



HOLT TOWN COUNCIL

Town Council Office, Holt Community Centre, Kerridge Way, Holt
Norfolk, NR25 6DN
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E mail: holttowncouncil@gmail.com www.holttowncouncil.org
(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

A TOWN COUNCIL MEETING WILL BE HELD ON MONDAY 11TH SEPTEMBER AT 7PM AT THE COMMUNITY CENTRE, KERRIDGE WAY, HOLT.

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
- 3 POLICE MATTERS.
- 4 ANNOUNCEMENTS BY THE MAYOR
- 5 ELECTION OF CHAIR
- 6 ELECTION OF VICE CHAIR
- 7 AGREE MINUTES OF TOWN COUNCIL MEETING 14TH AUGUST 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 CONSIDER ITALIAN MARKET
11. TO CONSIDER TREE WORK ON LETHERINGSETT MEADOW
12. TO CONFIRM ITEMS FOR NEWSLETTER
13. CORRESPONDENCE
 - 13.1 R Percival Defibrillator
 - 13.2 R Percival Old age housing provision follow up
 - 13.3 Hornsea offshore wind farm consultation events Emailed
 - 13.4 Resident Wildlife at Spouts

13.5 ITEMS FOR INFORMATION

- 13.6** Various Residents (3) Re Road closure for 1940s
- 13.7** CAB mid Norfolk Request for funding and option for a visit from them
- 13.8** Resident Smell from dust cart

14. FINANCIAL MATTERS

- 14.1** Approve payments of invoices as attached
- 14.2** Consider external auditors report

15. PLANNING MATTERS

- 15.1** Planning applications to consider

16. TO CONSIDER A RESOLUTION (UNDER THE PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC.

17. CONFIDENTIAL MATTER

- 17.1** Holt Hub
- 17.2** Personnel Issues

18. NEXT MEETING DATE

Town Council meeting 9th October 2017