



Clerk: Mrs. Ruby Cole
32 Old Road
Walgrave
NN6 9QW

Telephone: 07881 458801 / 01604 781834
E-mail: clerk@holcotvillage.co.uk
Website: www.holcotvillage.co.uk

Date: 19 April 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 26 April 2021 at 7.30 pm** via Zoom when the under mentioned business will be transacted.
(Meeting of Monday 19th April 2021 rescheduled due the passing of HRH Prince Philip, Duke of Edinburgh)

Join Zoom Meeting

<https://us02web.zoom.us/j/82917789052?pwd=WXBzMzVycFhuQ3lOcHBIRFdUV1dZZz09>

Meeting ID: 829 1778 9052
Passcode: 289782

AGENDA

- 21/74 **Apologies:** *To receive and approve apologies for absence*
- 21/75 **Potential planning application:** *Hillcrest*
- 21/76 **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.*
- 21/77 **Minutes of the last meeting:** *To receive and approve for signature the minutes of the meeting held on **Monday 15 March 2021***
- 21/78 **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).*
- 21/79 **Review Actions Outstanding:** *To receive reports on actions outstanding from previous minutes*
- 21/80 **Correspondence:** *To agree response/action to correspondence received:*
- a. 22/03/2021 CPRE Membership
 - b. 24/03/2021 DA/2021/0208 Land off, Kettering Road, Hannington Hedgerow Removal for Mains Pipe
 - c. 25/03/2021 Great British Spring Clean
 - d. 09/04/2021 Defibrillator Training
- 21/81 **New Parishioners:** *To note any new parishioners*

- To Receive Updates and Decisions Arising**
- 21/82 **Lighting**
- 21/83 **Police Liaison**
- 21/84 **Covid 19**
- 21/85 **Elections:** Notification received from DDC 09/04/2021 that Holcot Parish Council will not be having an election on 6th May 2021
- 21/86 **Annual Parish Meeting: May 26th 2021** To note Sgt Matt Moore & resident Michael Warren attending
- 21/87 **Planning**
- Road Safety and Highways:** To receive update on the following:
- 21/88 **Verge/Reservoir Parking**
- 21/89 **HGV's**
- 21/90 **S106 Funded Improvements**
- 21/91 **Flying Legends Airshow at Sywell 11th July traffic management plan**
- Finance**
- 21/92 **Eon:** To note that the invoice paid last month for £858.00 was for installation and replacement of lamp 20 and did not include lamp 23 as previously stated
- 21/93 **Insurance:** To note renewal and quotes
- 21/94 **Fixed Asset Register:** To note any changes & additions/removals
- 21/95 **Policies:** To review all policies in preparation for adoption 17th May
- 21/96 **Reforecast:** 2021/2022
- 21/97 **Agar:** To note correspondence received 24/03/21 PKF Littlejohn
- 21/98 **Payments:** To approve payments below totalling **£1707.13**

| Ref | Payee | Description | Amount |
|-----|------------------------------|--|--------|
| 16 | DM Payroll Services Ltd | Administration Payroll 2021/2022 | 120.00 |
| 17 | Northants Calc | Membership 2021/2022 | 508.80 |
| 18 | EON Energy Solutions | Quarterly Street Light Maintenance | 88.36 |
| 19 | Clerk | April Salary | 208.80 |
| 20 | Mushroom Lighting Technology | Rigging Pole Xmas Tree | 108.00 |
| 21 | EON Energy Solutions | Lamp 23 Repair/Installation | 312.00 |
| 22 | Ramprint | Newsletters 2021 | 185.00 |
| 23 | Clerk | Elections Travel Expense to Daventry DC | 9.45 |
| 24 | SSE | Electricity – Street Light 02/03/21 – 01/04/21 | 158.65 |
| 25 | D Walker | Reimbursement – Yellow Warning Tape | 8.07 |

- 21/99 **To receive financial report for end of year (01/04/2020 to 31/03//2021) and approve bank reconciliation:** Signatures required
- 21/100 **Chairman's Comments**
- 21/101 **Next Agenda:** To request items for inclusion on the agenda for the next meeting.
- 21/102 **Upcoming Meetings:** To note dates of next meetings

Monday 17th May 20:00 Parish Council Meeting - Holcot Village Hall
 Wednesday 26th May 19:00 Annual Parish Meeting via Zoom

Signed *Ruby Cole*

Dated 19 April 2021