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## MINUTES

Minutes of the Extraordinary parish council meeting of Holcot Parish Council held on **Monday 9<sup>th</sup> August 2021** at 7.00pm at Youth Wing, Holcot Village Hall, Back Lane, Holcot NN6 9SL

**Councillors Present:** Chair D Walker, Cllr C Ferguson, Cllr T Townsend, Cllr P Matthews

**Public Present:** 3

**Clerk:** Ruby Cole

<b>21/178</b>	<b>Apologies:</b> Received from Cllr Stone, Cllr Scordellis, Cllr Bonsor & Cllr Bournier <b>Resolved:</b> Approved by council	
<b>21/179</b>	<b>Public address to the council:</b>  <b>Public 1:</b> WND/2021/0370 – Applicant explained existing garage unstable and is replacing with another garage with stone/rendering to match neighbours. Keen to accommodate any concerns from neighbours and parish. Height will be 1.5 storey in line with neighbours. Asbestos will be removed in line with full regulations. No freehold on property being considered. Upstairs space to be made into office.  <b>Public 2&amp;3:</b> WND/2021/0370 – Many concerns answered. Concern raised regarding footings in back of house. Applicant reassured neighbours there will be no problems with access. Applicant and builder will liaise with neighbours when commencing build or as more information from builders becomes available. Concern raised with turning into drive due to boundary of plot on other side of Back Lane. Noise level & delivery time questioned. Assurances were made that these would not be an issue.	
<b>21/180</b>	<b>Declarations of interest under the Council's Code of Conduct related to business on the agenda:</b> <b>Resolved:</b> No declarations of interest	
<b>21/181</b>	<b>Planning:</b> 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  <b>Resolved:</b> On taking into account all questions and answers all councillors present agreed to raise no objections but to add a stipulation that the freehold on the property cannot be split without going through the planning process.	
<b>21/182</b>	<b>Minutes:</b> Of the meeting held on Monday 21 <sup>st</sup> June 2021 <b>Resolved:</b> Minutes were approved and signed by Chair	

<b>21/183</b>	<b>Payments:</b> Vat income £1547.62 noted. Post agenda items for approval, SSE £33.28 & PKF Littlejohn £240.00. Total £919.67 <b>Resolved:</b> Approved. Cllr Walker & Cllr Scordellis to authorise at bank	
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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
57	SSE	Electricity – Street Lighting 02/07/2021 - 02/08/2021	33.28
58	PKF Littlejohn	External Audit 2020-2021	240.00

<b>21/184</b>	<b>Financial report and bank reconciliation:</b> Signature required <b>Resolved:</b> Approved. Cllr Townsend signed at meeting	
<b>21/PA1</b>	<b>Post Agenda Item:</b> Email circulated 04/08/21 for the approval of payment for batteries for the Vehicle Activity Speed Sign at a cost of £55 incl VAT <b>Resolved:</b> Approved	
<b>21/PA2</b>	<b>Post Agenda Item:</b> The Council confirmed that the Chair may sign banking documents for the United Charities for Blackrock, Natwest Bank and Nationwide Building Society as necessary	

**Meeting Closed: 7.20pm**