

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

Tel: 07881 458801 / 01604 781834

E-mail: clerk@holcotvillage.co.uk

Website: www.holcotvillage.co.uk

Date: 10th January 2022
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 17th January 2022** at **7.30pm** in the Main Hall, Holcot Village Hall, Back Lane, Holcot, Northampton NN6 9SL when the under mentioned business will be transacted.

AGENDA

- 22/001 Apologies:** *To receive and approve apologies for absence*
- 22/002 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*
- 22/003 Minutes of the previous meeting:** *To receive and approve for signature the minutes of the meeting held on **Monday 15th November 2021***
- 22/004 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*
- 22/005 Actions Outstanding:** *To receive reports on actions outstanding from previous minutes*
- 22/006 Correspondence:** *To note correspondence received and agree actions arising*
- 22/007 Planning:** *To discuss planning applications and agree response*
DA/2020/0001 Amended-Land To East Of Kettering Road, Overstone, Northamptonshire
Outline application for an urban extension consisting of circa 1600 dwellings; works to accommodate a new section of A43 dual carriageway road; up to 5.73 ha of commercial land, including: a local centre (Use Classes A1/A3/A5/D1), assisted living/residential care home (Class C2), conversion of former agricultural buildings to a community hub (Classes D1/A3) and employment (Classes B1/B2/B8); a new 2-form entry primary school; public open space, including allotments and children's play space; structural landscape planting; and associated infrastructure including drainage features, footway/cycleways and access (part access unreserved for a roundabout access into the site off the A43)
- 22/008 Queen's Platinum Jubilee:** *Thursday 2nd June 2022 – Sunday 5th June 2022*
To receive update
- 22/009 Road Safety and Highways:** *To receive update*
- 22/010 New Parishioners:** *To note any new parishioners*

- 22/011 Asset Mapping:** *To engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the clerk and [2*] councillors. NCalc have been awarded £280k of which over a third is to be dispersed to parish and town councils and parish meetings to engage with the AMP, including Holcot Parish Council. Details circulated to councillors 06/01/2022*
- 22/012 Lighting:** *To review lighting upgrade*

To Receive Updates and Decisions Arising

- 22/013 Youth Engagement:** *To receive update*
- 22/014 Playground Apparatus Repair:** *To receive update*
- 22/015 Police Liaison:** *To receive update*

Finance

- 22/016 Reforecast:** *To agree the forecast for the remainder of FY 2021/2022*
- 22/017 Draft Budget:** *To finalize and approve draft budget for FY 2022/2023*
- 22/018 Precept:** *To agree final precept amount for submission to WNC. Precept form to be signed by Chair and Clerk at meeting ready for submission by clerk*
- 22/019 Payments:** *To note approval of payments made in December via email due to no meeting taking place. Total December payments £1073.10. To note £18.00 deducted by bank for quarterly service charge 31/12/2021. To approve and authorise bank payments below totalling **£333.96***

Ref	Payee	Description	Amount
82	Clerk	December Salary	219.24
83	SSE	Electricity 02/12/21 - 04/01/2022	70.88
84	Eon	Lighting Invoice 0109689	43.84

- 22/020 To receive financial report and approve bank reconciliation:** *December circulated to councillors via email. January circulated to councillors via email. Signatures required for both December and January bank reconciliations*

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

- 22/021 OLB:** *To discuss and confirm the plan lead by the working group*

The Public and Press will be readmitted

- 22/022 Next Agenda Items:** *United Charities, Annual Parish Meeting*
- 22/023 Next Meeting:** *To confirm date and venue of next meeting 21st February 2022*

Notes from Clerk

Bench Repair: Materials have been paid for. Awaiting confirmation of collection from Martin Wilson

Covid Recovery Grant: Circulated to councillors for information

Mowing Grant: This has now been sorted and payment expected imminently

Training: Cllr Scordellis responded and is booked on 'Responding to Planning Applications' June 2022

Clerk has been confirmed a place on the CiLCA course commencing March 2022

DA/2019/0144 Land To The West Of Mercedes Avenue, Brixworth: Even though no correspondence has been received to clerk – she has noticed that this has recently been dismissed by the Planning Inspectorate

Signed: *Ruby Cole*

Date: 10th January 2022