

HOLT PARISH COUNCIL

You are hereby invited to the October Full Council Meeting to be held in the upstairs Hall at Holt Village Hall on Thursday 28th October 2021 at 7.30pm

AGENDA

239. Apologies – Cllr Nicholson, Cllr Goodman

240. OPEN MEETING

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

241. Declarations of Interest and Dispensation

242. a. Proposal to adopt Full Council minutes of meeting held on 23rd September 2021.

243. Proposal to co-opt Ms Carol Warran as Parish Councillor

244. Matters arising.

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

b. E mail addresses for Councillors **Cllr Siddall to investigate further access through Outlook.**

c. Update on a School Travel Plan – **Awaiting approval from Wiltshire Council.**

d. Include weed killing in Ground Corner and alongside church for Parish Steward – **Clerk to liaise with Parish Steward**

e. Contact Local MP to write to Wiltshire Council Cabinet Member regarding Tannery CIL. **PC Councillors to attend WC Cabinet meeting**

f. Write to WC and Cllr Carbin regarding Affordable Housing in Station Road. **Ongoing Cllr Siddall**

g. Clerk to research equipment, insurance costs for outside equipment including asset transfer of land. – **Clerk/Cllr Carbin**

h. Report back from Area Board meeting on BOA Health and Wellbeing Group – **Cllr Goodman**

245. Proposal to consider feasibility and process required to rename Council Meetings by removing “Parish” from its title and inserting either Community, Neighbourhood or Village. **Clerk to provide further information and proposed implementation plan**

246. To hear report from the Planning Committee

a. Planning applications

247. To hear report from the Village Facilities Advisory Group

a. Update on works proposed as result of August site meeting at the Playing fields.

- b. Proposal to provide a Christmas tree with lights on Ham Green subject to a maximum spend by the Council of a sum to be agreed at the meeting.
- c. Cllr Hendon to provide details of gym equipment for which a proposal is put to apply for a grant to cover the full cost of the supply and installation of said external gym equipment based on the assessed lowest quotation received (Streetscape at £8,500 exclusive of VAT).
- d. Update on establishing concrete base to relocate bench to Dawes Pond area.

248. To hear report from the Highways Advisory Group

249. To hear report from the Finance Advisory Group

- a. Payment of Account/Invoices for October
- b. Finance meeting 8 November

250. Village Inspection Report/Parish Steward Tasking
November - Cllr Mizen, December – Cllr Fletcher.
(Visit dates for Parish Steward 2/3 November)

251. Communications/Social-Media – Items for inclusion

252. Policies and Reports

- a. Review as per Clerk e mail of 12 October

253. Correspondence

- a. Proposed Westbury Incinerator – request for contribution to fighting fund
- b. Queens Jubilee Celebrations – Ideas/Plans/Proposals
- c. Holt Manor Kissing Gates - Briefing

254. Police Crime Report

255. Items of report for future Agenda

Date of Next Meeting 11th November 2021 – 2022/23 precept setting

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