



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Meeting of Holt Town Council on Monday 8th April 2024 at 7pm at The Holt Playing Fields Club House, Woodfield Road, Holt, NR25 6TX.

Gemma Harrison

Town Clerk

2nd April 2024

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.	Agree the Minutes of: • Town Council Meeting dated Monday 11th March 2024
7.	Matters Arising (for information and not included on the main Agenda). • Heath Farm Roundabout • Heath Farm Allotments • Albert Street Toilets • Church Street Toilets • Playing Fields Transfer from FIT • Annual Town Meeting • Old Carpet Shop • Anglian Water
	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 • Skate Park Committee
9.	Co-option 9.1 To vote to co-opt a new councillor to fill a vacancy. Anyone interested in becoming a Holt Town Councillor can attend the meeting and put themselves forward for co-option.

10.	Trod – Thornage Road and Norwich Road to the Country Park 10.1 To receive an update on the request for a TROD for Thornage Road and along Norwich Road to Holt Country Park.
11.	Hedgehog Highways 11.1 To discuss whether to take part in the Hedgehog Highway Project (information circulated prior to the meeting).
12.	Planning (Report circulated prior to the meeting) 12.1 To agree the planning Report for applications received since the last meeting.
13.	Finance (circulated prior to the meeting) 13.1 To approve the payments, receipts, and Bank Reconciliation for March. 13.2 To approve the quote received for the Gym Equipment servicing. 13.3 To approve the quote for ROSPA training. 13.4 To approve the quote for a picnic bench at George V Playing Fields. 13.5 To approve the quote for CCTV at Church Street Toilets.
14.	Correspondence 14.1 To receive an update from the Clerk on any correspondence received.
15.	Council Priorities and HTC Business Plan 15.1 To agree the HTC Council Priorities for 2024/25 (as circulated prior to the meeting). 15.2 To receive an update from the Clerk on the HTC Business Plan.
16.	To consider a resolution (Under the Public Bodies Admission to Meetings Act 1960) to exclude members of the public to discuss item 16.1 below which is a confidential personnel matter. 16.1 Staffing
17.	Agree items for the next Agenda.
18.	Agree date and time of next meeting. 18.1 Town Council Meeting Monday 13 th May 2024 at 7pm at Holt Playing Fields.