

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 November 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 18 October 2018.
6. **Progress Reports** for information.
 - a) SWDP – review of 5 year land supply and parish boundaries – action taken.
 - b) Cleaning of village gates and bus shelter – progress report.
 - c) VAS project – costings report.
 - d) Hayfield homes signs – progress report.
 - e) Blocked drains – progress report.
 - f) Commemorative plaque for oak tree – progress report.
7. **Planning**
 - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:
18/01565/FUL Rowley Farm, WR6 6LY. Change of use of land for siting one holiday log cabin. (Being considered)

18/01468/FUL Rowley Farm, WR6 6LY. Installation of biomass boiler. (Being considered)

b) Approvals/Refusals.

c) Other Planning Issues.

Planning Appeal APP/J1860/W/18/3202441

Mr and Mrs Ewer, Heathwood, Holt Heath, WR6 6NA

Outline application with all matters reserved for construction of detached bungalow.

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 set the precept for 2019/20 and review the 5 year budget forecast.

9. Correspondence for Information.

To discuss items circulated prior to the Meeting.

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

- Resignation of Parish Councillor Mr A. Blissett
- Discussion on siting of grit bin on Holt bank.

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

12. Date of next meeting.

The date of the next Meeting is confirmed as Thursday 15 November 2018.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
11 November 2018