



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 WILL BE HELD ON MONDAY THE 14 JANUARY 2019 AT 7.00PM AT THE COMMUNITY CENTRE, KERRIDGE WAY, HOLT

AGENDA

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.	To receive an update on the Holt Neighbourhood Plan – Shaun Vincent	
6.	Announcements by Mayor	
7.	Agree minutes of 7.1 Town Council Meeting 10 December 2018	
8.	Matters Arising if any (for information and not included on the main council agenda)	
9.	Reports 9.1 Norfolk County Council 9.2 N N D C 9.3 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.	
10	To discuss and agree change of salary payment date to 28 th of each month.	
11	To discuss County Councillor letter and agree on an idea to put forward to improve our community	
12	To discuss and agree on future play equipment provision south side of bypass	
13	To further discuss progress on industrial land	
14	To further discuss submission for MTI funding	
15	To discuss the future of the maintenance van	
16	Nelson House 16.1 To receive update on Nelson House and confirm draw down of the PWLB loan	
17	Correspondence Better Broadband for Norfolk New cabinet Cllr Butikofer Priority for Norfolk	r
18	Financial Matters 18.1 Approve payments of invoices as attached	

19.	Planning matters PO/18/2090 Erection of 1.5 storey detached dwelling Outline all matters reserved. Prospect House Norwich road PO/18/2152 Erection of single-storey detached dwelling and alteration to access rear of 82 Cromer Road PF/18/2156 Erection of single storey front side and rear extensions raising the roof height to create habitable accommodation in roof space and attached triple garage to front/side Stone Lodge, Grove Lane Holt PF/18/2281 Installation of a 'GoGoHare' sculpture on plinth in sensory garden at Holt Country Park	
20	To consider a resolution (under the public bodies admission to Meetings Act 1960) to exclude members of the public	
21	Confidential Matters	
22	Date of next meeting 11 February 2019	