

# 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 17 March 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 18 February 2016.
6. **Progress Reports** for information.
  - a) BT Telephone Kiosk defibrillator project – discussion of materials circulated prior to Parish Council Meeting.
  - b) Wildflower Scheme – update on project.
  - c) Highways – status of carriageway on A4133 in vicinity of mini roundabout.
  - d) New Holt Parish Website – update on application for grant funding.
  - e) Parish Burial Ground – progress report.
  - f) Installation of litter bin in A443 lay bye opposite Top Barn Farm – update on funding.
  - g) Topping of trees in School Lane – progress report.
  - h) Siding out of footpath on A443 to Broomfields – progress report.

## **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. J1860/W/15/3138717  
Land Adjacent to 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).*
- *16/00180/FUL Construction of stable block and lock up store, Land at The Paddocks, Ockeridge, Wichenford, WR6 6YR. (Recommend Approval).*
- *15/01731/FUL Change of use from HGV Service Centre to a non residential day care for adults who have learning disabilities. Unit 7, Top Barn Business Centre, Worcester Road, Holt Heath.*

b) **Approvals/Refusals.**

*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. (Appeal dismissed).*

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) 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 21 April 2016 (Year End Meeting).

Signed

Caroline Lightfoot  
Clerk to Holt Parish Council  
13 March 2016