

HOLT PARISH COUNCIL

You are hereby invited to the Annual Parish Meeting and on its conclusion the April Full Council Meeting

by Video Conference on Thursday 22nd April 2021 at 7.15pm – if you wish to participate contact the Clerk (or see link below) or e mail items you wish to be discussed.

AGENDA

156. Apologies

157. Open Meeting

- a. Presentation of Annual report by Chair, Holt Parish Council (HPC), Cllr Philip Game.
- b. Questions from Members of the Public (MOP)
- c. Report from Cllr Trevor Carbin.

CLOSED MEETING (those in attendance during the open meeting may remain but will not be able to participate during the Full Council Meeting

158. Declarations of Interest and Dispensation

159. a. Proposal to adopt Full Council minutes of meeting held on 25th March 2021.

b. Proposal to adopt Extraordinary Full Council Meeting held on 29th March 2021.

160. Matters arising.

- a. Internet Banking, **Clerk** in hand on-going.
- b. B3106 1 way system, **Action with Highways Advisory Grp to consult with WC**
- c. Holt Manor – Posts. **Cllr Mizzen** to arrange meeting with Holt Manor. (Action to be assumed by another Councillor)
- d. E mail addresses for Councillors **Clerk and to be considered by newly elected Council in May 2021.**
- e. To investigate the position on a School Travel Plan – **Cllr Offiler**
- f. Investigate with WC the repair of verges in Station Road - **HAG**

161. To hear report from the Planning Committee

a. Planning applications

162. To hear report from the Village Facilities Advisory Group

a. Update on manufacture and Siting of Picnic Benches

163. To hear report from the Highways Advisory Group

164. To hear report from the Finance Advisory Group

- a. Presentation of the 2021/22 Accounts to forward for internal Audit.
- b. Payment of Account/Invoices
- c. External Audit – Timelines
- d. Purchase of replacement Waste Bins
- e. Proposal to approve payment of £186.66 additional hours accrued by Clerk and details provided prior to the meeting.
- f. Proposal to approve payment of £34.69 for additional stationary and mileage expenses incurred by Clerk and details provided prior to the meeting

165. Village Inspection Report/Parish Steward Tasking

April – Cllr Mizen 14/15 Apr, May – Cllr Offiler - 12/13 May June – Cllr Nicholson

166. Website

167. Policies and Reports

- a. Proposal to accept the Co-Option Policy as circulated post March meeting with amendments as agreed.
- b. Grants Policy - Update
- c. Equality and Diversity Policy – Discuss necessity and action.
- d. Proposal to accept the Holt Rural Housing Needs Survey dated November 2020

168. Correspondence

- a. Parish Council Elections and administrative action required post 6 May 2021.
- b. Wiltshire Search and Rescue – Request for Donation
- c. James Morrison – Request for funds – Raizer Chair

169. Police Crime Report

170. Items of report for future Agenda

Date of Next Meeting 20th May 2021

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