

Clerk: Mrs. Ruby Cole
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Date: 8th November 2021
To: All Parish Councillors
From: Mrs R Cole, Clerk to Holcot Parish Council

Dear Councillor,

You are hereby summoned to attend the full Parish Council meeting to be held on **Monday 15th November 2021** at 7.00pm in the Church Room, Main St, Holcot, Northampton NN6 9SP when the under mentioned business will be transacted.

AGENDA

- 21/238 Apologies:** *To receive and approve apologies for absence*
- 21/239 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*
- 21/240 Minutes of the previous meeting:** *To receive and approve for signature the minutes of the meeting held on **Monday 18th October 2021***
- 21/241 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*
- 21/242 West Northamptonshire Strategic Plan - Spatial Options Consultation:** *To agree response*
- 21/243 Queen's Platinum Jubilee:**
 - (a) *Thursday 2nd June 2022 – Sunday 5th June 2022 – To note feedback from website notice and discuss options*
 - (b) *To receive update on proposals for Tree Canopy*
- 21/244 Actions Outstanding:** *To receive reports on actions outstanding from previous minutes*
- 21/245 Correspondence:** *To note correspondence received and agree actions arising*
- 21/246 Planning:** *To discuss new planning applications and agree response*
- 21/247 New Parishioners:** *To note any new parishioners*
- 21/248 Community Payback:** *To receive update*
- 21/249 Youth Engagement:** *To discuss ways to encourage youth participation in parish*
- 21/250 Litter Pick:** *To confirm plan for rearranging*

To Receive Updates and Decisions Arising

21/251 Police Liaison: *To receive update*

21/252 Road Safety and Highways: *To receive update*

Finance

21/253 Ideas for Future Projects: *To discuss for budget inclusion*

21/254 Draft Budget: *To prepare draft 22/23 budget*

21/255 Payments: *To approve and authorise bank payments below totalling **£1388.90**. To note expenditure on repairing rather than replacing play equipment agreed previously*

Ref	Payee	Description	Amount
71	Clerk	November Salary	208.80
72	Park Landscapes	Mowing services	1014.00
73	SSE	Electricity	166.10

21/256 To receive financial report and approve bank reconciliation: *Circulated to councillors via email. Signatures required*

The Public and Press will be excluded for the following private item

21/257 Operation London Bridge – *Councillors should be familiar with the contents of the guidance received on 25 October*

The Public and Press will be readmitted

21/258 Next Agenda: *To request items for inclusion on the agenda for the next meeting*

21/259 Next Meeting: *To confirm date of next meeting 20th December 2021*

Signed: *Ruby Cole*

Date: 8th November 2021