

HOLT PARISH COUNCIL

You are hereby invited to a Full Council Meeting

by Video Conference At on Thursday 25th June 2020 at 7.30pm – if you wish to participate contact the Clerk or e mail items you wish to be discussed

AGENDA

166. Apologies

167. Open Meeting

a. Planning Application 20/03845/FUL, The Barn, Beckerley Farm Beckerley Lane. Use of property as independent dwelling.

Any member of the public wishing to make a submission on this application must inform The Clerk before the meeting. Submissions will be strictly limited to three minutes duration.

168. Declarations of Interest and Dispensation

169. Proposal to adopt minutes of meeting held on 21st May 2020

170. 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 Hendon**

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

d. To confirm position on fixing new handles on the Rocking Horse in the play area **Cllr Mizen**

e. To confirm position on fitting of posts to Multi Use units in the play area **Cllr Mizen**

f. Provide estimate of costs for maintenance of Cemeteries **Cllr Mizen**

g. Establishment of Bus User Group **Action HAG**

171. To hear report from the Planning Committee

a. To record Planning Application number and decision taken

b. Consideration of Planning Application 20/03845/FUL, The Barn, Beckerley Farm Beckerley Lane. Use of property as independent dwelling.

172. To hear report from the Village Facilities Advisory Group

173. 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

174. To hear report from the Finance Advisory Group

a. Payment of Account/Invoices

b. Presentation of Internal Audit report

c. Proposal to approve Annual Governance Statement

d. Approve payment of outstanding monies, to HMRC Not to exceed £500

e. Proposal to authorise payment to the Clerk of 9 additional hours for compilation of end of Year accounts, submission to internal auditor and prepare AGAR

175. Village Inspection Report/Parish Steward Tasking

June – Cllr Game

July – Cllr Goodman

August - Cllr Hendon

176. Website

a. Website Accessibility Regulations update from Cllr Doran

177. Social Media

a. Proposal to adopt the Digital Communications Policy as circulated on 13 Nov 2019 and again 21st May 2020.

178. Correspondence

a. Parish Council Notice Board, "Proposal to purchase a village/Parish Council Notice Board at a cost not exceeding £1100"

b. Help in Holt – Continuation post Covid-19

c. Insurance Claim for damage to Pavilion

d. Cycle Route Holt – Staverton, Way ahead

179. Police Crime Report

a. Reply from Police and Crime Commissioner.

180. Items of report for future Agenda

181. Date of Next Meeting 23rd July 2020 (No meeting in August)

Neil Baker, Clerk clerk@holtparishcouncil.gov.uk 01225 783335