



HOLT TOWN COUNCIL

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(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

**A TOWN COUNCIL MEETING WILL BE HELD
ON MONDAY THE 10TH DECEMBER AT 7.00PM
AT THE COMMUNITY CENTRE, KERRIDGE WAY, HOLT**

AGENDA

Please note this agenda has been amended

1.	Welcome	
2.	Apologies for absence	
3.	To Consider requests for dispensations from the restriction of operating in the discussion or voting on a matter in which a member has a disclosable pecuniary interest	
4.	Police Matters	
5.	Announcements by Mayor	
6.	Agree minutes of 6.1 Town Council Meeting 12 November 2018	
7.	Matters Arising if any (for information and not included on the main council agenda)	
8.	Reports 8.1 Norfolk County Council 8.2 N N D C 8.3 Holt Chamber of Trade	
	PUBLIC QUESTION TIME Limited to 15 Mins (3 Minutes per person) Cllrs have no obligation to comment or respond immediately to anything said by members of the public during the Public Forum, and there is no requirement for debate or discussion between the Council and the public.	
9	To further discuss Fiat 500s visit to Holt	
10	To discuss position of the plaque to mark Holt airfield.	
11	To discuss and agree on future play equipment provision south side of bypass	
12	To further discuss progress on industrial land	
13	To confirm delegated duties for the purchase of Nelson House & confirm our normal deed execution clause	
14	Correspondence 14.1 NCC Emergency Road closure 14.2 Resident School 14.3 Resident Various questions 14.4 Resident via N Lamb 14.5 Dementia group Update 14.6 NCC Road Closure notice Bull Street	r
15	Financial Matters 15.1 Approve payments of invoices as attached	

16.	Planning matters PO/18/0061 Erection of single storey dwelling - outline (details of access only) Highgate, Norwich Road, Holt, NR25 6SW PF/18/2061 Erection of single-storey front and rear extensions, including insertion of 2 velux windows and raising the height of existing roof together with a new dormer window to the rear (revised scheme of planning permission PF/15/0831) 27 Peacock Lane, Holt, NR25 6HA ADV/18/2077 Display of 2 non illuminated fascia signs at 80 Grove Lane	
17	To consider a resolution (under the public bodies admission to Meetings Act 1960) to exclude members of the public	
18	Confidential Matters 18.1 Personnel Matters 18.2 To agree NNDC contracts	
19	Date of next meeting 14 January 2018	