



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 11TH FEBRUARY 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.	Announcements by Mayor	
6.	Agree minutes of 6.1 Town Council Meeting 14 January 2019 6.2 Town Council budget meeting 28 January 2019	
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 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.	
9	To agree and sign Holt Owl Trail Agreement	
10	To discuss North Norfolk District Councillor letter and agree on an idea to put forward to improve our community	
11	To discuss and agree on future play equipment provision south side of bypass	
12	To discuss and agree Millennium clock repair	
13	To discuss and agree Verge Cutting 2019/20	
14	To update and agree following policies 14.1 Conflict of interest 14.2 Equal Opportunities 14.3 Filming Policy 14.3 Letters and emails	
15	Nelson House 15.1 Any update to report	
16	Correspondence NCC Norwich Western link option NCC Road surfacing Holt	r

	Resident HPFA Resident Children's centre/school NNDC North Norfolk open space, sport & recreation survey	
17	Financial Matters 17.1 Approve payments of invoices as attached 17.2 To agree amended AGAR 2017/18	
18.	Planning matters PO/19/0949 Demolition of Police station and 9 x new build outline to determine access PF/19/0006 Land west of Wansbeck Lodge, 9a Church Street 2 storey detached dwelling with parking and landscaping PF/19/0064 Erection of front and rear single storey extensions and associated works PF/19/0105 Stationing of timber building on trailer unit with fixed raised decking area and lighting for use a tearoom/café Holt Country Park, Norwich Road, Holt, NR25 6SP. PF/17/1803 Land rear of, 67 Hempstead Road, Holt, NR25 6DQ, “ Revised scheme – consisting of revised layout and additional and revised technical reports – submitted between September 2018 and January 2019”. PM/18/2211 Erection of 66 bed, 3 storey care home for older people (Use Class C2) with associated parking, access and landscaping (Reserved Matters for: access, appearance, layout and scale, pursuant to outline permission PO/16/0253) Land off Nightjar Road, Holt, Norfolk Any Late applications	
19	To consider a resolution (under the public bodies admission to Meetings Act 1960) to exclude members of the public	
20	Confidential Matters	
21	Date of next meeting 11 March 2019	