

Clerk: Mrs. Ruby Cole
32 Old Road
Walgrave
Northampton
NN6 9QW

Tel: 07881 458801 / 01604 781834

E-mail: clerk@holcotvillage.co.uk

Website: www.holcotvillage.co.uk

Date: 11th March 2024

To: All Parish Councilors

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 **18th March 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

- 24/063 Apologies:** *To receive and approve apologies for absence.*
- 24/064 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.*
- 24/065 Minutes:** *To receive and approve for signature the minutes of the Full Parish Council meeting held on Monday 19th February 2024.*
- 24/066 Declarations of Interest:** *Members to disclose any interests in relation to items on the agenda.*
- 24/067 Actions Outstanding:** *To receive reports on actions outstanding from previous minutes.*
- 24/068 Correspondence:** *To note correspondence received and agree actions arising.*
 - 22/02/2024 West Northamptonshire Parish Council, and Kier Tree planting project*
 - 07/03/2024 Sywell Road speed limit change request*
 - 07/03/2024 NCalc training courses*
 - 08/03/2024 Loose bollard at risk of falling into the road - FixMyStreet.*

- 24/069 Planning:** *To receive and respond to new planning notices.*
- 6/3/24. 2024/1220/SCRN: A43 Phase 3 Scheme - Overstone Leys Access Roundabout to Holcot Roundabout. Proposed dualling to the eastern section of the existing A43.
 - 7/3/24. 2024/1309/FULL: Proposal Demolition of existing dwelling and erection of a replacement dwelling and associated works, including refuse and cycle storage and landscaping. Windrush, Sywell Road Holcot NN6 9SN
- 24/070 New Parishioners:** *To note any new parishioners.*
- 24/071 Parish Plan:** *To receive update.*
- 24/072 West Northamptonshire Local Plan - Parish Engagement:**
- *To receive update from meeting 27th February 2024 attended by Cllr Bailey.*
 - *To discuss and complete documents and questionnaire.*
- 24/073 Community Engagement:** *Drop in session at White Swan 28th March 2024, 6.00pm.*
- 24/074 WW1 Memorial Bench:** *To receive update and approve costs from Cllr Matthews.*
- 24/075 Litter Pick:** *Sunday 24th March 2024. To confirm arrangements.*
- 24/076 Green Hill Solar Farm:**
- *To receive update from Cllr Hewitt from meeting attended 4th March 2024.*
 - *To discuss if separate meeting required.*
- 24/077 D-Day Commemoration 06/06/24:** *To confirm arrangements.*

Updates and Decisions Arising

- 24/078 Road Safety and Highways:** *To receive update.*
- *3rd VASID implementation - installation of the new VAS post expected to be completed by the end of March 2024.*
 - *Spare batteries delivered and currently in the care of Cllr Matthews.*
 - *Sywell Road Chicane.*
 - *Community Speedwatch - March 30th - April 27th.*
- 24/079 Road Safety - Working Party:** *To receive update from meeting and ratify plan.*
- 24/080 Climate Change/Sustainability:** *To receive update from Cllr Heasman.*
- 24/081 Police Liaison Representative:** *To receive update from Cllr Bailey.*

Finance/Governance

- 24/082 Councillor Resignation:** *To agree process for filling vacancy.*
- 24/083 Asset Register:** *To confirm and approve.*
- 24/084 Annual Parish Meeting:** *Tuesday 30th April 2024 7.00pm at Holcot Village Hall. To confirm attendees.*
- 24/085 Payments:** *To approve invoices £822.11. Signatures required. To confirm which two signatories to authorise bank.*

Ref	Payee	Description	Date	Method	Amount
259	Clerk	March Salary	19/03/2024	Online	£352.11
260	Ascomi	Website Domain	19/03/2024	Online	£40.00
261	Andrew Granger & Co	Allotment Rent 29/09/2023 - 24/03/2024	19/03/2024	Online	£71.00
262	Ramprint	Newsletter inc Questionnaire	19/03/2024	Online	£233.00
263	Tree Worx	Removal of Christmas Tree Lights	19/03/2024	Online	£108.00
264	Unity Trust Bank	Quarterly Bank Charge	31/03/2024	Online	£18.00

£822.11

- 24/086 Financial Report/Bank Reconciliation:** *To receive financial report and approve bank reconciliation. Signature required.*
- 24/087 Next Agenda Items:** *To request items for next agenda.*
- 24/088 Next Meeting:** *To confirm date of next meeting - Monday 15th April 2024, 7.00pm in Church Room. Annual Meeting of the Parish - Tuesday 30th April 2024 7.00pm at Holcot Village Hall.*

Signed: *Ruby Cole*

Date: 11th March 2024