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Date: 17 November 2020
To: All Parish Councillors
From: Mrs R Cole, Clerk to Holcot Parish Council

Dear Councillor,

You are hereby summoned to the virtual meeting of Holcot Parish Council on **Monday 23 November 2020** at **7.30 p.m.** when the under mentioned business will be transacted. Join Zoom Meeting <https://us02web.zoom.us/j/81103859597> Meeting ID: 811 0385 9597

AGENDA

- 20/151 **Apologies:** *to receive and approve apologies for absence*
- 20/152 **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.*
- 20/153 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on **Monday 19 October 2020***
- 20/154 **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).*
- 20/155 **New Parishioners:**
- 20/156 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 20/157 **Correspondence:** *to agree response/action to correspondence received:*
- a. NCalc - Email 20/10/20 - Budgeting Information 2021/22 – covered under finance agenda item **20/166**
 - b. NCalc - Email 27/10/20 - Training Newsletter
 - c. NCalc - Email 30/10/20 - Public consultation on proposed changes to Local Council Tax Reduction Schemes in West Northamptonshire to begin on Monday 2nd November 20.
 - d. NCalc - Email 03/11/20 - Covid 19 Briefing Update – covered under Pandemic agenda item **20/159**
 - e. Bob Ham - Email 10/11/20 - Response to Clerk letter regarding previous Clerk letter of 13/02/20 DA2020/0001 covered under planning agenda item **20/158**

ITEMS FOR DISCUSSION AND DECISION

- 20/158 **Planning:** *to consider the following application DA2020/0001 received 29/10/2020: 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 (part access unreserved for the roundabout, employment site and construction accesses into the site off the A43). AMENDED

Location: Land To East Of Kettering Road, Overstone, Northamptonshire

20/159

Pandemic response and future actions:

20/160

Church extension/pathways: *Receive update.*

20/161

Crossroads: *Receive update.*

20/162

Remembrance Sunday: *Receive update on event.*

20/163

Playing Field – General update, dog Signage, vandalism

ITEMS FOR REPORT AND DECISIONS ARISING

20/164

Road safety: *Parking on Brixworth Road and general update.*

20/165

Lighting: *receive update.*

FINANCIAL CONTROL

20/166

Draft Budget for year 2021/22: *Discuss budget and precept amount to be requested:*

20/167

Bank Account: *Discuss alternative and the possibility of moving on to online banking.*

20/168

Finance: *to approve payments below, totalling £1200.46*

Cheque No.	Payee	Description	Amount
101089	Clerk	November salary	£208.80
101090	Ramprint	2020 Newsletters	£150.00
101091	SSE	Street Lighting 02/10/20 - 02/11/20	£161.66
101092	Park Landscapes	Mowing – November 2020	£680.00

20/169

Financial report and approve bank reconciliation: *Signature required*

NEXT AGENDA

20/170

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

NEXT MEETING

20/171

Next Meeting **18 January 2021, 15 February 2021**

Signed *RCole*

Dated 17 November 2020