



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)

A TOWN COUNCIL MEETING IS BEING HELD ON MONDAY THE 10TH JULY 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 12th JUNE 2017
- 6 MATTERS ARISING if any (for information and not included on the main council agenda).
7. **REPORTS**
 - 7.1 Norfolk County Council
 - 7.2 North Norfolk District Council
 - 7.3 Holt Chamber of Trade

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

8. TO CONSIDER ERECTION OF A NEW STREET LIGHT IN LODGE CLOSE
9. TO CONSIDER PURCHASE OF LIGHTER PLASTIC ROAD BARRIERS
10. TO DISCUSS WILDLIFE SURVEY ON SPOUTS COMMON
11. TO CONSIDER GRANT ALLOCATIONS FOR 2017/18
12. TO FURTHER DISCUSS ITALIAN MARKET
13. TO APPROVE A POLICY ON MEETING RECORDINGS
14. TO CONFIRM ITEMS FOR NEWSLETTER
15. **CORRESPONDENCE**
 - 15.1 Hornsea wind Farm Emailed
 - 15.2 Nalc Newsletter Emailed

- 15.3 NWT re wildlife surveys Emailed
- 15.4 Late correspondence

15.5 ITEMS FOR INFORMATION

- 15.5.1 Parish Partnership scheme

16. FINANCIAL MATTERS

- 16.1** Approve payments of invoices as attached
- 16.2** To consider grant allocations 2017/8

17. PLANNING MATTERS

- 17.1 Planning applications to consider

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** Holt Hub

20. NEXT MEETING DATE

Town Council meeting 14 August 2017