

## HOLT PARISH COUNCIL

### You are hereby invited to a Full Council Meeting

by Conference Call At on Thursday 21<sup>st</sup> May 2020 at 7.30pm – if you wish to participate contact the Clerk or e mail items you wish to be discussed

### AGENDA

151. Apologies

152. Open Meeting

153. Declarations of Interest and Dispensation

154. Proposal to adopt minutes of meeting held on 16<sup>th</sup> April 2020

155. Matters arising

a. Internet Banking, **Clerk** in hand on-going.

b. Approach Environment Agency again re cattle in the stream, in hand on-going **Cllr Mizen**

c. Draft notice/voting form re replacement of trees, on hold **FAGNAC**

f. S137 Policy to be attached to Standing Orders, to be re drafted and attached to financial regulations **Cllr Goodman**

g. Amend 3.11.3 of Standing Orders i.a.w minutes of 27 February - Complete **Cllr Goodman**

h. Broken branches at item 130 of February minutes to be taken care of by the Caretaker **Cllr Mizen**

156. To hear report from the Planning Committee

a. To record Planning Application number and decision taken

157. To hear report from the Village Facilities Advisory Group

158. To hear report from the Highways Advisory Group

a. The potential establishment of a Holt Bus User Group (BUG)

b. To consider being a party with Staverton Parish Council (Councillor Shaw) to investigate a cycle route between Holt and Staverton

159. To hear report from the Finance Advisory Group

a. Payment of Account/Invoices

b. Proposal to approve 2019/2020 Accounts and subsequently forward them for Internal Audit

160. Village Inspection Report/Parish Steward Tasking

May – Cllr Siddall      June – Cllr Game

161. Website

a. Website Accessibility Regulations update from Cllr Doran

162. Social Media

a. Proposal to adopt the Digital Communications Policy as circulated on 13 Nov 2019.

163. Correspondence

a. Zoom video conferencing

164. Police Crime Report

165. Items of report for future Agenda

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