



HOLT TOWN COUNCIL

Town Council Office, Holt Community Centre, Kerridge Way, Holt
Norfolk, NR25 6DN
Tel 01263 712149

E mail: holttowncouncil@gmail.com www.holttowncouncil.org
(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

A TOWN COUNCIL MEETING IS TO BE HELD AT THE COMMUNITY CENTRE, KERRIDGE WAY, HOLT AT 7.00PM ON MONDAY 13TH NOVEMBER

AGENDA

- 1 WELCOME AND SIGNING DECLARATION OF OFFICE BY JOHN ALLISON**
- 2 APOLOGIES FOR ABSENCE**
- 3 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM THE RESTRICTION OF PARTICIPATING IN THE DISCUSSION OR VOTING ON A MATTER IN WHICH A MEMBER HAS A DISCLOSABLE PECUNIARY INTEREST**
- 4 PRESENTATION ON COMMUNITY LED HOUSING AND COMMUNITY HOUSING FUND – GRAHAM CONNELLY - NNDC**
- 5. POLICE MATTERS.**
- 6. ANNOUNCEMENTS BY THE MAYOR**
- 7. AGREE MINUTES OF TOWN COUNCIL MEETING 9th OCTOBER 2017**
- 8. MATTERS ARISING if any** (for information and not included on the main council agenda).
- 9. REPORTS**
 - 9.1 Norfolk County Council
 - 9.2 N N D C
 - 9.3 Holt Chamber of Trade
- PUBLIC QUESTION TIME – Limited to 15 minutes
(Three minutes per person)***
- 10 TO REVIEW AND AGREE**
 - 10.1 Grievance and Discipline Policy**
 - 10.2 Equal Opportunities Policy**
- 11. TO AMEND STANDING ORDER NO. 3.V, MEETING TIMES FROM 4 HOURS TO 2 HOURS**

12. TO CONSIDER DATES OF FREE NNDC CHRISTMAS CAR PARKING
13. TO CONSIDER CEMETERY ISSUES AND PURCHASE OF PLOT MARKERS
14. TO CONFIRM ITEMS FOR NEWSLETTER
15. **15.1 CORRESPONDENCE**
 - 15.2 Police PCSOs
 - 15.3 Hornsea windfarm Newsletter etc
 - 15.4 Cromer T C Forum update
 - 15.5 R Percival Questions re election
 - 15.6 **ITEMS FOR INFORMATION**
 - 15.7 Resident Re moles**15.8 LATE CORRESPONDENCE**
16. **FINANCIAL MATTERS**
 - 16.1 Approve payments of invoices as attached
17. **PLANNING MATTERS**
 - 17.1 Planning applications to consider
18. TO CONSIDER A RESOLUTION (UNDER THE PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC.
19. **CONFIDENTIAL MATTER**
 - 19.1 Personnel issues including training for new employees
 - 19.2 Update on Holt Hub including purchase.
 - 19.2 Relocation of T I
 - 19.3 Delegated Powers re above
20. **NEXT MEETING DATE**

Town Council meeting December 11 2017
Budget Meeting 22 January 2017