

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 15 September 2016 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 August 2016.
6. **Progress Reports** for information.
 - a) BT Telephone Kiosk defibrillator project – progress report.
 - b) Parish Burial Ground – progress report.
 - c) Removal of litter bin base in School Lane – progress report.
 - d) Transparency fund – discussion of proposal to purchase new computer equipment for Parish Council.
 - e) Parish Council newsletter – discussion.
 - f) Recruitment of Parish Footpaths officer – update on progress.
 - g) Red Lion Public House – update on display of advertising signs.
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)
- 16/00919/FUL St Martins Church, Extension to existing graveyard (Declared an interest).
- 16/01018/FUL Land at (S7848 6250) Ockeridge, Wichenford (Recommend Refusal)
- 16/01064/FUL Unit 15, Top Barn Business Centre, Worcester Road, WR6 6NH (Recommend Approval)

b) Approvals/Refusals.

- 16/00869/FUL Change of use from agricultural to mixed use agricultural and class D1 (Non educational and training centre). Former site of Ball Mill Quarry, Church Farm, Grimley (Withdrawn)

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).

Postponement of Hearing Date to allow for preparation of representations to be made at Hearing.

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

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 20 October 2016.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
10 September 2016