



Chair: Mr David Walker

Clerk: Mrs Lisa Callan
2 Walgarth Court
Holcot
NN6 9TL
Tel: 01604 781230/07547505027
Email: clerk@holcotvillage.co.uk

Virtual Meeting of Holcot Parish Council held on Monday 15 June 2020 at 7.30p.m.

Councillors Present: Cllr Walker, Cllr Scordellis, Cllr Buckle, Cllr Wilson,
Cllr Baldwin

- 20/69 **Apologies:** Cllr Hawkins and Cllr Bonsor sent apologies, which the council accepted.
- 20/70 **Public address to the council:** No public address.
- 20/71 **Minutes of the last meeting:** The minutes of the meeting held on Monday 18 May 2020 were approved and will be signed at a later date.
- 20/72 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:** No declarations of interest.
- 20/73 **Pandemic response and future actions:** The council agreed that it is now safe to open the playing field, but the equipment and picnic table is to be taped off in line with legislation. Cllr Walker will purchase the tape (to be reimbursed), and apply it to the equipment and give surplus tape to Cllr Buckle who will check the tape occasionally. **Action 20/73.1, 20/73.2**
- 20/74 **Matters Arising:** None.
- 20/75 **New Parishioners:** No new parishioners.
- 20/76 **Review actions not covered elsewhere:**

19/102.5	Clerk/JB	Add JB as a bank account signatory, remove Mr Gunnett COMPLETED. The clerk was asked to add Cllr Scordellis to the accounts as signatory. Action 20/76.1
19/182.1	RH	Establish next steps for United Charities with Mr Gunnett and Cllr Bonsor PENDING
19/227.2	JB	Contact farming community about tributes PENDING
20/9.2	JB	Contact Philip Pomeroy regarding Holcot Family History records PENDING
20/24.1	Clerk	Look into CIL funding PENDING
20/50.1	Clerk	Contact Daventry about councillor vacancy COMPLETED

20/50.2	Clerk	Contact Frank Hodgson with meeting dates COMPLETED
20/56.1	Clerk	Invite Nicolas Davis to the September meeting PENDING
20/56.2	PS	History Society into newsletter COMPLETED
20/58.1	Clerk	Add pandemic response to the next agenda COMPLETED
20/59.1	Clerk	Ask Park Landscapes to start strimming the crossroads again on 1 July COMPLETED
20/59.2	MW	Restore seat at crossroads COMPLETE
20/60.1	KB/Clerk	Contact clerk with missing bin information, clerk to contact Authority The clerk was asked to report the missing dog bin opposite the White Swan. Action 20/76.2 The clerk was also asked to report the broken stiles on Brixworth Road. Action 20/76.3
20/61.1	MW	Provide list of equipment needed for Friends of Holcot including cost COMPLETED Cllr Wilson advised the council that the Friends of Holcot may require some professional assistance with the wooden posts. They are testing the process on the Old School Site.

20/77

Correspondence:

a) *Mark & Jackie Fountain, email 7 June – allotment hedge.* The council noted the email and concluded it was a matter for the allotment committee. The clerk will follow this up with them. **Action 20/77.1**

20/78

Crossroads: The license is in progress.

20/79

Councillor vacancy: If there is no request for an election, the council will advertise the vacancy on 1 July.

20/80

Road safety: Design work has not yet started on the priority working proposal on Sywell Road due to commitments to COVID-19 related schemes. Proposals are being considered for the 'Pedestrian in Carriageway' signs on Moulton Road, and the 'Equestrian Warning' signs on Sywell Road. Further discussions regarding work on Walgrave Road and Brixworth Road are in progress. The Council agreed to await finalisation of the whole scheme before progressing further, expected in July.

20/81

Lighting: Nothing to report.

20/82

Finance: The council approved the following payments:

Cheque No.			
101058	Lisa Callan	June salary & reimbursement for council insurance cost (£793.72)	£981.56
101059	SSE	Street lighting	£156.77
101060	PCC Holcot	Grant (including £200 for church clock)	£1400.00
101061	Village Hall	Grant	£1000.00
101062	EON	Lighting maintenance	£92.42

101063	NCALC	Planning for Elections course	£44.00
101064	Playground Supplies	Playground equipment (goals and monkey bars)	£8512.80
101065	Simon Coles	Domain renewal/webhosting 1GB	£35.00

20/83 **To receive financial report and approve bank reconciliation:** The reconciliation was approved.

20/84 **Next Agenda:** Road safety, Pandemic response.

20/85 **Next meeting:** 20 July 2020 via Zoom.

The meeting closed at 8.15 p.m.

19/182.1	RH	Establish next steps for United Charities with Mr Gunnett and Cllr Bonsor
19/227.2	JB	Contact farming community about tributes
20/9.2	JB	Contact Philip Pomeroy regarding Holcot Family History records
20/24.1	Clerk	Look into CIL funding
20/56.1	Clerk	Invite Nicolas Davis to the September meeting
20/60.1	KB/Clerk	Contact clerk with missing bin information, clerk to contact Authority
20/73.1	DW	Purchase tape and apply to playing field equipment
20/73.2	KB	Check tape in playing field occasionally
20/76.1	Clerk	Add Cllr Scordellis as signatory to accounts
20/76.2	Clerk	Report missing dog bin opposite the White Swan
20/76.3	Clerk	Report broken stiles on Brixworth Road
20/77.1	Clerk	Contact allotment committee regarding the hedge