



Clerk: Mrs. Ruby Cole  
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Date: 09 March 2021  
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 15 March 2021** at **7.30 pm** via Zoom when the under mentioned business will be transacted.

Join Zoom Meeting

<https://us02web.zoom.us/j/84679467512?pwd=Yk5lVENqQW92NENUYTcyjNUbE1aZz09>

Meeting ID: 846 7946 7512 Passcode: 903043

### **AGENDA**

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|-------|--|
| 21/50 | <b>Apologies:</b> <i>To receive and approve apologies for absence</i>  |
| 21/51 | <b>Public address to the council:</b> <i>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.</i>   |
| 21/52 | <b>Minutes of the last meeting:</b> <i>To receive and approve for signature the minutes of the meeting held on <b>Monday 15 February 2021</b></i>  |
| 21/53 | <b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:</b> <i>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).</i> |
| 21/54 | <b>Review Actions Outstanding:</b> <i>To receive reports on actions outstanding from previous minutes</i>  |
| 21/55 | <b>Correspondence:</b> <i>To agree response/action to correspondence received:</i><br><i>a: Various emails from Gary Gallagher (Safehold Property) – HGV's</i>   |
| 21/56 | <b>New Parishioners:</b> <i>To note any new parishioners</i>   |
| 21/57 | <b>West Northamptonshire Council:</b> <i>To note that Daventry, Northampton and South Northamptonshire will be merged on 1<sup>st</sup> April 2021</i>   |
| 21/58 | <b><u>To Receive Updates and Decisions Arising</u></b>   |
| 21/59 | <b>Lighting</b>  |
| 21/60 | <b>Town &amp; Parish Council Meeting</b>   |
| 21/61 | <b>Police Liaison</b>  |
| 21/62 | <b>Covid 19</b>  |
| 21/62 | <b>Elections 6<sup>th</sup> May 2021</b>   |

- 21/63 **Annual Parish Meeting:** *To decide date, venue and format and include Annual Parish Council Meeting*
- 21/64 **Planning:** *Oasis Site*
- 21/65 **Road Safety and Highways:** *To receive update on the following:*
- 21/66 **Verge/Reservoir Parking**
- 21/67 **HGV's**
- 21/67 **S106 Funded Improvements**
- 21/68 **Finance**
- 21/68 **Unity Trust Bank –** *To receive update*
- 21/69 **Fixed Asset Register:** *To note update is required including street lights*
- 21/70 **Payments:** *To approve payments below totalling £1,687.75*

Reference	Payee	Description	Amount
Online Ref 6	Mushroom Lighting	Xmas Tree Works	£300.00
Online Ref 7	Ascomi	Web Page Domain/Host	£40.00
Online Ref 8	Carter Jonas	Allotment Rent 30/09/20-29/03/21	£71.00
Online Ref 9	Clerk	Salary – March 2021	£208.80
Online Ref 10	Eon	Streetlight Repair - Lamps 20 & 23	£858.00
Online Ref 11	Eon	Streetlight Repair - Lamp 13	£28.16
Online Ref 12	SSE	Unmetered Supply 02/02/21-01/03/21	£143.79
Online Ref 13	Northants NCalc	Nuts & Bolts Course	£38.00

- 21/71 **To receive financial report and approve bank reconciliation:**  
*Signature required*
- 21/72 **Next Agenda:** *To request items for inclusion on the agenda for the next meeting.*
- 21/73 **Next Meeting:** *To note date of next meeting*

Signed *Ruby Cole*

Dated 09 March 2021