



HOLT TOWN COUNCIL

Town Council Office, Holt Community Centre, Kerridge Way, Holt
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(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

TOWN COUNCIL MEETING AT THE COMMUNITY CENTRE, KERRIDGE WAY ON MONDAY 12TH SEPTEMBER 2016 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 12th September 2016).
- 3 POLICE MATTERS.**
- 4. ANNOUNCEMENTS BY THE MAYOR**
- 5. PRESENTATION BY HOLT CITIZENS ADVICE BUREAU- Mandy Lewis**
- 6. AGREE THE MINUTES OF TOWN COUNCIL MEETING 8th AUGUST 2016**
- 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 NEIGHBOURHOOD PLAN AND EMPLOYMENT OF CONSULTANTS**
- 10. TO REVIEW HOLT TOWN COUNCIL NEWSLETTER.**
- 11 TO CONFIRM NEXT THREE ITEMS FOR NEWSLETTER**
- 12. TO DISCUSS FORMATION OF A LETHERINGSETT HILL CAR PARK COMMITTEE**
- 13. TO DISCUSS PURCHASE OF HEDGE CUTTER AND GENERATOR**

14 CORRESPONDENCE

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|------|---|---------|
| 14.1 | Various correspondence regarding H01 | Emailed |
| 14.2 | NALC Newsletter | Emailed |
| 14.3 | Julie Chance report on 2 nd home funding | Emailed |
| 14.4 | NNDC Invitation to attend LP site visit | Emailed |
| 14.5 | Christmas lights financial situation | Emailed |
| 14.6 | I Furniss Free parking at Christmas | Emailed |
| 14.7 | L Casey British high street competition | Emailed |
| 14.8 | NALC Devolution response | Emailed |
| 14.9 | Late correspondence | |

15. ITEMS FOR INFORMATION

16. FINANCIAL MATTERS

- 16.1 Approve payments of invoices as attached
16.2 External Auditors Report y/e 2016

17. PLANNING MATTERS (Appendix enclosed)

- 17.1 Planning applications to consider
17.2 Decisions received since last meeting.

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

19. CONFIDENTIAL MATTER

- 19.1 Personnel Matter
19.2 Cemetery Matters

20. NEXT MEETING DATE

Town Council meeting Monday 10th October 2016