

**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 April 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 March 2018.
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) Hedging on Ockeridge Lane – progress report.
  - e) Rural policing – update on communication with local police officers.
  - f) Siting of grit bin on A4133 – progress report.
  - g) Divisional funding for Christmas lights – progress report.
  - h) Holt Information leaflet – discussion.
7. **Planning**
  - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:  
*18/00253/FUL Rowley Farm, Ockeridge Lane, Worcester, WR6 6LY. New farm access (Recommend Approval).*  
*18/00071/FUL Land at OS 8336 6147. Change of use from Class B2 (general industry) to Class D1 (Non residential educational), Wildgoose training (Recommend Approval).*

*18/00214/OUT Heathwood, Holt Heath, WR6 6NA. Outline application with all matters reserved for construction of detached bungalow (Recommend Approval).*

**b) Approvals/Refusals.**

**c) Other Planning Issues.**

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

**8. Finance**

- a) To note the current bank balances.
- b) To consider payments in accordance with the attached schedule.
- c) To approve the Annual Governance Statement.
- d) To approve the annual bank reconciliation and annual accounts.

**9. Correspondence for Information.**

To discuss items circulated prior to the Meeting.

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

- a) Parish Footpaths

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

**12. Date of next meeting.**

The date of the next Meeting is confirmed as Thursday 17 May 2018. This will be the Annual and Open Meetings of the Parish Council.

Signed

Caroline Lightfoot  
Clerk to Holt Parish Council  
14 April 2018