



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Meeting of Holt Town Council on Monday 13th February 2023 at 7pm at The Playing Fields Association, Kelling Road, Holt.

Town Clerk

8th February 2023

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 9th January 2023	
7.	Matters Arising (for information and not included on the main Agenda). - Holt Youth Council - Community Support Funding - Re-surfacing Letheringsett Car Park – works completed.	
8.	Speaker: Businesses at Fish Hill presenting plans for new public realm space 8.1 Representatives from the businesses will be giving a short presentation on their plans for the enhanced public realm space at Fish Hill.	
	PUBLIC QUESTION TIME Limited to 15 Mins (3 Minutes per person)	
9.	Industrial Land 9.1 to receive an update on the Industrial Land meeting.	
10.	Reports; To be Circulated in advance of the meeting - Norfolk County Council - North Norfolk District Council - Love Holt - Greening Holt	
11.	Elections 11.1 Clerk to hand out nomination papers and to take any questions on the forthcoming elections.	

12.	Glaven Valley Conservation Appraisal (Consultation) 12.1 To discuss and agree HTC's response to the above consultation.	
13.	Amended Church Street Toilet Plans 13.1 To agree the amended plans for Church Street Toilet.	
14.	Holt Lights 14.1 To receive an update on Holt Lights and to discuss the role HTC have with the Lights Committee going forward.	
15.	Correspondence 15.1 Church Street Yellow Lines	
16.	HTC Land off Beresford Road 16.1 To note the proposals for tree planting at the land off Beresford Road. 16.2 To receive an update on the gym park off Beresford Road.	
17.	Finance (circulated prior to the meeting) 17.1 To approve the payments and receipts for the month of January. 17.2 To agree the new charges list for the Cemetery (as circulated prior to the meeting). 17.3 To agree the new car parking rates (as circulated prior to the meeting). 17.4 To agree the new room rental rates for Nelson House (as circulated prior to the meeting)/ 17.5 To agree the purchase of new planters and benches for the Fish Hill area of town, (as circulated prior to the meeting.) 17.6 To agree the Internal Auditor for the accounts 22/23.	
18.	Planning (Report circulated prior to the meeting) 18.1 To agree the planning Report for applications received since the last meeting.	
19.	The Kings Coronation 19.1 To receive an update on the Town's Coronation Celebrations.	
20.	To agree to Close the Meeting to members of the Public under the Public Bodies (and admission to Meetings) Act 1960 20.1 To discuss a personnel matter – the appointment of a new member of staff. 20.2 To discuss an amendment in contract to an existing staff member.	
21.	Agree date and time of next meeting. 21.1 Monday 13th March 7pm at The Playing Fields Association on Woodfield Road.	