

Clerk: Mrs. Ruby Cole
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Date: 13th June 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 20th June 2022** 7.00pm Church Room, Main St, Holcot, Northampton NN6 9SP when the under mentioned business will be transacted.

AGENDA

- 22/132 Apologies:** *To receive and approve apologies for absence*
- 22/133 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.*
- 22/134 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*
- 22/135 Minutes:** *To receive and approve for signature the minutes of the **Full** parish council meeting held on **Monday 16th May 2022***
- 22/136 Actions Outstanding:** *To receive reports on actions outstanding from previous minutes*
- 22/137 Correspondence:** *To note correspondence received and agree actions arising*
- 22/138 Ukraine:** *To discuss Parish Council support*
- 22/139 Annual Parish Meeting:** *To receive review*
- 22/140 HGV Survey:** *To receive review and actions arising*
- 22/141 Queen's Platinum Jubilee:** *2nd June 2022 - 5th June 2022 To receive review*

22/142 Planning: *To receive and respond to new planning applications*

WND/2022/0380: *Location – Sargeant’s Yard, Sywell Road, Holcot, Northamptonshire, NN6 9SN. Render finish to cover defects in brickwork*

WND/2022/0430: *Location - 32, Moulton Road, Holcot, Northamptonshire, NN6 9SH
Demolition of existing single storey rear extension. Construction of two storey side and rear extension and single storey front extension (revised scheme)*

WND/2022/0399: *Location - 3, Brixworth Road, Holcot, Northamptonshire, NN6 9SJ
Construction of vehicular access*

22/143 New Parishioners: *To note any new parishioners*

To Receive Updates and Decisions Arising

22/144 Road Safety and Highways: *To receive update*

22/145 Road Safety S106 opportunities: *To receive ideas for expenditure and update wish list*

22/146 Police Liaison: *To receive update*

22/147 Community Payback: *To receive update*

Finance

22/148 Payments: *To approve and authorise bank payments below totalling **£1868.07***

Ref	Payee	Description	Date	Method	Amount
120	Clerk	Salary - June & AMP	21/06/2022	Online	443.74
121	Park Landscapes	Mowing Services April/May	21/06/2022	Online	1296.00
122	Anglian Water (Wave)	Allotments Water Supply - 07/03/22 - 06/06/22	21/06/2022	Online	37.52
123	SSE	Electricity Supply 04/05/22 - 01/06/22	21/06/2022	Online	90.81

£1,868.07

22/149 To receive financial report and approve bank reconciliation: *Circulated to councillors via email. Signature required*

22/150 Clerk’s Contract: *Council to approve*

22/151 Next Agenda Items: *To request items for next agenda*

22/152 Next Meeting: *To confirm date of next meeting - Monday 18th July 2022 in Church Room*

Clerk’s Notes: Terms of reference for staffing committee, Health & Safety policy, Equal Opportunity & Diversity policy, Disciplinary & Grievance policy in preparation for approval to be adopted by Council

Signed: *Ruby Cole*

Date: 13th June 2022