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Date: 22<sup>nd</sup> January 2024

To: All Parish Councillors

From: Mrs R Cole, Clerk to Holcot Parish Council

**Dear Councillor,**

You are hereby summoned to attend the **Extraordinary** Parish Council meeting to be held on Monday **29<sup>th</sup> January 2024** at 7.00pm, Church Room, Main Street, Holcot, Northampton NN6 9SP when the under mentioned business will be transacted.

*Members of the public and press are welcome to attend this meeting.  
This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council,  
provided that such activity does not impede the conduct or business of the meeting.*

## **AGENDA**

**24/030 Apologies:** *To receive and approve apologies for absence.*

**24/031 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.*

**24/032 Declarations of Interest:** *Members to disclose any interests in relation to items on the agenda.*

**24/033 Planning:** *To receive and respond to:*

*17/01/24 Application No. 2023/6223/FULL - Revised plans. Home Farm Back Lane  
Holcot West Northamptonshire NN6 9SL.*

*Construction of detached 2-bedroom dwelling house, formation of vehicular access and associated works including demolition of existing buildings.*

**24/034 Payments:** To approve payment £5321.44. Payments 252 - 254 to be authorized at bank on receipt of grant funds £4,260 from Northamptonshire Safer Roads Alliance Fund Signatures required. To confirm which two signatories to authorise bank.

Ref	Payee	Description	Method	Amount
251	Furniture at Work	Document Cabinet	Online	£234.36
252	Morelock Signs	Vas #3	Online	£4,172.40
253	Kier Highways	Erection of Pole for Vas #3	Online	£797.75
254	Battery Megastore	2 x VASID Batteries	Online	£116.93

**£5,321.44**

Signed: *Ruby Cole*

Date: 22<sup>nd</sup> January 2024