

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 March 2018 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 15 February 2017.
6. **Progress Reports** for information.
 - a) Millennium Green grant funding – progress report.
 - b) Holt Churchyard project completion – progress report.
 - c) Vacancy for Parish Councillor – progress report.
 - d) Millennium Green dog waste collection service – progress report.
 - e) Hedge by Holt Fleet pool – update.
 - f) A443 siding out footpath – progress report.
 - g) Hedging on Ockeridge Lane – progress report.
 - h) Holt Information leaflet – discussion.
 - i) Holt website – discussion.
7. **Planning**
 - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:
18/00071/FUL Land at OS 8336 6147 Change of use form Class B2 (general industry) to Class D1 (Non residential educational), Wildgoose training (Recommend Approval).
18/00253/FUL Rowley Farm, Ockeridge Lane, Worcester, WR6 6LY New farm access (Being circulated).

b) Approvals/Refusals.

17/01597/FUL Land at Holt Fleet weir (OS 8190 6333) Construction of a vertical slot fish pass (Approved).

17/01945/FUL Irena, Ockeridge Lane, holt Heath, WR6 6LY. Demolition of existing house and erection of new detached dwelling and detached garage. (Refused).

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

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 April 2018. This will be the year end meeting.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
10 March 2018