



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)

**A TOWN COUNCIL MEETING
ON
MONDAY 6TH FEBRUARY 2017 AT THE
COMMUNITY CENTRE, KERRIDGE WAY, HOLT 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 6th February 2017).
- 3 POLICE MATTERS.**
- 4 ANNOUNCEMENTS BY THE MAYOR**
- 5 TO ELECT DEPUTY MAYOR**
- 6 AGREE MINUTES OF TOWN COUNCIL MEETING 9th JANUARY 2017**
- 7 AGREE MINUTES OF BUDGET MEETING 11TH JANUARY 2017**
- 8 MATTERS ARISING if any** (for information and not included on the main council agenda).
- 9 PRESENTATION FROM ANASTASIA TWIGG – Youth Advisory Board**
- 10. REPORTS**
 - 10.1 Norfolk County Council
 - 10.2 North Norfolk District Council
 - 10.3 Holt Chamber of Trade

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

- 11. TO DISCUSS HOLT IN BLOOM 2017**
- 12. TO DISCUSS ELECTRONIC SUBMISSION OF PLANNING PERMISSIONS**
- 13. UPDATE ON NEIGHBOURHOOD PLAN**

14. TO CONFIRM ITEMS FOR NEWSLETTER

15. CORRESPONDENCE

Cambell Jones	Lighting H09	Emailed
NCC	Road closures/traffic lights	Emailed

16. ITEMS FOR INFORMATION

16.1 Replacement post box.

17. FINANCIAL MATTERS

17.1 Approve payments of invoices as attached, this includes the completion of December and January 2017

17.2 Discuss bank mandate

18. PLANNING MATTERS (Appendix enclosed)

18.1 Planning applications to consider

18.2 Decisions received since last meeting.

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

20. CONFIDENTIAL MATTER

20.1 Personnel Issues

20.2 Update on Holt Hub – future vision

21. NEXT MEETING DATE

Town Council meeting Monday 13th March 2017