

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 19 March 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 20 February 2020.
6. **Code of Conduct.** To review and approve the revised Code of Conduct.
7. **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) Mini island A4133 – progress report.
 - f) Defibrillator battery replacement – progress report.
8. **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.**
- 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 track the current spend against the budget.
- d) To amend the bank mandate.
- e) To authorise the amalgamation of the bank accounts.

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.

To confirm the date of the next meeting as 16 April 2020. This will be the Year End Meeting.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
15 March 2020