



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Meeting of Holt Town Council on Monday 9th September 2024 at 7pm at The Holt Playing Fields Club House, Woodfield Road, Holt, NR25 6TX.

Gemma Harrison

Town Clerk

3rd September 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: • The Town Council Meeting dated Monday 8th July 2024.
7.	Guest Speaker – Anglian Water – Michael Carter – Edgefield Extension
8.	Matters Arising (for information and not included on the main Agenda). • Heath Farm Allotments • Albert Street Toilets • Post Box • Cleaning of the War Memorial • Play Inspection Course • Overgrown condition of Holt Bypass
	PUBLIC QUESTION TIME Limited to 15 Mins (3 Minutes per person)
9.	Reports; To be Circulated in advance of the meeting. • Norfolk County Council • North Norfolk District Council • Love Holt • Greening Holt • Skate Park Committee
10.	Holt Lights 10.1 Clerk to update Cllrs on the recent Holt Town Meeting and the new set up for the Lights (Festive Holt) for 2024. 10.2 To discuss the installation of the Christmas Lights and the Christmas trees in the town.

11.	Holt Bid 11.1 To receive an update on Holt Bid.
12.	Holt Vision 12.1 To discuss the HTC Holt Vision and agree a way forward.
13.	Planning (Report circulated prior to the meeting) 13.1 To agree the planning Report for applications received since the last meeting.
14.	Finance (circulated prior to the meeting) 14.1 To approve the payments, receipts, and Bank Reconciliation for July and August. 14.2 To receive an update on the streetlighting tender. 14.3 To receive an update on the new electricity contract for streetlighting. 14.4 To note the recent AGAR external auditors report. 14.5 To discuss quotes received for new doors for the workshop at Holt Cemetery. 14.6 To approve expenditure for IT equipment for the Town Ranger.
15.	Correspondence 15.1 Underpass request – painting a Mural.
16.	Holt Playing Fields 16.1 To agree the amended Playing Fields Constitution. 16.2 To agree the funding for the Solar Panel project.
17.	Holt Community Grants 17.1 To launch the Holt Community Grants for 2024 and agree timescales for distribution.
18.	Agree items for the next Agenda.
19.	Agree date and time of next meeting. 19.1 Town Council Meeting Monday 14th October 2024 at 7pm at Holt Playing Fields.