



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

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

Date: 2nd August 2021
To: All Parish Councillors
From: Mrs R Cole, Clerk to Holcot Parish Council

Dear Councillor,

You are hereby summoned to attend the Extraordinary Parish Council meeting to be held on **Monday 9th August 2021 at 7.00pm** when the under mentioned business will be transacted. This will be held in the **Youth Wing at Holcot Village Hall**, Back Lane, Holcot, Northampton, NN6 9SL.

AGENDA

- 21/178 Apologies:** *To receive and approve apologies for absence*
- 21/179 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*
- 21/180 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*
- 21/181 Planning:** *To agree response to below – WNC response required by 17/08/2021 Email 27/07/2021 WND/2021/0370 Brook Cottage, Sywell Road, Holcot, Northamptonshire, NN6 9SN Demolition of existing garage. Construction of one and a half storey self-contained annexe and double garage*
- 21/182 Minutes:** *To approve for signature the minutes of the meeting held on **Monday 21st June 2021***
- 21/183 Payments:** *To note income of £1547.62 received for Vat reclaim April 21-July 21. To approve and authorise bank payments below totalling **£646.39***
- 21/184 To receive financial report and approve bank reconciliation:** *Circulated to councillors via email. Signature required*

Ref	Payee	Description	Amount
53	Cllr Ferguson	Expenses – No - Dog Sign	8.52
54	Ramprint	Newsletter – July 2021	226.00
55	Clerk	Salary - August 2021	219.24
56	OMG Trading Ltd	Balance - Basketball Hoop Refurbishment	192.63

Signed: *Ruby Cole*

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