

HOLT PARISH COUNCIL
Clerk to Council: C Lightfoot, 1 Pool Cottages, Holt Heath, WR6 6NA

To Members of Holt Parish Council

You are duly summoned to attend the next Meeting of Holt Parish Council to be held at 7.30 pm on Thursday 21 June 2018 in Holt Village Hall.

AGENDA

1. **Public Question Time.** Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration as appropriate.
2. **Apologies.** To receive apologies and approve reasons for absence. To discuss the process for recording apologies and absences.
3. **Declarations of Interest.**
 - (a) Register of Interests: Councillors are reminded of the need to complete/update their register of interests.
 - (b) To declare any Personal Interests in items on the agenda and their nature.
 - (c) To declare any Prejudicial Interests in items on the agenda and their nature.
 - (d) Written requests for the Council to grant a dispensation (s33 of The Localism Act 2011) are to be passed to the Clerk at least 4 clear days prior to the meeting.
4. **County and District Councillors reports** for information.
5. **Minutes.** To consider the approval of the minutes of the Annual and Open Meetings of Holt Parish Council held on 1.
6. **Progress Reports** for information.
 - a) Holt Churchyard project completion – progress report.
 - b) Vacancy for Parish Councillor – progress report.
 - c) Rural policing – update on communication with local police officers
 - d) Divisional funding for Christmas lights – progress report.
 - e) Parish Footpaths – progress report.
 - f) Overhanging trees by entrance to Bridleway to Holt Church – progress report.
 - g) Wildflower meadow – progress report.
 - h) Trip to Hartlebury Incinerator – confirmation of date and attendees.
 - i) Litter picks – confirmation of insurance arrangements.
7. **Planning**
 - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:
18/00766/FUL Erection of detached, flat roofed, timber framed building to provide changing facilities (Recommend Approval)
 - b) **Approvals/Refusals.**

18/00253/FUL Rowley Farm, Ockeridge Lane, Worcester, WR6 6LY. New farm access (Approved).

18/00071/FUL Land at OS 8336 6147. Change of use from Class B2 (general industry) to Class D1 (Non residential educational), Wildgoose training (Approved).

18/00214/OUT Heathwood, Holt Heath, WR6 6NA. Outline application with all matters reserved for construction of detached bungalow (Refused).

c) Other Planning Issues.

8. Finance

- a) To note the current bank balances.
- b) To consider payments in accordance with the attached schedule.
- c) To review the current spend against budget.

9. Correspondence for Information.

To discuss items circulated prior to the Meeting.

- a) CALC training schedule.

10. Clerk's report on Urgent Decisions since the last Meeting

- a) Report from Data Protection training.

11. Councillor's reports and items for future agendas.

12. Date of next meeting.

The date of the next Meeting is confirmed as Thursday 16 August 2018.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
17 June 2018