

Clerk: Mrs. Ruby Cole  
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Date: 13<sup>h</sup> February 2023  
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 **20<sup>th</sup> February 2023** at 7.00pm, Church Room, Main Street, Holcot, Northampton NN6 9SP when the under mentioned business will be transacted.

## AGENDA

- 23/027 Apologies:** *To receive and approve apologies for absence*
- 23/028 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.*
- 23/029 Minutes:** *To receive and approve for signature the minutes of the Full parish council meetings held on Monday 16<sup>th</sup> January 2023*
- 23/030 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*
- 23/031 Actions Outstanding:** *To receive reports on actions outstanding from previous minutes*
- 23/032 Correspondence:** *To note correspondence received and agree actions arising*  
*Email 10/02/2023 - Frank Hodgson requesting a breakdown of electricity used for the Holcot Village Christmas Tree Lights*
- 23/033 King Charles III Coronation:** *Saturday 6<sup>th</sup> May 2023. To receive update on plans*
- 23/034 Planning:** *To receive and respond to new planning applications*  
*WND/2022/1066 31/01/2023 Pastures Farm, Red House Lane, Hannington, Northamptonshire, NN6 9SZ Change of use of land and buildings from mixed residential and equestrian use to use as showman's family quarters. Note this first came to our attention 21/01/2023 from Hannington Parish Council*
- 23/035 New Parishioners:** *To note any new parishioners*

- 23/036 Climate and Environment:** *To receive update on meeting 09/02/2023 with WNC Sustainability Manager Martin Wilson, Cllr Walker & Cllr Heasman. Working Group progress*
- 23/037 Training:** *To receive update on course attended by Cllr Ferguson - 24/01/2023 & 01/02/2023 Communicating with your Community*
- 23/038 Annual Parish Meeting:** *To discuss and action plans*

**To Receive Updates and Decisions Arising**

- 23/039 Police Liaison and Neighbourhood Watch:** *To receive update*
- 23/040 Road Safety and Highways:** *To receive update*

**Finance and Governance**

- 23/041 Bin Surround:** *Total cost approx. £200 to include volunteer time. Council to approve*
- 23/042 Payments:** *To approve payments totalling **£2476.33***

Ref	Payee	Description	Date	Method	Amount
171	Clerk	February Salary	21/02/2023	Online	£374.44
172	Northants Calc	Course - Cllr Ferguson	21/02/2023	Online	£91.20
173	Northants Calc	Course - Clerk	21/02/2023	Online	£30.00
174	SSE	Electricity Supply 04/01/23 - 01/02/23	21/02/2023	Online	£90.81
175	Holcot Church School Room	Room Hire 2022	21/02/2023	Online	£80.00
176	Ramprint	Newsletters	21/02/2023	Online	£129.88
177	Eon	Street Lights - LED Upgrade	21/02/2023	Online	£1,680.00

**£2,476.33**

- 23/043 To Receive Financial Report & Approve Bank Reconciliation:** *Circulated to councillors via email. Signature required*
- 23/044 Next Agenda Items:** *To request items for next agenda. Asset Register, Policies*
- 23/045 Next Meeting:** *To confirm date of next meeting - Monday 20<sup>th</sup> March 2023 in Church Room*

**Clerk's Notes:**

Despite further emails to Kier & WNC Alan Burns (Partnerships and Policy Officer) the details of the mowing grant allocation has not yet been resolved.

Signed: *Ruby Cole*

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