

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 16 June 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 Annual and Open Meetings of Holt Parish Council held on 19 May 2016.
6. **Progress Reports** for information.
 - a) BT Telephone Kiosk defibrillator project – progress report.
 - b) Village Hall fencing and notice board – progress report.
 - c) Parish Burial Ground – progress report.
 - d) Installation of litter bin in School Lane – progress report.
 - e) 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)*

- 16/00497/FUL Proposed erection of a single dwelling, Tweenways, Holt Heath, Worcester (Recommend Approval).
- 16/00516/HOU. Extension to existing dwelling and detached garage, 11 Cherry Orchard, WR6 6ND. (being circulated)
- 16/00651/HOU First floor side extension, 2 Lambourne Orchard,
- 16/00598/FUL Proposed outdoor riding arena, 1 Cherry Tree Barn, Nauton Farm, WR6 6NG

b) Approvals/Refusals.

c) Other Planning Issues.

- 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).

Replacement of Appeal with Hearing. Submissions to reach Planning Inspectorate by 8 July 2016.

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 note the 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.

- a) To approve the Annual Risk Assessment.

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 August 2016.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
11 June 2016