



HOLT TOWN COUNCIL

Town Council Office, Holt Community Centre, Kerridge Way, Holt
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E mail: holttowncouncil@gmail.com www.holttowncouncil.org
(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

TOWN COUNCIL MEETING AT HOLT COMMUNITY CENTRE, HOLT ON MONDAY 13TH JUNE 2016 AT 7PM

Planning Applications will be available for inspection from 6.30pm.

AGENDA

- 1 APOLOGIES FOR ABSENCE**
- 2 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM THE RESTRICTION ON PARTICIPATING IN THE DISCUSSION OR VOTING ON A MATTER IN WHICH A MEMBER HAS A DISCLOSABLE PECUNIARY INTEREST** (note that requests for dispensation should be received by the Clerk in writing by midday on 13th June 2016).
- 3 POLICE MATTERS.**
- 4. ANNOUNCEMENTS BY THE MAYOR**
- 5. AGREE THE MINUTES OF ANNUAL TOWN COUNCIL MEETING 9TH MAY 2016**
- 6. MATTERS ARISING if any** (for information and not included on the main council agenda).
- 7. PRESENTATION FROM THE CARNIVAL COMMITTEE**
- 8. REPORTS**
 - 8.1 Norfolk County Council
 - 8.2 North Norfolk District Council
 - 8.3 Holt Chamber of Trade

***PUBLIC QUESTION TIME – Limited to 15 minutes
(Three minutes per person)***

- 9. EMPLOYMENT OF MAINTENANCE PERSONNEL**
 - 9.1 To consider purchase of vehicle/s for above
 - 9.2 To consider details of employment inc timescale and advertising
- 10. TO RECEIVE UPDATE ON CLEY ROAD CAR PARK AND CONSIDERATION OF LEGAL COSTS**
- 11 TO DISCUSS NNDC RESPONSE TO REQUEST OF LOAN OF H01 S106 MONIES**
- 12. TO CONSIDER REPLACEMENT/REFURBISHMENT OF TOWN SIGN**

13. TO CONFIRM NEXT THREE ITEMS FOR NEWSLETTER

14. CORRESPONDENCE

14.1	W.Richley/Cllr Prior	Town Sign	Emailed
14.2	A Parnell	Owl window	Emailed

15. ITEMS FOR INFORMATION

15.1	Holt Charities Account	End of year accounts
15.2	N C C	Total Transport
15.3	Late Correspondence	

16. TO CONSIDER GRANT APPLICATION REQUESTS FOR 2016/7

17. FINANCIAL MATTERS

17.1	To review asset register
17.2	Approve accounts and annual return for 2015/16
17.3	To approve annual governance statement
17.4	Approve payments of invoices as attached

18. PLANNING MATTERS (Appendix enclosed)

18.1	Planning applications to consider
18.2	Decisions received since last meeting.

19. NEXT MEETING DATE

Town Council meeting Monday 11th July 2016