



# HOLT TOWN COUNCIL

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(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

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## **A TOWN COUNCIL MEETING IS TO BE HELD ON MONDAY 14TH AUGUST 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 ANNOUNCEMENT AND AWARDS FOR NAMING THE OWLS COMPETITION
  - 4 POLICE MATTERS.
  5. ANNOUNCEMENTS BY THE MAYOR
  6. AGREE MINUTES OF TOWN COUNCIL MEETING 10<sup>TH</sup> JULY 2017
  7. MATTERS ARISING if any (for information and not included on the main council agenda).
  8. REPORTS
    - 8.1 Norfolk County Council
- PUBLIC QUESTION TIME – Limited to 15 minutes  
(Three minutes per person)***
9. TO CONSIDER ERECTION OF A NEW STREET LIGHT IN LODGE CLOSE
  10. TO RECEIVE AN UPDATE ON DISABLED TRAIL IN HOLT
  11. CONFLICT OF INTEREST POLICY
  12. CAMPING ON SPOUT HILLS
  13. TO CONFIRM ITEMS FOR NEWSLETTER
  14. CORRESPONDENCE
    - 14.1 Hornsea offshore wind farm consultation events Emailed  
8.8.17 at NNDC, 13.9.17 at Holt Comm Centre

- 14.2 Resident Rubbish bins at Spouts
- 14.3 R Percival Older persons housing provision

**14.2 ITEMS FOR INFORMATION**

**15. FINANCIAL MATTERS**

- 15.1 Approve payments of invoices as attached

**16. PLANNING MATTERS**

- 16.1 Planning applications to consider

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

**18. CONFIDENTIAL MATTER**

- 18.1 Holt Hub

**19. NEXT MEETING DATE**

- Town Council meeting 11 September 2017