

**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 20 June 2019 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 21 March 2019.
6. **Progress Reports** for information.
  - a) Village Hall refurbishment– progress report.
  - b) VAS – progress report.
  - c) Co-option of a new Parish Councillor – progress report.
  - d) Smart water – details of scheme for consideration.
  - e) Highways issues – signage for Holt Castle Lane turning – progress report.
  - f) Superfast Broadband Ockeridge Lane – progress report.
7. **Planning**
  - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:  
*19/00492/FUL Ball Mill Bungalow, Main Road, Hallow, WR2 6LS. Construction of new storage shed on existing brownfield land. (Recommend Refusal)*  
*19/00812/HP Irena, Ockeridge Lane, Holt Heath WR6 6LY.*

*Single storey rear extension, extension to side and conversion of roofspace to form first floor living space. (Being considered)*

*19/00445/FUL Rowley Farm, Ockeridge Lane, WR6 6LY  
2 general purpose agricultural buildings (Being considered)*

*19/00575/FUL Mill Pool Farm Industrial Estate, Main Road, Hallow*

*Proposed construction of six light industrial units (Being considered)*

**b) Approvals/Refusals.**

**c) Other Planning Issues.**

*Planning Appeal APP/J1860/W/19/3229510*

*Mr E Hunt. Conversion of Stable block to dwelling.*

*Thatch Lodge, Holt Heath, WR6 6NL.*

*Planning Appeal APP/J1860/W/19/3225832*

*Mr and Mrs H John. Change of use of land for the siting of one holiday log cabin.*

*Rowley Farm, Ockeridge Lane, WR6 6LY.*

**8. Finance**

- a) To note the current bank balances.
- b) To consider payments in accordance with the attached schedule.
- c) Presentation and Approval of Annual Accounts.
- d) To note the current 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 15 August 2019.

Signed

Caroline Lightfoot  
Clerk to Holt Parish Council  
16 June 2019