

**HOLT PARISH COUNCIL
MINUTES OF THE MEETING HELD
IN HOLT VILLAGE HALL AT 7.30 p.m.
ON THURSDAY 15 SEPTEMBER 2016.**

**Present :-
P. Winney (Chairman)
A. Blissett
P. Mobbs
G. Wotton**

**Absent:-
County Councillor Mr P. Grove
District Councillor Mrs. P Cumming**

1.	PUBLIC QUESTION TIME There were no members of the public present and therefore no questions.	
2.	TO CONSIDER APOLOGIES AND APPROVE REASONS FOR ABSENCE. The Chairman reported that apologies had been received from County Councillor Mr P. Grove and Councillors J. Bowker (Vice Chairman), M. Troman, J. Harper and C. Lightfoot (Clerk). Parish Council approved the reasons for absence.	
3.	DECLARATIONS OF INTEREST a) Register of Interests. There were no changes to the Register of Interests. b) Registration of Personal Interests. There was no change in the Registration of Personal Interests c) Registration of Prejudicial Interests. There was no registration of Prejudicial interests. d) Written requests for the Council to grant a dispensation. There had been no written requests for dispensation.	
4.	COUNTY AND DISTRICT COUNCILLOR REPORTS. It was reported that County Councillor Mr P. Grove had not reported any matters of note. It was reported that District Councillor Mrs P. Cumming had not reported any matters of note.	
5.	TO APPROVE THE MINUTES OF THE MEETING OF HOLT PARISH COUNCIL HELD ON 18 AUGUST 2016.	

	<p>The minutes of the Meeting of Holt Parish Council held on Thursday 18th August, 2016 were approved by Parish Council and signed by the Chairman as a true record.</p>	
6.	<p>PROGRESS REPORTS</p> <p>a) BT Telephone Kiosk defibrillator project – progress report. Parish Councillor Mr P. Mobbs reported that the painting of the kiosk was almost completed. The cabinet to house the defibrillator had arrived. Parish Councillor Mr P. Mobbs was in the process of chasing up the delivery of the defibrillator and had arranging dates for the CPR and defibrillator training to take place. However the two dates suggested were not possible for Council, and further dates would be sought. The Chairman agreed to chase up the signs for the box.</p> <p>b) Parish Burial Ground – no further progress with this.</p> <p>c) Removal of litter bin base in School Lane – progress report. This task still awaiting completion.</p> <p>d) Siding out of footpath on A443 to Broomfields and overhanging hedging on A4133 – progress report. Overhanging hedging has been cut but siding out still awaited.</p> <p>e) Newsletter – further discussion needed.</p> <p>f) Recruitment of Parish Footpaths Officer – no further progress.</p> <p>g) Red Lion Public House – reminder to write to them with regard to the A boards used for advertisement.</p>	<p>PM</p> <p>PW</p> <p>JH</p> <p>ALL</p>
7.	<p>PLANNING</p> <p>a) Applications Pending.</p> <p><i>15/00811/OUT Outline application for 24 dwellings, Field off School Lane (Recommend Refusal)</i> The Clerk reported that nothing further had been heard on this application.</p> <p><i>16/00869/FUL Change of use from agricultural to mixed use agricultural and class D! (Non educational and training centre). Former site of Ball Mill Quarry, Church Farm, Grimley (Recommend Approval).</i> The Clerk reported that this application had been withdrawn.</p> <p><i>16/00919/FUL St Martins Church, Extension to existing graveyard. (Declared an interest) No further progress.</i></p> <p><i>16/01018/FUL Land at OS7848 6250 Ockeridge. Wichenford (Being circulated). No further progress.</i></p> <p><i>16/01064/FUL Unit 15, Top Barn Business Centre. Worcester Road, WR6 NH (Recommend Approval). No further progress.</i></p> <p>b) Approvals/Refusals. None submitted.</p> <p>c) Other Planning issues.</p> <p><i>Appeal No. APP/J1860/W/15/3138717 Outline application with all matters reserved, for a proposed residential development of up to 40 dwellings, including 40% affordable dwellings. Land Adjacent to the Millennium Green, Holt Heath. (Recommend Refusal).</i></p>	

	It was reported that the Appeal hearing had been postponed and a new date had not yet been advised.	
8.	<p>FINANCE</p> <p>a) To note the current bank balances. It was confirmed that the Deposit Account stood at £3,263,79 and the Current Account stood at £1,043,97p. The Chairman signed the bank reconciliation.</p> <p>b) To consider payments made in accordance with the attached schedule. The following cheques were signed and the invoices initialled by two members of Parish Council:- Environment Agency (Cheque No. 1089) £336.00 (Churchyard – review of planning documents by EA), Mr P Mobbs (Cheque No. 1090) £164.53 (Paint materials for refurbishment of BT phone kiosk), Mrs C. Lightfoot (Cheque No. 1091) £308.33 (Clerk’s salary September 2016), Mr C. Jones (Cheque No. 1092) £120.00 (Lengthsman – August 2016).</p> <p>c) To review the current spend against budget. Parish Council noted the actual spend against budget and that the second half of the Precept would be due in soon.</p> <p>d) To note the status of the audit The audit was still with the external auditor.</p>	
9.	<p>CORRESPONDENCE FOR INFORMATION</p> <ul style="list-style-type: none"> • • Nora Parsons Day Centre – AGM September 21st 2016 at 7.00 pm • VAS recordings – Recordings for the Red Lion side of the village during May and June received. • Upkeep of milestones in the village – The Clerk reported that this had been passed to the Lengthsman to action and the Milestone Society had been informed of the action taken. 	
10.	<p>CLERK’S REPORT ON URGENT DECISIONS SINCE THE LAST MEETING Nothing submitted.</p>	JB
12.	<p>COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDAS</p> <ul style="list-style-type: none"> • Poor state of new road surface The Chairman reported that the tarmac was rising and surface breaking up by village Christmas tree, only two weeks after repair. • State of road surface in Cherry Orchard Councillors reported pot holes in Cherry Orchard needed attention. • Red Lion light pollution A number of complaints have been received regarding the lighting at the Red Lion. The Clerk was asked to write to the Red Lion and request that this issue is addressed. 	CL CL CL

13.	DATE OF NEXT MEETING The date of the next Meeting of Parish Council was confirmed as Thursday, 20 October 2016. The Chairman gave his apologies for this Meeting.	