



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

Telephone: 07547505027
E-mail: clerk@holcotvillage.co.uk
Website: www.holcotvillage.co.uk

Date: 14 July 2020
To: All parish councillors
From: Mrs L Callan, Clerk to Holcot Parish Council

Dear Councillor,

You are hereby summoned to a virtual meeting of Holcot Parish Council on **Monday 20 July 2020** at 7.30 p.m. when the under mentioned business will be transacted. Join Zoom Meeting <https://us02web.zoom.us/j/86855870550> Meeting ID: 868 5587 0550

AGENDA

- 20/86 **Apologies:** *to receive and approve apologies for absence.*
- 20/87 **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.*
- 20/88 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 15 June 2020.*
- 20/89 **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).*
- 20/90 **Matters Arising**
- 20/91 **New Parishioners**
- 20/92 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 20/93 **Correspondence:** *to agree response/action to correspondence received.*
a) Thank you letter from Holcot Village Hall
b) Thank you email from PCC Holcot
- ITEMS FOR DISCUSSION AND DECISION**
- 20/94 **Pandemic response and future actions**
- 20/95 **Councillor vacancy**
- ITEMS FOR REPORT AND DECISIONS ARISING**
- 20/96 **Road safety:** *receive update.*
- 20/97 **Lighting:** *receive update.*
- 20/98 **Village Maintenance/Friends of Holcot**

FINANCIAL CONTROL

20/99

Finance: *to approve payments below, totalling £1048.74*

Cheque No.			
101066	Lisa Callan	July salary & reimbursement for Friends of Holcot safety equipment (£124.32)	£312.16
101067	SSE	Street lighting	£156.77
101068	Hassett Fencing	Poles	£121.68
101069	Northants CALC	Membership fee 2020/21	£458.13

20/100

To receive financial report and approve bank reconciliation:**NEXT AGENDA**

20/101

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

20/102

NEXT MEETING

17 August 2020

Signed *L.Callan*

Dated 14 July 2020