

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 19 January 2017 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 17 November 2016.
6. **Progress Reports** for information.
 - a) BT Telephone Kiosk defibrillator project – progress report.
 - b) Transparency fund – update on application for funding.
 - c) Recruitment of Parish Footpaths officer – update on progress.
 - d) Red Lion Public House – update on exterior lighting.
 - e) Community Speed Watch – progress report.
 - f) Divisional Funding – update on application.
 - g) Drain clearance – Cherry Orchard.
7. **Planning**
 - a) **Applications Pending.** To review the recommendations of Parish Council on current applications:-
 - b) **Approvals/Refusals.**
16/01018/FUL Land at OSS7848 6250) Ockeridge, Wichenford (Approved).

16/01265/FUL Top Barn Business Centre, Change of use to Kindergarten and placement of log cabin (temporary structure) on site (Approved).

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 (Approved).

16/01486/OUT Wishville Outline planning permission for erection of a single dwelling (Refused).

c) Other Planning Issues.

- *APP/J1860/W/16/3160329 Outline application with all matters , except for access and scale, reserved for the provision of up to 24 dwellings, consisting of mixed type with market shared and rented accommodation (Recommend refusal).*

Appeal Hearing Date, Wednesday 8th February 2017, 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.
- d) Report on precept request for 2017/18.

9. Correspondence for Information.

To discuss items circulated prior to the Meeting.

10. Clerk's report on Urgent Decisions since the last Meetin.

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11. Councillor's reports and items for future agendas.

12. Date of next meeting.

The date of the next Meeting is confirmed as 16 February 2017.

Signed

Caroline Lightfoot
Clerk to Holt Parish Council
13 January 2017