



Clerk: Mrs. Lisa Callan
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----- Date: 13 March 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 March 2018** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 18/44 **Apologies:** *to receive and approve apologies for absence.*
- 18/45 **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.*
- 18/46 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 19 February 2018.*
- 18/47 **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

- 18/48 **Matters Arising**
- 18/49 **New Parishioners**
- 18/50 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 18/51 **Correspondence:** *to agree response/action to correspondence received.*

ITEMS FOR DISCUSSION AND DECISION

- 18/52 **Crossroads maintenance:** *Discuss and agree next steps.*
- 18/53 **Annual Parish Meeting planning:** *Agree date and decide format.*
- 18/54 **Moulton Heights:** *Consider feedback following recent proposals.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 18/55 **Planning:** *Consider the following planning application:*
DA/2018/0161
48 Moulton Road, Holcot, Northamptonshire, NN6 9SH
Two storey side extension to link existing dwelling to garage/studio, including new front and rear dormers (revised scheme).
- 18/56 **Traffic Management and Road Safety:** *Update and decisions to include, but not limited to:*
 1. S106 traffic calming monies
 2. VASID purchase – council to decide to proceed with the project, and if so, approve cheque for £260 for the licence fee
 3. Speed Limit Review Panel Meeting outcome. Council to decide response/next steps (with or without a decision being provided)
- 18/57 **Police Matters/Neighbourhood Watch:** *receive update.*
- 18/58 **Church Room:** *receive update.*
- 18/59 **Communications – Website and Newsletter:** *receive update.*
- 18/60 **United Charities:** *receive update.*
- 18/61 **Playing Field:** *receive update.*
- 18/62 **Defibrillator:** *receive update.*

FINANCIAL CONTROL

- 18/63 **Finance:** *to receive financial report, and approve payments below, totalling £481.84*

Cheque No. 100944	Lisa Callan	Salary February	£187.84
Cheque No. 100945	Park Landscapes	Hedge trimming at allotments and playing field	£294.00

NEXT AGENDA

- 18/64 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

- 18/65 16 April 2018

Signed *L Callan*

Dated 13 March 2018