



HOLT TOWN COUNCIL

Councillors,

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89389736115?pwd=aWJyVHZBVHNPTjdTSERTc2Q5ZVAzd09>

Meeting ID: 893 8973 6115

Passcode: 866034

One tap mobile

+441314601196,,89389736115#,,, *866034# United Kingdom

+442030512874,,89389736115#,,, *866034# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 893 8973 6115

Passcode: 866034

Gemma Harrison

Town Clerk

2nd March 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 8th February 2021.	
7.	Matters Arising (for information and not included on the main Agenda). Lovells Roundabout and Hempstead Road works	
8.	Reports; - Norfolk County Council - North Norfolk District 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 To discuss and agree the installation of exercise equipment on land off Beresford Road.	
10.	Finance 10.1 To approve payments and receipts for February 2021. 10.2 To agree the Internal Auditor for the 20/21 accounts. 10.3 To agree the Internal Controller for the 21/22 accounts. 10.4 To discuss the need for a bin on Valley Lane.	
11.	Planning (all applications and Report circulated prior to the meeting) 11.1 To approve February's Planning Report. 11.2 To discuss any outstanding planning applications or decisions submitted after the Agenda closed. 11.3 To agree HTC's response to the Planning Design Code consultation, (circulated prior to the meeting).	
12.	Industrial Land in Holt 12.1 To receive an update on the Industrial Land in Holt.	
13.	To discuss cash point facilities in the Town 13.1 Cllr Payne to lead the discussion on cash point facilities in the town.	
14.	Transport and Highways 14.1 To discuss the installation of more grit bins in the town and the Maintenance Team's responsibilities during snow/ icy weather. 14.2 To discuss/ agree to ask Highways to grit Kerridge Way. 14.3 To discuss speeding along Statin Road and the possibility of HTC having its own SAM2 for use in and around the Town.	
15.	Standing Orders 15.1 To agree the amended Standing Orders, (as circulated prior to the meeting).	
16.	Holt Conservation Appraisal 16.1 To agree HTC's response to the Conservation Appraisal (circulated prior to the meeting).	
17.	Fairer Funding Review 17.1 To discuss HTC's response to the Government's Fairer Funding Review.	
18.	Members Mardles – Notes or items from Members to be included on next month's Agenda.	
19.	Agree date and time of next meeting Monday 12th April via Zoom. Agree the date of the Annual Parish Meeting and Annual Parish Council Meeting on Wednesday 5th May at 7pm.	