

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 January 2016 at 7.30 pm 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 19 November 2015.
6. **Progress Reports** for information.
 - a) BT Telephone Kiosk – insurance requirements - status report.
 - b) Wildflower Scheme at Red Lion junction – update on project.
 - c) Parish Noticeboard – status report.
 - d) Highways and tree cutting around Parish – progress report.
 - e) Holt Parish Website – discussion on future of Holt Parish Website.
7. **Planning**
 - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:-
 - 15/00811/OUT Outline application for 24 dwellings, Field off School Lane (Recommend refusal)
 - Appeal No. APP/E1855/W/15/3138986 Church Farm Quarry, Grimley, Worcestershire.

*Proposed Aggregates Material Recycling Facility, Workshop Building and Ecological Restoration and Enhancement Areas at Church Farm Quarry, Grimley, Worcestershire.
(Recommend Refusal).*

- *Appeal against Application 15/0016/CM Proposed materials recycling facility, Church Farm Quarry (Recommend Refusal)*
 - *Appeal No. APP/J1860/W/15/3138717
Land adjacent to The Millennium Green, Holt Heath.
Outline application with all matters reserved, for a proposed residential development of up to 40 dwellings, including 40% affordable dwellings. (Recommend Refusal).*
 - *16/00036/FUL Part retrospective application for the change of use of land to form domestic curtilage and erection of garage. 4 Red Lion Cottages, Holt Heath (Recommend Approval)*
- b) Approvals/Refusals.**
14/01285/HOU Proposed 2 storey extension, 2 Woodbury Park, Holt Heath (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.
- d) Approval of precept for 2016/2017.
- e) Update of bank mandate.

9. Correspondence for Information.

To note the attached appendix of items.

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 of Parish Council is confirmed as Thursday 18 February 2016.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
16 January 2016