



Clerk: Mrs. Lisa Callan  
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Date: 12 March 2019  
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 18 March** at 7.30 p.m. when the under mentioned business will be transacted.

### **AGENDA**

- 19/47 **Apologies:** *to receive and approve apologies for absence.*
- 19/48 **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.*
- 19/49 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meetings held on Monday 18 February 2019.*
- 19/50 **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**

- 19/51 **Matters Arising**
- 19/52 **New Parishioners**
- 19/53 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 19/54 **Correspondence:** *to agree response/action to correspondence received.*
- a) Gigaclear (email) – site meeting re-works
  - b) Jeff Williams (phone call to clerk) – courtesy call regarding upcoming gas works
  - c) Northamptonshire Highways (email) – carriageway repairs A43 Holcot to Broughton
  - d) Chris Conway, Great Annual Savings (phone call to clerk) savings on the cost of street lighting

### **ITEMS FOR DISCUSSION AND DECISION**

- 19/55 **Crossroads maintenance:** *discuss next steps.*  
19/56 **Mowing Contract**  
19/57 **Parish Meeting:** *decide date, venue and format.*  
19/58 **Tennis Court:** *discuss changes regarding keys, annual fees and the booking system.*

### **ITEMS FOR REPORT AND DECISIONS ARISING**

- 19/59 **Planning:**  
19/60 **Police Matters/Neighbourhood Watch:** *receive update.*  
19/61 **Lighting:** *receive update.*  
19/62 **Book exchange:** *receive update.*  
19/63 **Parish Liaison:** *receive update.*  
19/64 **Playing Field:** *update on Easter event.*  
19/65 **United Charities:** *receive update.*

### **FINANCIAL CONTROL**

- 19/66 **Finance:** *to receive financial report, and approve payments below, totalling £202.22*

Cheque No. 100993	Lisa Callan	Salary March	£187.84
100994	David Walker	Reimbursement for domain name renewal	£14.38

### **NEXT AGENDA**

- 19/67 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

### **UPCOMING MEETINGS**

- 19/68 Next meeting: 15 April 2019

Signed *L.Callan*

Dated 12 March 2019