

## HOLT PARISH COUNCIL

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

by Video Conference on Thursday 22<sup>nd</sup> October 2020 at 7.30pm – if you wish to participate contact the Clerk or e mail items you wish to be discussed

#### AGENDA

- 61. Apologies
- 62. Open Meeting
  - a. Presentation by Bowls Club
  - b. Points by those in attendance

**CLOSED MEETING (those in attendance during the open meeting may remain but cannot participate during the Full Council Closed Meeting)**

- 63. Declarations of Interest and Dispensation
- 64. Proposal to adopt minutes of meeting held on 24<sup>th</sup> September 2020
- 65. Matters arising
  - a. Internet Banking, **Clerk** in hand on-going.
  - b. Update on correspondence with Environment Agency re cattle in the stream **Cllr Hendon**
  - c. Re fitting of replacement door at the Pavilion, minor adjustments and awaiting keys – **Cllr Siddall**
  - d. Speeding limit intervention in the Midlands – **CATG Meeting 22 October**
  - e. Payment of outstanding monies to HMRC awaiting details.
  - f. Waste bins collection in the Gravel – **Cllr Carbin.**
  - g. Midlands Junction Works – **Cllr Carbin**
  - h. Holt/Staverton Cycle Scheme – **Cllr Carbin**
  - i. Feedback from Area Board meeting 22<sup>nd</sup> October
  - j. Complaints re Tannery Development **Clerk**
  - k. Inspection of pavilion post usage – **FAGNAC**
  - l. Add Pavilion usage to Risk Register – **Clerk**
  - m. Meeting with Stonewood re Tannery development/S278 – **Cllrs Siddall and Game**

- n. 6 Monthly Finance report to be issued to Councillors – **Clerk**
- o. Write to Highways Engineer re flooding concerns – **Clerk**
- 66.** Election of Officers – Proposal to elect Vice Chair
- 67.** To hear report from the Planning Committee
  - a. To record Planning Application number and decisions taken
  - b. PLANNING APPEAL NOTIFICATION - 20/03845/FUL - The Barn, Beckerley Farm, Holt, Trowbridge - APP/Y3940/W/20/3259081
- 68.** To hear report from the Village Facilities Advisory Group
  - a. Proposal re Temporary Caretaker, Proposal for delegated authority to engage a Caretaker to cover the temporary absence of Council's current contractor, estimated between 2-3 months at a rate (to be agreed) of £..... per hour.
  - b. Cost and redesign of sign at Dawes Pond (Bylaws) – June Meeting
  - c. Investigation with village hall re a new notice board – June Meeting
  - d. Help in Holt post Covid 19 – June Meeting Cllr Goodman
  - e. Investigation re costings to replace matting round the play equipment
- 69.** Update on agreed actions for tree on Ham Green
- 70.** To hear report from the Highways Advisory Group
- 71.** To hear report from the Finance Advisory Group
  - a. Payment of Account/Invoices
  - b. Holt School Business Plan - Funds
- 72.** Village Inspection Report/Parish Steward Tasking  
October – Cllr Doran, November - Cllr Nicholson, December – Cllr Siddall
- 73.** Website - Website Accessibility Regulations update
- 74.** Social Media
  - a. Proposal to be presented to adopt simplified Social Media Policy
- 75.** Succession Planning
- 76.** Correspondence
  - a. Remembrance Day
- 77.** Police Crime Report
- 78.** Items of report for future Agenda

Date of Next Meeting 12<sup>th</sup> November 2020, To discuss and set 2021/22 Precept

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