

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

AGENDA

- 23/046 Apologies:** *To receive and approve apologies for absence*
- 23/047 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.*
- 23/048 Minutes:** *To receive and approve for signature the minutes of the Full parish council meeting held on Monday 20th February 2023*
- 23/049 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*
- 23/050 Actions Outstanding:** *To receive reports on actions outstanding from previous minutes*
- 23/051 Correspondence:** *To note correspondence received and agree actions arising Email 07/03/2023 - WNC. Have your say on a new political map for West Northamptonshire Council. The Commission has published proposals for changes to West Northamptonshire. It is proposing that there should be 35 wards. Seven one-councillor, 15 two-councillor and 13 three councillor wards across the council area. The boundaries of all wards should change. See agenda item 23/059*

Telephone Call 06/03/2023 to Clerk - Keith Burrell. The potential migration of mole activity from hospital bungalows down towards the village and crossing allotments

Telephone Call 08/03/2023 to Chair - Keith Burrell. DPD HGV from Brixworth to Holcot causing traffic issues and fallen tree debris

23/052 King Charles III Coronation: Saturday 6th May 2023. To receive update on plans

23/053 Parishioner Engagement Strategy: To review the village plan template and agree if Council should adopt. Cllr Ferguson to share draft for preview

23/054 Planning: To receive and respond to new planning applications

20.02.2023 WND/2023/0005 Moulton Lodge, Moulton Road, Holcot, Northamptonshire, NN6 9SH Installation of 70 ground mounted solar panels to produce 26.25kw solar panel array. Response date 21.03.2023

20.02.2023 WND/2023/0092 Moulton Lodge, Moulton Road, Holcot, Northamptonshire, NN6 9SH Construction of agricultural building. Response date 21.03.2023

23/055 New Parishioners: To note any new parishioners

23/056 Training: To note Cllr Ferguson booked on course Appraisal Skills 12.09.2023 £33.00 plus vat

23/057 Annual Parish Meeting: 24th May 2023 To discuss plans

23/058 Climate Change and Sustainability: To receive update

23/059 The Local Government Boundary Commission for England: Publication of draft recommendations for new wards, ward boundaries, and ward names for West Northamptonshire Council. Comments invited on those recommendations. Consultation closes on **15 May 2023**. To agree response

To Receive Updates and Decisions Arising

23/060 Police Liaison and Neighbourhood Watch: To receive update

23/061 Road Safety and Highways: To receive update

- Helen Howard from Highways will be attending April pc meeting. To provide a brief on potential concerns

Finance and Governance

23/062 Asset Register: To approve, previously circulated to Councillors

23/063 Tree Works: Quote received for £950 inc vat from J&B Tree Contractors & Landscapes to reduce, prune and tidy up trees and readjust Xmas tree lights

23/064 Policies: To note Clerk will be sending out policies to be reviewed/readopted in time for the May AGM

23/065 Clerk Laptop: To be advised that the laptop is no longer running efficiently for the clerk to carry out her work and to consider replacement

23/066 Payments: To approve payments totalling £462.45

Ref	Payee	Description	Date	Method	Amount
178	Ascomi	Website Administration	21/03/2023	Online	40.00
179	R Cole	March Salary	21/03/2023	Online	£315.98
180	SSE	Electricity Supply 02/02/23 - 01/03/23	21/03/2023	Online	£88.27
181	Anglian Water	Water Supply to allotments 07/12/22 - 06/03/23	21/03/2023	Online	£18.20

£462.45

- 23/067 To Receive Financial Report & Approve Bank Reconciliation:** *Circulated to councillors via email. Signature required*
- 23/068 Next Agenda Items:** *To request items for next agenda*
- 23/069 Next Meeting:** *To confirm date of next meeting - Monday 17th April 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. It is looking like this will not be received for this year at least.

Councillors to familiarize with document sent by clerk 03.03.2023 regarding social media, emails, communication etc.

Signed: *Ruby Cole*

Date: 13^h March 2023