



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Virtual Meeting of Holt Town Council on **Monday 11th January 2021** at 7pm via the platform Zoom. The meeting can be accessed via the link below;

Join Zoom Meeting

<https://us02web.zoom.us/j/83294618057?pwd=bHhZWXMZMnJlSW5uVWZPMjEyZVZZQT09>

Meeting ID: 832 9461 8057

Passcode: 769969

One tap mobile

02034815240,,83294618057#,,,,*769969# United Kingdom

02039017895,,83294618057#,,,,*769969# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 832 9461 8057

Passcode: 769969

Find your local number: <https://us02web.zoom.us/u/kcozXXiPEq>

Gemma Harrison

Town Clerk

5th January 2021

AGENDA

1.	Welcome 1.1 To observe a minute's silence remembering the late Roger Percival and Terry Lawrence.	
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 14th December 2020.	
7.	Matters Arising (for information and not included on the main Agenda). HTC Committees	
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 any questions in advance which will be circulated to Cllrs.	
9.	Planning Policy and Built Heritage Working Party 18th January 2021 9.1 To agree a statement on how HTC would like to see Holt designated in the NNDC Local Plan. The statement will be submitted for consideration by Members of the Working Party at their next meeting on 18th January.	
10.	Finance 10.1 To approve payments and receipts for December 2020. 10.2 To approve 21/22 Budget (circulated before the meeting) 10.3 To approve the 21/22 Precept. 10.4 To approve the proposed 21/22 Cemetery Charges 10.5 To appoint an architect and agree a topological survey for the MTI Fish Hill project.	
11.	Planning (all applications and Report circulated prior to the meeting) 11.1 To approve December's Planning Report. 11.2 To discuss any outstanding planning applications or decisions submitted after the Agenda closed.	
12.	FTTP 12.1 To agree the BT Openreach Fibre Broadband project for Holt.	
13.	Industrial Land in Holt 13.1 To receive an update on the Industrial Land in Holt.	
14.	Members Mardles – Notes or items from Members to be included on next month's Agenda.	
15.	Agree date and time of next meeting Monday 8th February 2020 via Zoom.	