

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 November 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 17 October 2019.
- 6. Progress Reports** for information.
 - a) Christmas tree and lighting – progress report.
 - b) Village Hall refurbishment– progress report.
 - c) VAS – progress report.
 - d) Divisional funding – progress report.
 - e) Estate agent signs – progress report.
 - f) The Chantry bus service – progress report.
 - g) Climate change meeting – progress report.

7. Planning

a) **Applications Pending.** To review the recommendations of Parish Council on current applications:

19/01568/FUL Ockeridge Rural Retreats, Ockeridge, WR6 6YR. Siting of 3 additional shepherds huts (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. (Successful)

8. Finance

a) To note the current bank balances.

b) To consider payments in accordance with the attached schedule.

c) To track the current spend against the budget.

d) To approve the 5 year budget forecast.

e) To set the precept for 2020/2021.

9. Correspondence for Information.

To discuss items circulated prior to the Meeting.

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

Report from SWDP meeting attended by the Chairman and Vice Chairman..

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

12. Date of next meeting.

To approve the dates of Parish Council meetings for 2020.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council