



Clerk: Mrs. Lisa Callan
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----- Date: 17 July 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 23 July 2018** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 18/135 **Apologies:** *to receive and approve apologies for absence.*
- 18/136 **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.*
- 18/137 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 25 June 2018.*
- 18/138 **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**
- 18/139 **Matters Arising**
- 18/140 **New Parishioners**
- 18/141 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 18/142 **Correspondence:** *to agree response/action to correspondence received.*
- a) *Email on 16/7 from Keith Burrell regarding NCC pot hole repairs and the gritting service.*
- b) *Email from Sgt Dobbs regarding Holcot burglaries*

ITEMS FOR DISCUSSION AND DECISION

- 18/143 **Crossroads maintenance:** *Cllr Buckle and Cllr Gunnett to present proposal.*
- 18/144 **Washbrook:** *discuss ownership.*

ITEMS FOR REPORT AND DECISIONS ARISING

- 18/145 **Planning:** *Consider the following planning applications:*

DA/2018/0564

Single storey rear extension and new porch extension to front (revised scheme)

Sargeants Yard

Sywell Road

Holcot

NN6 9SN

DA/2018/0501

Construction of accessible farmhouse, access and detached garage (revised scheme and revised siting)

Land at Turners Farm

Holcot Road

Hannington

NN6 9TR

- 18/146 **Police Matters/Neighbourhood Watch:** *receive update.*

FINANCIAL CONTROL

- 18/147 **Finance:** *to receive financial report, and approve payments below, totalling £1908.22*

Cheque No. 100967	Lisa Callan	Salary July	£187.84
Cheque No. 100968	Ramprint	Newsletter	£146.00
Cheque No. 100969	Park Landscapes	Mowing and footpath maintenance 26 April – 5 June	£1470.00
Cheque No. 100970	EON	Maintenance quarter ending 30 June 2018	£104.38

NEXT AGENDA

- 18/148 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

UPCOMING MEETINGS

- 18/149 Next meeting: 13 August 2018

Signed *L Callan*

Dated 17 July 2018