

**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 March 2019 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 February 2019.
6. **Progress Reports** for information.
  - a) Proposed relocation of Holt Post Office – update.
  - b) Millennium Green funding – progress report.
  - c) Village grass cutting – progress on finding new supplier.
  - d) Village Hall assessment – progress report.
  - e) Parking on The Heath – progress report.
  - f) Castle View concealed entrance signs – progress report.

## **7. Planning**

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

*19/00361/AGR Land at OS 8262 6274, Holt Heath. Prior notification of construction of an above ground reservoir for the purpose of crop irrigation. (Recommend approval)*

*19/00004/FUL Thatched Lodge, Holt Heath WR6 6NL. Conversion of stable block into dwelling. (Recommend approval)*

b) **Approvals/Refusals.**

*18/01857/FUL Thatched Lodge, Holt Heath, WR6 6NL. Subdivision of existing property into two dwellings. (Approved)*

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.

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

a) Replacement of litter bins in Parish.

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

## **12. Date of next meeting.**

The date of the next Meeting is confirmed as Thursday 18 April 2019. This will be the year end meeting.

Signed

Caroline Lightfoot  
Clerk to Holt Parish Council  
16 March 2019