



HOLT TOWN COUNCIL

Town Council Office, Nelson House, White Lion Street, Holt
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(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

A TOWN COUNCIL MEETING WILL BE HELD ON MONDAY
1ST JULY 2019 AT 7:00PM
AT THE HUB, CHARLES ROAD, 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 Parish Council MTI meeting 10 June 2019 6.2 Parish Council Meeting 15 May 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 8.3 Holt Chamber of Trade	
	PUBLIC QUESTION TIME Limited to 15 Mins (3 Minutes per person)	
9.	To discuss play area consultation and way forward on play areas south side of the bypass including discussion of suitable equipment such as skate park	
10.	To discuss maintenance and monitoring of defibrillators in town	
11.	To agree and discuss grant awards	
12.	Correspondence	
13.	Financial Matters 13.1 Approve payments of invoices as attached 13.2 To agree direct debit for electricity at Nelson House and Toilets 13.3 To receive an update on audit report 2017/8 13.4 To agree and accept annual accounts 2018/19 (AGAR) 13.5 To agree Annual Governance statement 2018/19 (AGAR) 13.6 To revise bank mandate	
14.	Planning matters PF/19/0860 Two-storey extension to sports hall to provide new classrooms Gresham School, Cromer Road, Holt, Norfolk, NR25 6EA	

	PF/19/0956 Removal of condition 3 (holiday use) of planning permission PF/05/1987 to allow full residential occupation Unit adjacent to, The Bungalow, Thornage Road, Holt, NR25 6ST LA/19/0750 Works associated with conversion of building to a single dwelling house 18-20 Albert Street, Holt, NR25 6HX PF/19/0749 Change of use from shop (Class A1) with flat above to single dwelling (Class C3); extension to courtyard wall 18-20 Albert Street, Holt, NR25 6HX	
15	To consider a resolution (under the public bodies admission to Meetings Act 1960) to exclude members of the public	
16	Confidential Matters 16.1 Discussion of a room rental agreement 16.2 Personnel issues	
17	Date of Next meeting 12 August 2019 – Community Centre	