



Dear Councillors,
You are summoned to the Annual Town Council Meeting of Holt Town Council on Monday 9th May at 7pm at The Holt Playing Fields Association, Woodfield Road, Holt.

Gemma Harrison
Town Clerk

3rd May 2022

A G E N D A

- 1. Election of Chairman for the following year. Chairman to sign declaration of acceptance of office.**
- 2. Election of Vice-Chairman for the following year. Vice-Chairman to sign declaration of office.**
- 3. Welcome and to consider apologies and reasons for absence.**
- 4. To receive declarations of Interest and requests for dispensations by Councillors in any of the agenda items listed.**
- 5. Police Matters**
- 6. Announcements by Mayor**
- 7. Minutes of the Town Council meeting held on Monday 11th April 2021 to be approved and signed.**
- 8. Matters Arising on the Minutes (for information only and not included on the Agenda)**
- 9. Reports**
 - **Norfolk County Council**
 - **North Norfolk District Council**
 - **Love Holt**
 - **Greening Holt**

PUBLIC QUESTION TIME

Limited to 15 mins (3 minutes per person)

10. General Power of Competence

10.1 To agree to adopt GPC for the financial year 22/23

11. Standing Orders

11.1 To agree the Standing Orders for 22/23.

12. Planning

12.1 To agree the Planning Report for April (Circulated prior to the meeting).

13. Finance

13.1 To approve the Financial Report for April 2022.

13.2 To approve Section 1 of the AGAR the Annual Governance Statement for 2021/22

13.3 To approve Section 2 of the AGAR the Accounting Statements for 2021/22

13.4 To approve and to Note the Notice of Public Rights.

14. Correspondence Received

15. Jubilee Update

15.1 Discussion on HTC purchasing a PA system for the Jubilee weekend.

15.2 Decoration of Market Place.

16. Streetlighting

16.1 To discuss the column replacement works as identified by the contractor.

17. To note the date of the Next Town Council meeting Monday 13th June, venue TBC.

18. To agree to exclude members of the public under the Public Bodies (Admissions to Meetings) Act 2011 to discuss;

18.1 A personnel matter.

18.2 A contractual matter – renting rooms at Nelson House.