



Clerk: Mrs. Lisa Callan
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Date: 28 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 3 February 2020** at 7.30 p.m. when the under mentioned business will be transacted.

AGENDA

- 20/23 **Apologies:** *to receive and approve apologies for absence.*
- 20/24 **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.*
- 20/25 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 16 December 2019.*
- 20/26 **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).*
- 20/27 **Planning:** DA/2020/0001 Outline application for an urban extension consisting of circa 1600 dwellings; a new section of A43 dual carriageway road; up to 5.95ha of commercial land, including: a local centre (Use Classes A1/A3/A5/D1), assisted living/residential care home (Class C2), conversion of former agricultural buildings to a community hub (Classes D1/A3) and employment (Classes B1/B2/B8); a new 2-form entry primary school; public open space, including allotments and children's play space; structural landscape planting; and associated infrastructure including drainage features and access (the roundabout, employment site and construction accesses into the site off the A43 being unreserved).
Location: Land To East Of Kettering Road, Overstone, Northamptonshire
- 20/28 **Matters Arising**
- 20/29 **New Parishioners**
- 20/30 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*

- 20/31 **Correspondence:** to agree response/action to correspondence received.
a) Keith Burrell, email sent on 28/01/20 regarding Parish Council finances and planning application DA/2020/0001
- ITEMS FOR DISCUSSION AND DECISION**
- 20/32 **Elections 2020:** general update.
- 20/33 **Annual Parish Meeting:** decide date, venue and format.
- 20/34 **Crossroads:** agree next steps.
- 20/35 **Playing Field:**
a) **New equipment:** authorise the order of new equipment below (to be invoiced next financial year):
Item A600, Tarzan monkey bars (to be added to existing adventure trail), £995.00
Item A690, Step bollards x 2, £146.00
Item S574, goals x 2, £2638.00
Carriage: £195.00
Installation of equipment above: £3120.00 (including removing and disposing of two existing goals and 4sqm rubber mulch in front of goal mouths (2sqm each).
Total cost: £7094.00+ VAT
b) **Inspection:** agree any actions following the inspection report.
- ITEMS FOR REPORT AND DECISIONS ARISING**
- 20/36 **Road safety:** receive update.
- 20/37 **VE Day:** receive update.
- 20/38 **Lighting:** receive update.
- 20/39 **United Charities:** receive update.
- 20/40 **Police Matters:** receive update.
- FINANCIAL CONTROL**
- 20/41 **Finance:** to approve payments below, totalling £1247.44

Cheque No.			
101039	NBB Ltd	Picnic table	£825.60
101040	Lisa Callan	Salary February	£187.84
101041	Ramprint	Newsletter & election notices	£192.00
101042	Playground Supplies Ltd	Playground inspection 23.01.20	£42.00

- 20/42 **To receive financial report and approve bank reconciliation:**
signature required.
- NEXT AGENDA**
- 20/43 **Agenda:** to request items for inclusion on the agenda for the next meeting.
- 20/44 **NEXT MEETING**
16 March 2020

Signed *LCallan*

Dated 28 January 2020