

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 15 June 2017 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. **John Frazer – County Highways.** John Frazer of County Highways to attend Meeting to discuss highways issues facing the Parish.
3. **Apologies.** To receive apologies and approve reasons for absence. To discuss the process for recording apologies and absences.
4. **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.
5. **County and District Councillors reports** for information.
6. **Minutes.** To consider the approval of the minutes of the Annual and Open Meetings of Holt Parish Council held on 18 May 2017.
7. **Progress Reports** for information.
 - a) Appointment of Lengthsman – progress report.
 - b) Appointment of Parish Footpaths officer – progress report.
 - c) Project to refurbish Parish benches – progress report.
 - d) Spraying of Churchyard – progress report.
8. **Planning**
 - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:-
17/00433/ADV Erection of 18 external signs, Lakeside campus, Worcester Road, WR6 6NH. (Recommend Approval with conditions).
17/00564/HP Irena, Ockeridge Lane, WR6 6LY. Front porch, rear and side extension and detached 3 bay garage with room over (Recommend refusal).
 - b) **Approvals/Refusals.**
17/00132/LBC Proposed replacement windows, Rowe Farm, Ockeridge Lane (approved).

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 17 August 2017.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
12 April 2017