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## MINUTES

Minutes of Holcot Extraordinary Parish Council meeting held on **Monday 29<sup>th</sup> January 2024** at 7.00pm, in the Church Room, Main Street, Holcot, Northampton NN6 9SP.

### Present:

**Councillors:** Chair D Walker, Vice Chair Cllr C Ferguson, Cllr P Matthews, Cllr C Bailey, Cllr T Hewitt

**Public:** 3

**Clerk:** Ruby Cole

<b>24/030</b>	<b>Apologies:</b> Cllr J Bonsor. Cllr C Heasman. Cllr P Scordellis. <b>Resolved:</b> The Council accepted the above Apologies.
<b>24/031</b>	<b>Public address to the council:</b> None.
<b>24/032</b>	<b>Declarations of interest:</b> Under the Council's Code of Conduct related to business on the agenda. <b>Resolved:</b> None.
<b>24/033</b>	<b>Planning:</b> 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. <b>Resolved:</b> No objection with comments. Cllr Walker to draft response for councillors to review and Clerk to submit based on: <ul style="list-style-type: none"><li>• Over development of site</li><li>• Road Safety</li><li>• Privacy</li><li>• Design Issues</li><li>• Other conditions</li></ul> <b>Action 24/033.1 DW, all. Action 24/033.2 Clerk</b>

<b>24/034</b>	<p><b>Payments:</b> To approve invoices £5318.51. To approve post agenda invoice Councillor expenses £5.98. To note grant income received from NWC £4260.00.</p> <p><b>Resolved:</b> Payments &amp; receipt noted and approved. Cllr Walker signed invoices at meeting. To be authorised at bank by Cllr Walker &amp; Cllr Bonsor. <b>Action 24/034.1</b></p>
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Ref	Payee	Description	Date	Method	Amount
251	Furniture at Work	Document Cabinet	22/01/2024	Online	234.36
252	Morelock Signs	Vas #3	30/01/2024	Online	4,172.40
253	West Northants Council	Holcot VAS Post Installation	30/01/2024	Online	797.75
254	BMS Technologies Ltd	2 x VASID Batteries	30/01/2024	Online	114.00
255	David Walker	Line Marker Aerosol Spray	30/01/2024	Online	5.98

**£5,324.49**

**Meeting closed: 19.28**

**New Actions This Meeting**

1	24/031.1	DW, All	Planning: 2023/6223 - Home Farm. To draft and review response.
2	24/031.2	Clerk	Planning: 2023/6223 - Home Farm. To submit response.
3	24/034.1	JB/DW	Payments: To authorize at bank