



# **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)

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**A TOWN COUNCIL MEETING WILL BE HELD ON  
MONDAY 9<sup>TH</sup> JANUARY 2017  
AT 7PM  
AT THE COMMUNITY CENTRE, KERRIDGE WAY, HOLT.**

*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 9<sup>th</sup> January 2017 2016).
- 3 POLICE MATTERS.**
- 4. ANNOUNCEMENTS BY THE MAYOR**
- 5. AGREE THE MINUTES OF TOWN COUNCIL MEETING 12<sup>th</sup> DECEMBER 2016**
- 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. UPDATE ON NEIGHBOURHOOD PLAN**
- 9. TO CONFIRM ITEMS FOR NEWSLETTER**
- 10 CORRESPONDENCE**
- 11. ITEMS FOR INFORMATION**
  - 11.1 Notification of submission for Silica Sand
- 12. FINANCIAL MATTERS**
  - 12.1 Approve payments of invoices as attached
  - 12.2 To receive internal Auditors report

- 13. PLANNING MATTERS (Appendix enclosed)**  
13.1 Planning applications to consider  
13.2 Decisions received since last meeting.
- 14. TO CONSIDER A RESOLUTION (UNDER THE PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC.**
- 15. CONFIDENTIAL MATTER**  
**15.1** Update on Holt Hub – future vision
- 16. NEXT MEETING DATE**  
Budget Meeting 11<sup>th</sup> January 2017, 5.00pm  
Town Council meeting Monday 13<sup>th</sup> February 2017