



Clerk: Mrs. Lisa Callan
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Date: 10 December 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 16 December 2019** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 19/215 **Apologies:** *to receive and approve apologies for absence.*
- 19/216 **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.*
- 19/217 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 18 November 2019.*
- 19/218 **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).*
- 19/219 **Fill a casual vacancy on the council:** *Co-opt new member*
- 19/220 **Planning:** *consider the applications below.*
Appeal by Mr & Mrs M Webb
The Barn, Foxhill Farm, Sywell Road, Holcot,
Northamptonshire, NN6 9SN
Section 73 application for removal of Condition No. 5 of
DA/2002/0651 restricting residential occupancy to ancillary to the Foxhill
Farm Equestrian Centre only.
- Application No: DA/2019/0980
Turners Farm, Holcot Road, Hannington, Northamptonshire
Retention of mobile home for grooms accommodation for a further five
years.

- 19/221 **Matters Arising**
 19/222 **New Parishioners**
 19/223 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
 19/224 **Correspondence:** *to agree response/action to correspondence received.*
 a) *Katie Cawston, email 09.11.19 – Defibrillator pads (item 19/225 on agenda)*

ITEMS FOR DISCUSSION AND DECISION

- 19/225 **Defibrillator:** *Authorise costs for annual support package.*
 19/226 **Cleaning of War Memorial**
 19/227 **Crossroads:** *decide next steps.*
 19/228 **2020 Events**

ITEMS FOR REPORT AND DECISIONS ARISING

- 19/229 **Road safety:** *report on meeting with Highways.*

FINANCIAL CONTROL

- 19/230 **Finance:** *to approve payments below, totalling £798.21*

Cheque No. 101029	Lisa Callan	Salary December	£187.84
101030	Park Landscapes	Mowing and maintenance, October	£453.60
101023	SSE	Lighting 2 November – 2 December 2019 Invoices 131801396/0002 & 471801712/0002	£156.77

- 19/231 **To receive financial report and approve bank reconciliation:** *signature required.*
NEXT AGENDA
 19/232 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*
 19/233 **NEXT MEETING**
 20 January 2020

Signed *LCallan*

Dated 10 December 2019