

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 20 October 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 15 September 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 – update on application for funding.
 - e) Recruitment of Parish Footpaths officer – update on progress.
 - f) Red Lion Public House – update on exterior lighting.
 - g) Highways issues on Cherry Orchard – 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)

- 16/01018/FUL Land at OSS7848 6250) Ockeridge, Wichenford (Recommend Refusal)16/01265/FUL Top Barn Business Centre, Change of use to Kindergarten and placement of log cabin (temporary structure) on site (Being circulated).
- 16/01329/FUL Top Barn Business Centre, Change of use to mixed use, storage and caravan sales and the siting of an office and associated features (Being circulated).
- 16/01247/PDU Barn at Bentley Court, Bentley Court. Prior approval for proposed change of use of agricultural building to dwelling house (Recommend Approval)

b) Approvals/Refusals.

- 16/01064/FUL Unit 15, Top Barn Business Centre, Worcester Road, WR6 6NH (Approved)
- 16/00919/FUL St Martins Church, Extension to existing graveyard (Approved).

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).

Appeal Hearing Date set for 10.00 am Wednesday 9 November 2016,
The Council House, Avenue Road, Malvern, WR14 3AF.

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.

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 17 November 2016.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
14 October 2016

