HOLT TOWN COUNCIL

Councillors,
You are summoned to the Meeting of Holt Town Council on Monday 12th December 2022 at 7pm at The Playing Fields Association, Kelling Road, Holt.
Town Clerk 5th December 2022

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.	6.1 **Agree the Minutes of:** • Town Council Meeting dated Monday 10th November 2022.	
7.	**Matters Arising (for information and not included on the main Agenda).** • **Community Orchard** • **Outdoor Gym Equipment** • **Neighbourhood Plan**	
	PUBLIC QUESTION TIME Limited to 15 Mins (3 Minutes per person)	
8.	**Reports; To be Circulated in advance of the meeting** • Norfolk County Council • North Norfolk District Council • Love Holt • Greening Holt	
9.	**HTC Grants** 9.1 To discuss the applications received and to award the grants.	
10.	**Glaven Valley Conservation Appraisal (Consultation)** 10.1 To discuss and agree HTC's response to the above consultation.	
11.	**Policy Revisions** 11.1 To adopt the revised Code of Conduct Policy, (Circulated prior to the meeting). 11.2 To adopt the new HTC Sickness and Absence Policy, (Circulated prior to the meeting).	
12.	**Correspondence** 12.1 Cash Point in Holt 12.2 Edinburgh Road / Coronation Road / Elizabeth Crescent Junction	

13.	**Finance (circulated prior to the meeting)** 13.1 To approve the payments and receipts for the month of November. 13.2 To agree the 22/23 Budget, (circulated prior to the meeting). 13.3 To approve the quotes for; • NCC experimental order Fish Hill (including permanent order for Church Street) • NCC feasibility study War Memorial and Obelisk Plain.	
14.	**Planning (Report circulated prior to the meeting)** 14.1 To agree the planning Report for applications received since the last meeting.	
15.	**Agree date and time of next meeting.** 15.1 **Monday 9th January 2023 7pm at The Playing Fields Association on Woodfield Road.**	