



Clerk: Mrs. Lisa Callan
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----- Date: 19 June 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 25 June 2018** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 18/115 **Apologies:** *to receive and approve apologies for absence.*
- 18/116 **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.*
- 18/117 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 21 May 2018.*
- 18/118 **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**
- 18/119 **Matters Arising**
- 18/120 **New Parishioners**
- 18/121 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 18/122 **Correspondence:** *to agree response/action to correspondence received.*
- a) *Email on 19.06 from Danny Moody regarding the Governance review.*

ITEMS FOR DISCUSSION AND DECISION

- 18/123 **Crossroads maintenance:** *Cllr Buckle and Cllr Gunnett to present proposal.*
- 18/124 **Washbrook:** *discuss ownership.*
- 18/125 **Off-peak bus service:** *discuss correspondence from Richard Barnwell (Chair of Mawley Parish Council), suggesting the potential to provide Stagecoach a collective financial subsidy from affected villages.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 18/126 **Planning**
- 18/127 **Defibrillator:** *receive update*
- 18/128 **Police Matters/Neighbourhood Watch:** *receive update.*
- 18/129 **Playing Field:** *update on new equipment*
- 18/130 **Lighting:** *receive update*
- 18/131 **Friends of Holcot/Parish Maintenance:** *receive update*

FINANCIAL CONTROL

- 18/132 **Finance:** *to receive financial report, and approve payments below, totalling £11,026.87*

Cheque No. 100962	Lisa Callan	Salary June	£187.84
Cheque No. 100963	Anglian Water	Water for allotments	£24.27
Cheque No. 100964	Playground Supplies Ltd	Adventure path for playground	£9,600.00
Cheque No. 100965	E-ON Energy Solutions Ltd	Removal of concrete column and install 5m post top column and LED lantern	£1198.80
Cheque No. 100966	Came & Company	Annual Insurance - outstanding amount	£15.96

NEXT AGENDA

- 18/133 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

- 18/134 Next meeting: 23 July 2018

Signed *L Callan*

Dated 19 June 2018