



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Virtual Meeting of Holt Town Council on **Monday 9th November 2020** at 7pm via the platform Zoom. The meeting can be accessed via the link below;

Join Zoom Meeting

<https://us02web.zoom.us/j/89650045197?pwd=Y3UrZVhnWC9xV3hBK0hVc3k3U2dsUT09>

Meeting ID: 896 5004 5197

Passcode: 665287

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 896 5004 5197

Passcode: 665287

Gemma Harrison

Town Clerk

4th November 2020

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 the Minutes of Town Council Meeting dated 12th October 2020.	
7.	Matters Arising (for information and not included on the main Agenda). Covid 19 HTC Leaflet	
8.	Reports; - North Norfolk District Council - Norfolk County Council - Love Holt - Greening Holt	
	PUBLIC QUESTION TIME Limited to 15 Mins (3 Minutes per person) Due to time constraints the public are encouraged to submit to any questions in advance which will be circulated to Cllrs.	

9.	Finance 9.1 To approve payments and receipts for October 2020. 9.2 To agree the setting up of a Finance Working Party to help draft the 20/21 Budget. 9.3 Covid-19 To agree grants for community groups in Holt. 9.4 To agree the purchase of a new strimmer for the Spout Hill Volunteers (£300).	
10.	Planning (all applications circulated prior to the meeting) 10.1 To discuss the following planning applications and approve October's Planning Report. • PF/20/1807 10 The Fairstead, Holt • PF/20/1450 11 Hendrie Road, Holt • PF/20/1864 57 Cromer Road, Holt • LA/201857 The Keep, 3 The Grove, Cromer Road, Holt • PF/20/1903 Coneywarren (prev Oaklands), Grove Lane, Holt • PF/20/1965 Former Budgens Store, Kerridge Way, Holt • PF/20/1989 6 Kenwyn Close, Holt 10.2 To discuss any outstanding planning applications or decisions submitted after the Agenda closed.	
11.	Holt's Designation in the Local Plan 11.1 To discuss the current designation of Holt as a Small Growth Town in the Local Plan.	
12.	HTC Church Street Toilets 12.1 To discuss ring fencing the recently awarded Grant Funding to the Church Street Toilet Refurb Project. 12.2 To Agree to appoint an Architect (quotes circulated prior to the meeting) to enable accurate building quotes to be obtained.	
13.	Play Areas off Beresford Road 13.1 To receive an update from the Clerk on the proposed Beresford Road Play Area sites.	
14.	To exclude the members of the public under the Public Bodies (Admission to Meetings) Act 2011 to discuss; 14.1 A personnel matter – Staffing 14.2 A personnel matter – Other	
15.	Agree date and time of next meeting Monday 14th December 2020 via Zoom.	