

Clerk: Mrs. Ruby Cole
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Date: 4th April 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 11th April 2022 at 7.00pm** in the Church Room, Main St, Holcot, Northampton NN6 9SP when the under mentioned business will be transacted.

AGENDA

- 22/078 Apologies:** *To receive and approve apologies for absence*
- 22/079 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.*
- 22/080 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*
- 22/081 Minutes:** *To receive and approve for signature the minutes of the **Full** parish council meeting held on **Monday 21st March 2022***
- 22/082 Actions Outstanding:** *To receive reports on actions outstanding from previous minutes*
- 22/083 Correspondence:** *To note correspondence received and agree actions arising -circulated to councillors*
- Sgt Matt Moore's speed survey results*
- 22/084 Ukraine:** *To discuss Parish Council support*
- 22/085 Annual General Meeting:** *Briefing*
- 22/086 Planning:** *To receive new planning applications*
- 22/087 New Parishioners:** *To note any new parishioners*
- 22/088 Annual Parish Meeting:** *To discuss promotion and plan*

To Receive Updates and Decisions Arising

22/089 Queen's Platinum Jubilee: *Thursday 2nd June 2022 – Sunday 5th June 2022*

To receive update and discuss

- *Final plan*
- *Events promotion*
- *Items of expenditure*
- *Tree canopy*

22/090 Litter Pick: *Review event*

22/091 Asset Mapping: *To receive update*

22/092 Road Safety and Highways: *To receive update, & discuss below items*

- *HGV survey approach and planning*
- *Sywell Road chicane*
- *Road signage implementation*
- *Whitelining*
- *VASIDs and speeding*
- *Future s106 funding expenditure opportunities*

22/093 Police Liaison:

Finance

22/094 Reforecast: *2022/2023*

22/095 Payments: *To note bank quarterly bank charge £18.00 deducted 31.03.2022. To note 1 hour added to clerk salary for HGV administration. To note expenditure of £280 (project budget) on the Old School green by the Gardening group approved by email*

*To approve and authorise bank payments below totalling **£387.45***

Payments for Approval

Ref	Payee	Description	Amount
100	Clerk	April Salary	272.25
101	Community Heartbeat	Defibrillator Pads	115.20

22/096 To receive financial report and approve bank reconciliation: *Circulated to councillors via email. Signature required*

22/097 AGAR: *To note details received from PKF Littlejohn for year end*

22/098 Asset Register: *To approve revised asset register totalling £120,616.57*

22/099 Clerk's Remuneration: *To receive update from working party*

22/100 Next Agenda Items: *To request items for next agenda - Adoption of Policies*

22/101 Next Meeting: *To confirm date of next meeting - Monday 16th May 2022 7.00pm
Church Room for AGM and Full Parish Council Meeting*

To confirm date for Annual Parish Meeting in Main Hall, Holcot Village Hall

Signed: *Ruby Cole*

Date: 4th April 2022