



# HOLT TOWN COUNCIL

Councillors,

You are summoned to the Meeting of Holt Town Council on Monday 14<sup>th</sup> March at 7pm at The Holt Playing Fields Association, Woodfield Road, Holt.

Gemma Harrison

Town Clerk

7<sup>th</sup> March 2022

## AGENDA

|     |                                                                                                                                                                                                                                                                                                                             |  |
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| 1.  | <b>Welcome</b>                                                                                                                                                                                                                                                                                                              |  |
| 2.  | <b>Apologies for absence.</b>                                                                                                                                                                                                                                                                                               |  |
| 3.  | <b>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.</b>                                                                                                                                             |  |
| 4.  | <b>Police Matters.</b>                                                                                                                                                                                                                                                                                                      |  |
| 5.  | <b>Announcements by Mayor.</b>                                                                                                                                                                                                                                                                                              |  |
| 6.  | <b>6.1 Agree the Minutes of:</b> <ul style="list-style-type: none"><li>• Town Council Meeting dated Monday 14<sup>th</sup> February 2022.</li></ul>                                                                                                                                                                         |  |
| 7.  | <b>Matters Arising (for information and not included on the main Agenda).</b>                                                                                                                                                                                                                                               |  |
| 8.  | <b>Reports; To be Circulated in advance of the meeting</b> <ul style="list-style-type: none"><li>• Norfolk County Council</li><li>• North Norfolk District Council</li><li>• Love Holt</li><li>• Greening Holt</li></ul>                                                                                                    |  |
|     | <b>PUBLIC QUESTION TIME</b><br>Limited to 15 Mins (3 Minutes per person)<br>Due to time constraints the public are encouraged to submit any questions in advance which will be circulated to Cllrs.                                                                                                                         |  |
| 9.  | <b>Finance</b><br>9.1 Agree the Monthly Financial Statement for February. (circulated prior to the meeting)<br>9.2 To discuss the underspend from 21/22 and reallocate to cost codes for 22/23.                                                                                                                             |  |
| 10. | <b>Planning (all applications and report circulated prior to the meeting)</b><br>10.1 To approve the February Planning Report.<br>10.2 To discuss any outstanding planning applications or decisions submitted after the agenda closed.<br>10.3 To adopt the amended HTC Planning Policy (circulated prior to the meeting). |  |
| 11. | <b>Dark Skies Policy</b><br>11.1 To approve the dark skies policy (circulated prior to the meeting)                                                                                                                                                                                                                         |  |

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| <b>12.</b> | <b>Hopper Bus</b><br>12.1 To discuss the route of the Hopper Bus and how successful it has been to date, to look at what can be done to encourage better use.                                                                             |  |
| <b>13.</b> | <b>Streetlights</b><br>13.1 To receive an update from the Clerk on the streetlights in the town.<br>13.2 To discuss the new streetlight request for Old Station Road in Holt.                                                             |  |
| <b>14.</b> | <b>Jubilee</b><br>14.1 To approve the Jubilee Budget (circulated prior to the meeting).                                                                                                                                                   |  |
| <b>15.</b> | <b>Correspondence</b><br>15.1 Pharmacies in Holt.                                                                                                                                                                                         |  |
| <b>16.</b> | <b>To agree the HTC meeting dates for 2022/23. (Circulated prior to the meeting)</b>                                                                                                                                                      |  |
| <b>17.</b> | <b>To nominate a chosen charity for the TIC postcard donations.</b>                                                                                                                                                                       |  |
| <b>18.</b> | <b>To agree the HTC Strategy Consultation Document (Circulated prior to the meeting)</b>                                                                                                                                                  |  |
| <b>19.</b> | <b>To agree to exclude the members of the public under the Public Bodies (Admission to Meetings) Act 2011 to discuss;</b><br><br>17.1 A personnel matter - to approve the personnel committee report (as circulated prior to the meeting) |  |
| <b>20.</b> | <b>Agree date and time of next meeting Monday 11<sup>th</sup> April at 7pm at The Playing Fields Association on Woodfield Road.</b>                                                                                                       |  |