



Chair: Mr David Walker

Clerk: Mrs Lisa Callan  
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# **Virtual Meeting of Holcot Parish Council held on Monday 20 July 2020 at 7.30p.m.**

**Councillors Present:** Cllr Walker, Cllr Scordellis, Cllr Wilson, Cllr Bonsor

- 20/86 **Apologies:** Cllrs Baldwin and Hawkins sent apologies which the council accepted.
- 20/87 **Public address to the council:** No public address.
- 20/88 **Minutes of the last meeting:** The minutes of the meeting held on Monday 15 June were approved and will be signed remotely.
- 20/89 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:** No declarations of interest.
- 20/90 **Matters Arising:** No matters arising.
- 20/91 **New Parishioners:** No new parishioners.
- 20/92 **Review actions not covered elsewhere:**

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 – <b>There is no CIL money due to Holcot. Completed.</b>
20/56.1	Clerk	Invite Nicolas Davis to the September meeting – <b>The council decided that this will now be discussed at the October meeting.</b>
20/60.1	KB/Clerk	Contact clerk with missing bin information, clerk to contact Authority – <b>2 x Bins ordered. The clerk was asked to check if installation is included in the cost. Action 20.92.1</b>
20/73.1	DW	Purchase tape and apply to playing field equipment - <b>Completed</b>
20/73.2	KB	Check tape in playing field occasionally - <b>Completed</b>
20/76.1	Clerk	Add Cllr Scordellis as signatory to accounts – <b>Pending</b>
20/76.2	Clerk	Report missing dog bin opposite the White Swan – <b>new bin ordered. Complete</b>

20/76.3	Clerk	Report broken stiles on Brixworth Road – <b>Site visit has been made. The landowners have been contacted regarding the possibility of gate access.</b>
20/77.1	Clerk	Contact allotment committee regarding the hedge – <b>Completed</b>

- 20/93 **Correspondence:** *to agree response/action to correspondence received.*  
a) The thank you letter from Holcot Village Hall was noted.  
b) The email of thanks from PCC Holcot was noted.
- 20/94 **Pandemic response and future actions:** The tape has now been taken off the playing field equipment and the playground is in full use again. The Council discussed a community event, and concluded that it is too soon to organise anything.
- 20/95 **Councillor vacancy:** There has been no interest so far in the councillor vacancy. Cllr Walker will post again on the website in a few weeks' time and it will be added to the next agenda.
- 20/96 **Road safety:** The council expressed thanks to Cllrs Walker and Scordellis for their continued work and progress on various traffic calming measures around the village. Due to the next council meeting not taking place until September, the council agreed on the proposal that Cllrs Scordellis and Walker are delegated authority to assess the designs and costing for the measures when finalised, followed by giving Highways the go-ahead on whatever combination of measures that can be covered by the S106 monies available. The proposed chicane is not part of this delegation. **Action 20/96.1**
- The council discussed the ongoing issues with HGV's passing through the village and agreed for the clerk/Cllr Walker to prepare a letter to send to the relevant authority to ask what actions can be taken.  
**Action 20/96.2**
- The clerk will look back at previous correspondence. **Action 20/96.3**
- 20/97 **Lighting:** Nothing to report.
- 20/98 **Village Maintenance/Friends of Holcot:** The Friends of Holcot will continue with the installation of the replacement poles and painting of posts.
- 20/99 **Finance:** The payments below were approved.

Cheque No.			
101066	Lisa Callan	July salary & reimbursement for Friends of Holcot safety equipment (£124.32)	£312.16
101067	SSE	Street lighting	£151.86
101068	Roger Gunnett	Poles	£121.68
101069	Northants CALC	Membership fee 2020/21	£458.13
101070	Park Landscapes	Mowing June/July	£1068.00
101071	Ramprint	Newsletter	£146.00

101072	David Walker	Reimbursement for playground tape	£19.98
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20/100      **To receive financial report and approve bank reconciliation:** The reconciliation was sent to councillors prior to the meeting and noted.

20/101      **Next Agenda:** Pandemic response, Reforecast, Communications review, Road Safety, Councillor vacancy.

20/102      **Next meeting:** The council agreed to cancel the August meeting. The next meeting will take place on 21 September 2020.

The meeting closed at 8.18 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
20/56.1	Clerk	Invite Nicolas Davis to the October meeting
20/76.1	Clerk	Add Cllr Scordellis as signatory to accounts
20/92.1	Clerk	Check bin installation details
20/96.1	DW/PS	Organise road safety measures on receipt of final budget requirements
20/96.2	DW/Clerk	Prepare HGV letter
20/96.3	Clerk	Check previous correspondence relating to HGV's