** Council to discuss employing an external payroll provider.
- 18/33      **ITEMS FOR REPORT AND DECISIONS ARISING**
- 18/33      **Planning:**

18/34      **Traffic Management and Road Safety:** *receive update.*  
 18/35      **Police Matters/Neighbourhood Watch:** *receive update.*  
 18/36      **Friends of Holcot/Parish Maintenance:** *receive update.*  
 18/37      **Northampton North Sue & NNOR:** *receive update.*  
 18/38      **United Charities:** *receive update.*  
 18/39      **Youth Matters:** *receive update.*  
 18/40      **Playing Field:** *receive update.*

**FINANCIAL CONTROL**

18/41      **Finance:** *to receive financial report, and approve payment below, totalling £187.84*

Cheque No. 100943	Lisa Callan	Salary February	£187.84
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**NEXT AGENDA**

18/42      **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

**UPCOMING MEETINGS**

18/43      19 March 2018

Signed *L Callan*

Dated 9 January 2018