

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 20 September 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 Meeting of Holt Parish Council held on 21 June 2018.
6. **Co option of new Parish Councillor.**
7. **Progress Reports** for information.
 - a) Holt Churchyard project completion – progress report.
 - b) Traffic concerns in Parish – progress report.
 - c) Wildflower meadow – progress report.
 - d) Litter picks – progress report.
 - e) World War 1 Beacon of Light commemoration – progress report.

8. Planning

a) **Applications Pending.** To review the recommendations of Parish Council on current applications:

18/01113/FUL Rowley Farm Ockeridge Lane Holt Heath Worcester WR6 6LY Extension to and conversion of existing farm building to one holiday-let unit and demolition of adjacent redundant pig pens. (Recommend Approval)

18/01116/AGR Castle Farm, Holt Heath, WR6 6NJ Proposed Irrigation Pool (Being considered)

b) **Approvals/Refusals.**

c) **Other Planning Issues.**

9. 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.
- d) To note the status of the audit.

10. Correspondence for Information.

To discuss items circulated prior to the Meeting.

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

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

13. Date of next meeting.

The date of the next Meeting is confirmed as Thursday 18 October 2018.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
9 September 2018