



Clerk: Mrs. Lisa Callan
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----- Date: 10 April 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 16 April 2018** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 18/66 **Apologies:** *to receive and approve apologies for absence.*
- 18/67 **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.*
- 18/68 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 19 March 2018.*
- 18/69 **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

- 18/70 **Matters Arising**
- 18/71 **New Parishioners**
- 18/72 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 18/73 **Correspondence:** *to agree response/action to correspondence received.*

ITEMS FOR DISCUSSION AND DECISION

- 18/74 **Crossroads maintenance:** *Discuss and agree next steps.*
- 18/75 **Annual Parish Meeting planning:** *Confirm details.*
- 18/76 **Speed Limit Approach:** *Consider response.*

- 18/77 **Lighting:**
a) Council to authorise the replacement of old concrete column on Glebe Close, and new lantern
b) Council to authorise new lantern for outside of 12 Moulton Road next time it fails, due to poor condition

ITEMS FOR REPORT AND DECISIONS ARISING

- 18/78 **Planning:** *Consider the following planning application:*
DA/2018/0248
Sargeants Yard, Sywell Road, Holcot, Northamptonshire, NN6 9SN
Single storey rear extension, first floor extension to side and garage/porch extension to front.
- 18/79 **Police Matters/Neighbourhood Watch:** *receive update.*
- 18/80 **United Charities:** *receive update.*
- 18/81 **Playing Field:**
a) *Cllr Fountain to present plans to council for approval to proceed with future improvements*
- 18/82 **Youth Matters:** *receive update.*
- 18/83 **Footpath/Footbridge:** *receive update.*

FINANCIAL CONTROL

- 18/84 **Reforecast**
- 18/85 **Finance:** *to receive financial report, and approve payments below, totalling £762.64*

Cheque No. 100948	Lisa Callan	Salary April	£187.84
Cheque No. 100949	EON	Maintenance quarter ending 31.03.18	£104.38
Cheque No. 100950	NCALC	Membership fee for year ending 31.03.19	£470.42

NEXT AGENDA

- 18/86 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

- 18/87 21 May 2018: 6.30 p.m. - Annual Parish Meeting, followed by the Annual Meeting of the Parish Council at 7 p.m.

Signed *L Callan*

Dated 10 April 2018