



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Meeting of Holt Town Council on Monday 14th October 2024 at 7pm at

St. Andrew's Church Meeting Room, Holt, NR25 6BB

Gemma Harrison

Town Clerk

7th October 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 9th September 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 • Holt Youth Council
	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.	Police and Crime Commissioner Consultation 10.1 To agree a response from HTC to the recent Consultation.
11.	Holt Underpasses 11.1 To discuss recent correspondence about the bypasses in Holt.

12.	Holt Vision 12.1 To agree next steps on the Holt Vision Project.
13.	Planning (Report circulated prior to the meeting) 13.1 To agree the planning Report for applications received since the last meeting. 13.2 To discuss and agree a formal response to the Larkfleet Homes proposal on Cley Road.
14.	Finance (circulated prior to the meeting) 14.1 To approve the payments, receipts, and Bank Reconciliation for September. 14.2 To discuss quotes received for new doors for the workshop at Holt Cemetery. 14.3 To receive an update on the Draft Budget.
15.	Holt Community Grants 15.1 To award the Annual Community Grants.
16.	Holt Playing Fields 16.1 To agree the amended Playing Fields Constitution. 16.2 To agree further funding for the Solar Panel project.
17.	Correspondence 17.1 Clerk to report any correspondence received since the last meeting to the meeting.
18.	Government Email and Website 18.1 Clerk to update Cllrs on the <i>.gov.uk</i> domains for email and the HTC website.
19.	Agree items for the next Agenda.
20.	Agree date and time of next meeting. 20.1 Town Council Meeting Monday 11th November 2024 at 7pm at Holt Playing Fields.