HOLT TOWN COUNCIL

Councillors,
You are summoned to the Meeting of Holt Town Council on Monday 9th January 2023 at 7pm at The Playing Fields Association, Kelling Road, Holt.
Town Clerk 3rd January 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 12th December 2022	
7.	**Matters Arising (for information and not included on the main Agenda).** • To note the Letheringsett Car Park re-surfacing works are due to take place 18th -20th January. • Industrial land meeting	
	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.	**Kingsley Care Home** 9.1 To discuss an appropriate name for the new care home.	
10.	**Glaven Valley Conservation Appraisal (Consultation)** 10.1 To discuss and agree HTC's response to the above consultation.	
11.	**Community Support Funding** 11.1 To agree how to spend the recently received Community Support Grant.	
12.	**Icy Pavements** 12.1 To discuss how HTC can play a part in supporting the community in icy weather.	

13.	**Correspondence** 13.1 To share any correspondence received.	
14.	**Finance (circulated prior to the meeting)** 14.1 To approve the payments and receipts for the month of December.	
15.	**Planning (Report circulated prior to the meeting)** 15.1 To agree the planning Report for applications received since the last meeting.	
16.	**Agree date and time of next meeting.** 16.1 **Monday 13th February 7pm at The Playing Fields Association on Woodfield Road.**	