



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Virtual Meeting of Holt Town Council on **Monday 8th February 2021** at 7pm via the platform Zoom. The meeting can be accessed via the link below;

Topic: Holt Town Council Meeting

Time: Feb 8, 2021 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/83361827175?pwd=RTVrN1k2V0pIL0IKTE0xVVgxM24xUT09>

Meeting ID: 833 6182 7175

Passcode: 520493

One tap mobile

+441314601196,,83361827175#,,, *520493# United Kingdom

+442030512874,,83361827175#,,, *520493# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 833 6182 7175

Passcode: 520493

Find your local number: <https://us02web.zoom.us/j/kAwsDtv4g>

Gemma Harrison

Town Clerk

2nd February 2021

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 11th January 2021.	
7.	Matters Arising (for information and not included on the main Agenda). FTTP Lovells Roundabout and Hempstead Road works	

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.	Beresford Road Play Areas 9.1 An update from the Clerk.	
10.	Finance 10.1 To approve payments and receipts for January 2021. 10.2 To approve payments for two Memorial Benches. 10.3 To approve printing costs for the Holt Heroes certificate. 10.4 To approve the updated Financial Regulations.	
11.	Planning (all applications and Report circulated prior to the meeting) 11.1 To approve January's Planning Report. 11.2 To discuss any outstanding planning applications or decisions submitted after the Agenda closed.	
12.	Industrial Land in Holt 12.1 To receive an update on the Industrial Land in Holt.	
13.	To agree to exclude the members of the public under the Public Bodies (Admission to Meetings) Act 2011 to discuss; 13.1 A personnel matter – the recruitment of a new Maintenance person. 13.2 A contractual matter – to agree a new Payroll Provider. 13.3 A contractual/finance matter – Other.	
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 March 2021 via Zoom.	