

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 September 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. **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 17 August 2017.
6. **Progress Reports** for information.
 - a) Worcestershire Velo – progress report.
 - b) Tree and hedge cutting School Lane – progress report.
 - c) Appointment of Parish Footpaths officer – progress report.
 - d) Project to refurbish Parish benches – progress report.
 - e) Millennium Green grant funding – progress report.
7. **Planning**
 - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:-
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.**
17/00947/HP 3 Red Lion Cottages, WR6 6LZ. Single storey kitchen extension (Approved).
17/00743/HP 2 Cherry Orchard, WR6 6ND. Single storey rear extension (Approved).

c) Other Planning Issues.

Appeal APP/J1860/W/17/3172423

Land at OS 7848 6240 Ockeridge, Wichenford. – Appeal allowed.

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

9. Correspondence for Information.

To discuss items circulated prior to the Meeting.

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.

The date of the next Meeting is confirmed as Thursday 19 October 2017.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
17 September 2017