



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Meeting of Holt Town Council on Monday 12th May 2025 at 7pm at The Holt Playing Fields Club House, Woodfield Road, Holt, NR25 6TX.

Gemma Harrison

Town Clerk

6th May 2025

AGENDA

1.	Election of Chairman for the following year. Chairman to sign the Declaration of Office.
2.	Election of Vice Chairman for the following year. Vice-Chairman to sign the Declaration of Office.
3.	Welcome and apologies for absence.
4.	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.
5.	Police Matters.
6.	Announcements by Mayor.
7.	Agree the Minutes of: • Town Council Meeting dated Monday 14th April 2025
8.	Matters Arising (for information and not included on the main Agenda). • Old Carpet Shop • Albert Street Toilets
	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 • Greening Holt • Skate Park Committee
10.	Adoption of GPC 10.1 To Adopt the General Power of Competence for 25/26.
11.	Holt Primary School 11.1 To discuss the delay to the new Primary School and agree a course of action.
12.	Jubilee Slates 12.1 To receive an update on the money owed from the Holt Society for the Jubilee Slates.
13.	Anglian Water 13.1 To receive an update on the planned works by Anglian Water from Edgefield to Holt.

14.	Planning (Report circulated prior to the meeting) 14.1 To agree the planning Report for applications received since the last meeting.
15.	Finance (circulated prior to the meeting) 15.1 To approve the payments, receipts, and Bank Reconciliation for April. 15.2 To receive an update on the Internal Audit. 15.3 To approve Section 1 of the AGAR statement. 15.4 To approve Section 2 of the AGAR Statement. 15.5 To approve and note the Notice of Public Rights. 15.6 To note a review of the Asset Register. 15.7 To review the Insurance Quote for 25/26. 15.8 To discuss the quote received for repairing the pond at Spout Hills. 15.9 To approve the quote for a picnic bench at George V Play Area.
16.	Correspondence 16.1 To receive an update from the Clerk on any correspondence received.
17.	The Holt Vision 17.1 To receive feedback from Cllrs on the Holt Vision and agree next steps.
18.	Agree items for the next Agenda.
19.	Agree date and time of next meeting. 19.1 Town Council Meeting Monday 9th June 2024 at 7pm at Holt Playing Fields.