



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Meeting of Holt Town Council on **Monday 13th January 2025** at 7pm at Holt Playing Fields Club House, Woodfield Road, Holt, NR25 6TX

Gemma Harrison

Town Clerk

7th January 2025

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 December 2024.
7.	Matters Arising (for information and not included on the main Agenda). • Heath Farm Allotments • Albert Street Toilets • Post Box • Old Carpet Shop
	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.	Planning (Report circulated prior to the meeting) 9.1 To agree the planning report for applications received since the last meeting.
10.	Finance (circulated prior to the meeting) 10.1 To approve the payments, receipts, and Bank Reconciliation for December. 10.2 To discuss the outstanding money owed from The Holt Society for the Jubilee Slates.
11.	Correspondence 11.1 Clerk to report any correspondence received since the last meeting to the meeting.

12.	To consider a resolution (Under the Public Bodies Admission to Meetings Act 1960) to exclude members of the public to discuss a confidential business matter; namely - • Theft of the Maintenance Team Equipment and potential replacement and storage solutions. • Employment Opportunities (commercial) in Holt
13.	Agree items for the next Agenda.
14.	Agree date and time of next meeting. 14.1 Town Council Meeting Monday 10 th February 2025 at 7pm at Holt Playing Fields.