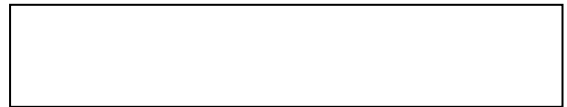


Notice of meeting
Full Council: Wednesday 18th March 2026
Time: 6.30pm
Venue: Holt Bowls Club, The Street, Holt, BA14 6RS

All members of the Council are hereby summoned to attend the **EXTRAORDINARY MEETING OF HOLT PARISH COUNCIL** for the purpose of transacting the business as set out below.

Under the Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 1972 s 100 if any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email clerk@holtparishcouncil.gov.uk or phone 07375 934468.

Steve Siddall - Chairman
13th March 2026



6.30pm Public Participation

This section (at the Chairman's discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced at the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.

AGENDA

296/26 Welcome and to receive **apologies** for absence. At the time of publication, apologies had been received from Cllr Fletcher and Cllr Goodman.

297/26 To receive any **declarations of Pecuniary and Non-Pecuniary Interests** – declarations of pecuniary and non-pecuniary interests pertaining to agenda items for this meeting.

298/26 **Dispensations** - Council is asked to note any dispensations the Clerk may have received from Councillors. Dispensations must be received in writing *before* the start of the meeting.

299/26 **Exclusion of the Press and Public:** The Clerk advises Council that, due to the confidential and commercially sensitive nature of the business to be discussed, it may be appropriate to exclude the press and public for the remainder of the meeting, pursuant to *Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960*.

300/26 **Land north of The Midlands, Holt (Land Registry title WT281517)**

Under Section 124 of the Local Government Act 1972, a council may acquire land by agreement for the benefit, improvement or development of its area.

Council to review the following information in relation to 5.4 acres of land for sale lying north of The Midlands, Holt to inform its decision on whether to participate in the auction and submit a bid.

Documents for consideration:

- Legal pack
- Legal advice
- Business case
- Red Book valuation

301/26 **Carter Jonas – Letter of Engagement / Terms of Business**

If Council agrees to bid for the land north of The Midlands, Holt (Title No. WT281517), Council to review and resolve to accept the Carter Jonas Letter of Engagement / Terms of Business.

302/26 Signing of Carter Jonas Letter of Engagement / Terms of Business

Council to authorise the Clerk and Chairman to sign the Letter of Engagement / Terms of Business on behalf of Holt Parish Council.

303/26 Authority to Bid

Council to authorise Carter Jonas to bid on behalf of Holt Parish Council at the auction and to set a maximum bid amount up to which Carter Jonas may bid.

304/26 Additional Expenditure

Council to authorise the following expenditure, in addition to the maximum bid amount and in addition to the £2,880 (inc VAT) previously approved at the Ordinary Council Meeting held on 19 February 2026:

- £1,440 (inc VAT) – Legal fees
- £1,200 (inc VAT) – Conveyancing fees
- £1,395 (inc VAT) – Buyer's fees

305/26 Execution of Legal Documents

If Holt Parish Council is successful in securing the land at auction, Council to resolve that, *in accordance with Section 14(3) of the Local Government Act 1972*, the legal deed for the land and any associated legal documents shall be signed by two councillors in the presence of the Clerk, who shall witness the signatures.

Council to nominate the two councillors authorised to sign the deed and any associated legal documents and to authorise the Clerk and Chairman to appoint a solicitor to act on behalf of Holt Parish Council in completing the conveyance.

306/26 Date of next meeting: Thursday 19th March – 7:30pm – Holt Village Hall.