



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 WILL BE HELD ON MONDAY THE 12TH JUNE 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. AGREE MINUTES OF ANNUAL TOWN COUNCIL MEETING 8TH MAY 2017
 7. MATTERS ARISING if any (for information and not included on the main council agenda).
 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. TO REVIEW AND APPROVE FINANCIAL RISK MANAGEMENT DOCUMENT
 10. TO CONSIDER ACCESSIBILITY ISSUES IN HOLT
 11. TO DISCUSS HOLT OWL TRAIL
 12. TO DISCUSS PROVISION OF STREET LIGHT IN LODGE CLOSE
 13. TO CONFIRM ITEMS FOR NEWSLETTER
 - 14 CORRESPONDENCE
 - 14.1 Police Newsletter Emailed
 - 14.2 FOI Various Emailed
 - 14.2 Late correspondence

14.3 ITEMS FOR INFORMATION

14.3.1 Mr Hosea Re Holt

15. FINANCIAL MATTERS

15.1 Approve payments of invoices as attached

15.2 To receive internal auditor's report

15.2 Approve Accounts and Annual Return for 2016/7

15.3 Approve Annual Governance Statement

16. PLANNING MATTERS

16.1 Planning applications to consider

PF/17/0724 Replacement windows at Gresham's

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 10 July 2017