



## **HOLT TOWN COUNCIL**

Town Council Office, Holt Community Centre, Kerridge Way, Holt  
Norfolk, NR25 6DN  
Tel 01263 712149

E mail: [holttowncouncil@gmail.com](mailto:holttowncouncil@gmail.com) [www.holttowncouncil.org](http://www.holttowncouncil.org)  
(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

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Elaine Oliver  
Town Clerk

*Planning Applications will be available for inspection from 6.30pm.*

# **AGENDA TOWN COUNCIL MEETING 7.00PM AT HOLT COMMUNITY CENTRE KERRIDGE WAY**

**Public and press are welcome to attend**

- 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 March 2017).
- 3 POLICE MATTERS.**
- 4. ANNOUNCEMENTS BY THE MAYOR**
- 5. AGREE MINUTES OF TOWN COUNCIL MEETING 6<sup>th</sup> FEBRUARY 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 DISCUSS CONTRACT FOR GRASS VERGE CUTTING.**
- 10. TO DISCUSS SPOUT COMMON POND REPAIR**

11. TO DISCUSS CONSTITUTION OF SPOUTS COMMON COMMITTEE
12. TO DISCUSS EQUIPMENT FOR MAINTENANCE TEAM
13. TO CONSIDER NEW STREET LIGHTING CONTRACT
14. TO DISCUSS COMMUNITY HOUSING FUND (ref letter from NNDC)
15. TO CONFIRM ITEMS FOR NEWSLETTER
16. CORRESPONDENCE
  - 16.1. Post Office Re Post Box
  - 16.2. Community Centre Rent/room increase
  - 16.3. Sheringham bus and train connections

16.2.1. Late correspondence
17. ITEMS FOR INFORMATION
  - 17.1. Hornsea Project 3 offshore wind farm Holt presentation 9.3.17 4-8pm  
@ Community centre
18. FINANCIAL MATTERS
  - 18.1. Approve payments of invoices as attached
19. PLANNING MATTERS (Appendix enclosed)
  - 19.1. Planning applications to consider
  - 19.2. Decisions received since last meeting.
20. NEXT MEETING DATE

Annual Towns Meeting 27<sup>th</sup> March 2017  
Neighbourhood Steering Group 27<sup>th</sup> March 2017 time tbc  
Town Council meeting Monday 10<sup>th</sup> April 2017
21. NEXT MEETING DATE

Annual Towns Meeting 27<sup>th</sup> March 2017  
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Town Council meeting Monday 10<sup>th</sup> April 2017
22. TO CONSIDER A RESOLUTION (UNDER THE PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC.
23. CONFIDENTIAL MATTER
  - 23.1. Personnel matters
  - 23.2. Update on Holt Hub – future vision
  - 23.3. Consider quotations for Cley Road car park