



Clerk: Mrs. Lisa Callan  
2 Walgarth Court  
Holcot  
NN6 9TL

Telephone: 01604 781230 / 07547505027  
E-mail: [clerk@holcotvillage.co.uk](mailto:clerk@holcotvillage.co.uk)  
Website: [www.holcotvillage.co.uk](http://www.holcotvillage.co.uk)

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Date: 14 January 2020  
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 20 January 2020** at 7.30 p.m. when the under mentioned business will be transacted.

### **AGENDA**

- 20/1 **Apologies:** *to receive and approve apologies for absence.*
- 20/2 **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.*
- 20/3 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 16 December 2019.*
- 20/4 **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).*
- 20/5 **Planning:** *consider the application below.*  
Application No: DA/2019/0904  
Improvement of vehicle access, instalment of vehicle track and construction of new agricultural building.  
Land Off Moulton Road, Holcot, Northamptonshire
- 20/6 **Matters Arising**
- 20/7 **New Parishioners**
- 20/8 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 20/9 **Correspondence:** *to agree response/action to correspondence received.*
- ITEMS FOR DISCUSSION AND DECISION**
- 20/10 **Mowing grant:** *Authorise grant and Clerk to sign grant form.*
- 20/11 **Playing field:** *final plan.*
- 20/12 **Elections:** *consider the need to promote candidacy at the May 2020 elections.*
- 20/13 **VE Day:** *discuss planning.*

**ITEMS FOR REPORT AND DECISIONS ARISING**

20/14 **Road safety:** *receive update.*

20/15 **Lighting:** *receive update.*

**FINANCIAL CONTROL**

20/16 **Reforecast:** *Reforecast for FY 19/20*

20/17 **Finalise Budget and approve:** *Agree FY 20/21 budget.*

20/18 **Prepare Precept and approve:** *Agree FY 20/21 Precept amount. Chairman and clerk to sign precept form.*

20/19 **Finance:** *to approve payments below, totalling £437.03*

<b>Cheque No.</b> 101034	Lisa Callan	Salary January	£187.84
101035	SSE	Lighting 3 Dec 2019 – 2 Jan 2020	£156.77
101036	EON	Maintenance, quarter ending 31.12.19	£92.42

20/20 **To receive financial report and approve bank reconciliation:**  
*signature required.*

**NEXT AGENDA**

20/21 **Agenda:** *to request items for inclusion on the agenda for the next meeting.*

20/22 **NEXT MEETING**

17 February 2020

Signed *L Callan*

Dated 14 January 2020