**HOLTON PARISH COUNCIL**

**Notice of meeting**

**There will be a meeting of Holton Parish Council on**

**Wednesday 5th July 2017 at 7.30 pm**

**Holton and Blyford Village Hall**

Dawn Henry, Clerk to Parish Council

[clerkholtonparishcouncil@gmail.com](mailto:clerkholtonparishcouncil@gmail.com)

**AGENDA**

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| 1. **Chair’s welcome**. |
| 1. **PUBLIC FORUM**   *Residents are welcome to give their views and ask questions about issues on this agenda or to raise items for consideration at a future Parish Council meeting.* |
| 1. **apologies for absence.** |
| 1. **Declaration of interest**, pecuniary and non-pecuniary. |
| 1. **Minutes of previous meeting** 2. To **approve** as a true and accurate record the minutes of  * 3rd May 2017 (Annual Parish Council Meeting) * 3rd May 2017 (Full Council Meeting) * 29th May 2017  1. To **consider** the minutes of the Annual Parish Meeting (29th May 2017) for accuracy |
| 1. **Village flowers**   To **acknowledge** members grateful thanks to Mr & Mrs Ellis for keeping the village flowers fresh and maintained and to Cllr Kerridge for donating the flowers |
| 1. **Holton Pits** 2. To consider the way forward since the site meeting with CEMEX |
| 1. **PLANNING DECISIONS/APPLICATIONS** 2. To **note** permission was granted for DC/17/0191/FUL Cottage Kitchen, Stone Cottage   Demolition of lean-to garage and change of use from garage to kitchen   1. To **note** consultation out on Waveney Local Plan 2. To **consider** a Holton Plan 3. To **receive** an update on Community Infrastructure Levey (CIL) funding for Pine Tree Close development would be allocated to Holton |
| 1. **Play Area update** |
| 1. **ROAD SAFETY** 2. Parking Restriction Update 3. Vehicle Activated Scheme (VAS) 4. Member of public’s safety concern in Mill Road and proposal for a One-Way system | |
| 1. **TeLEPHONE KIOSK AND DEFIBrillatOR** -Update | |

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| 1. **FINANCE** 2. To **note** the receipts and **authorise** the payments.  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Receipts |  | Payments |  | VAT | Total | | Nil |  | Stationery items | 16.94 | 1.16 | 18.10 | |  |  | HMRC | 125.40 | 0 | 125.40 | |  |  |  |  |  | **143.50** |  1. To **receive** information on alternative banking provider 2. To **consider** the allocation of £915 Section 106 funding from DC/08/1409 | |
| 1. **TO RECEIVE AND NOTE THE FOLLOWING REPORTS:** 2. County Councillor 3. District Councillor 4. Village hall representative | |
| 1. **CORRESPONDENCE AND DOCUMENTS RECIEVIED** |  |
| 1. Circulated by email: | Date sent |
| * Waveney Local Plan | 29.6.17 |
| * Temporary Road Closure Order – Mill Road | 30.6.17 |
| * SALC Area Meeting | 30.6.17 |
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| 1. Late mail |  |
| 1. **DATE OF NEXT MEETING**   **Wednesday 6th Sept 2017, Holton and Blyford Village Hall, 7.30 pm** | |

Future dates

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| Wednesday 1st November 2017 | Wednesday 10th January 2018 |
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