

Clerk: Mrs. Ruby Cole
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Date: 15th March 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 21st March 2022** at **7.00pm** in the Church Room, Main St, Holcot, Northampton NN6 9SP when the under mentioned business will be transacted.

AGENDA

- 22/053 Apologies:** *To receive and approve apologies for absence*
- 22/054 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. Actions/decisions can only be made for items listed on the agenda*
- 22/055 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*
- 22/056 Minutes:** *To receive and approve for signature the minutes of the **Full** parish council meeting held on **Monday 17th January 2022**, the **Extraordinary** parish council meeting held on **Tuesday 8th February 2022** and the **Full** parish council meeting held on **Wednesday 23rd February 2022***
- 22/057 Councillor Co-option:** *To receive interested parties*
- 22/058 Actions Outstanding:** *To receive reports on actions outstanding from previous minutes*
- 22/059 Correspondence:** *To note correspondence received and agree actions arising - circulated to councillors*
- 08.03.22 Northamptonshire Highways - Mowing Grant offer £372.06
 - 14.03.22 WNC Public Spaces Protection Order Consultation - Dog Ownership/Prohibition of Smoking in Certain Places
 - 14.03.22 From Resident - To discuss help and support for Ukrainian Refugees

- 22/060 Planning:** *To discuss planning application and agree response*
- **WND/2022/0089** - Rose Cottage, Brixworth Road, Holcot, Northamptonshire, NN6 9SJ Construction of two storey side extension and new vehicular access
 - **DA/2020/0001** - Overstone Green SUE, traffic impacts - to receive report on meeting attended by Cllr Walker & Cllr Bonsor
 - **Car Boot** - Planning Approval for Sunday Opening
- 22/061 Queen's Platinum Jubilee:** *Thursday 2nd June 2022 – Sunday 5th June 2022*
To receive update
- 22/062 New Parishioners:** *To note any new parishioners*
- 22/063 Full Day Traffic Survey:** *To consider and agree date and plan*
- 22/064 Annual Parish Meeting:** *To consider and agree date and plan*
- 22/065 Asset Mapping:** *To receive update*
- 22/066 Parish Maintenance:** *To discuss ideas for future maintenance*
- 22/067 United Charities:** *To receive update*

To Receive Updates and Decisions Arising

- 22/068 Road Safety and Highways:** *To receive update & discuss below items*
- *Speeding on Back Lane*
 - *Parking at War Memorial*
- 22/069 Youth Engagement:** *To receive update*
- 22/070 Police Liaison:** *To receive update*

Finance

- 22/071 Payments:** *To approve and authorise bank payments below totalling £401.92*

Payments for Approval

Ref	Payee	Description	Amount
95	Ascomi	Website Renewal	40.00
96	Clerk	March Salary	208.80
97	SSE	Electricity 02/02/22 - 01/03/2022	88.27
98	Wave - Anglian Water	Allotment Water 7/12/21 - 6/3/22	15.92
99	M Wilson	Notice Board Repairs	48.93

- 22/072 To receive financial report and approve bank reconciliation:** *Circulated to councillors via email. Signature required*
- 22/073 Asset Register:** *To approve asset register - circulated to councillors*
- 22/074 Clerk's Remuneration:** *To form working party to review clerk's remuneration*
Public & Press excluded from below item
- 22/075 OLB:** *Private Item*
Public & Press invited to re-enter
- 22/076 Next Agenda Items:** *To request items for next agenda*
- 22/077 Next Meeting:** *To confirm date and venue of next meeting - Monday 11th April 2022*

Signed: *Ruby Cole*

Date: 15th March 2022