

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 February 2020 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 16 January 2020.
- 6. Progress Reports** for information.
 - a) Village Hall refurbishment– progress report.
 - b) VAS – progress report.
 - c) The Chantry bus service – progress report.
 - d) Flooding in the Parish – progress report.
 - e) Climate change meeting – confirmation of date.
 - f) Pride of Malvern Hills Community Awards – progress report.
- 7. Planning**
 - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:
*19/01807/HP Rowley Farm, Ockeridge Lane, WR6 6LY.
Single storey side and rear extension to farmhouse
(Recommend approval)*

b) **Approvals/Refusals.**

19/01568/FUL Ockeridge Rural Retreats, Ockeridge, WR6
6YR. Siting of 3 additional shepherds huts (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 track the current spend against the budget.

9. Correspondence for Information.

To discuss items circulated prior to the Meeting.

- Planning training
- CALC training
- Pollinator strategy consultation
- MHDC Partner Workshop – Carbon Neutral Future Planning
- Community Business Bright Ideas Fund
- Norah Parson's Day Centre

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

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

12. Date of next meeting.

To confirm the date of the next meeting as 19 March 2020.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
15 February 2020