



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Meeting of Holt Town Council on 12th August 2019, at the Community Centre, Kerridge Way, Holt, NR25 6DN at 7pm.

Gemma Harrison and Glynis Williamson

Locum Town Clerks

6th August 2019

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 1 st July 2019	
7.	Matters Arising if any (for information and not included on the main council agenda) 7.1 Bank Mandate Update 7.2 The wheelchair walk around town has been arranged for 27 th August 2019	
8.	Reports 8.1 Norfolk County Council 8.2 N N D C 8.3 Holt Chamber of Trade 8.4 1940's weekend Committee	
	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.	
10.	To Consider Local Residents Complaint about Hempstead Road Underpass – Graffiti and Litter	
11	TIC Volunteer Event and Recruitment 11.1 Report on the proposed TIC social and walk around. 11.2 To approve request for £50 budget to provide refreshments.	
12.	Correspondence 12.1 Thank you from The Holt Friday Club for the £400 cheque grant 12.2 MTI Funding – final round of funding with the deadline for applications 5th September 12.3 UCAN Newsletter	
13	Financial Matters 13.1 Bank Reconciliation 13.2 Approve payments of invoices. 13.3 Approve the purchase of new uniform for maintenance staff 13.4 Approve new mower (small mower for Cemetery) for maintenance staff 13.4 Approve new Scribe License 13.5 Approve the purchase of road closure signs, diversion signs and cones.	

14.	Planning matters 14.1 PM/19/1137 Demolition of a garage, to widen access and erection of a single dwelling with garage and amenity space at Prospect House, Norwich Road, Holt, NR25 6SH 14.2 PF/19/1066 Variation of Condition 1 of planning permission PM/16/1204 to amend house designs and external finishes of the development, reducing the number of dwellings to 212. Land at Heath Farm, Hempstead Road, Holt, NR25 6JU. 14.3 PF/19/1180 / LA/19/1247 Installation of two CCTV dome camera to front elevation 1-5 High Street, Holt, NR25 6BN. 14.4 PF/19/0988 Formation of pedestrian access path between Churchyard and car park; installation of pair of gates within existing railings. St Andrews Church, Church Street, Holt. 14.5 CL/19/1148 Certificate of Lawfulness of existing operation – erection of outbuilding (shed) within the curtilage of the dwelling. 26 Albert Street, Holt, NR25 6HY. 14.6 PM/19/0981 Erection of 66 bed, 3 storey care home for older people with associated parking, access and landscaping, pursuant to outline permission PO/16/0253. Land off Nightjar Road, Holt, Norfolk. 14.7 PF/19/1094 Demolition of existing dwelling, garage and store, and replacement with a two and a half storey dwelling with detached double garage, including new entrance wall/gates, alternations to the access and driveway and associated works . Garden House, Peacock Lane, Holt, NR25 6HD. 14.8 PF/19/0974 Single Storey Side and Rear extensions 9 Blackthorn Avenue, Holt, NR25 6TY. 14.9 PF/19/1032 Demolition of existing car port and erection of one and a half storey detached dwelling, Middle Field (land north of), 2 Woodlands Close, Holt, NR25 6DU. Planning Decisions/ Information 14.10 To allow for the appeal on 26th July 2019 for PF/18/0513 Construction of 2 No. single storey detached dwellings and use of existing access the Grove, Cromer Road, Holt 14.11 PF/14/1669 Installation of a single wind turbine with a maximum height to tip of 78m, a new access track, a hardstanding, a small substation building, a temporary meteorological mast and associated infrastructure, Selbrigg Farm, Kelling Road, Hempstead, Holt, NR25 6NF. Appeal being re-determined, deadline for submission was 30th July 2019.	
15	Land at Hempstead Road 15.1 To hear a proposal from the Mayor.	
16	Owl Trail Update 16.1 An update from Cllr Baker	
17	Date of Next meeting 9th September 2019 – Community Centre	