**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

**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.
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| 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 kitchen1. 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**
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| 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**
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| 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 |
|  |  |
| 1. Late mail
 |  |
| 1. **DATE OF NEXT MEETING**

**Wednesday 6th Sept 2017, Holton and Blyford Village Hall, 7.30 pm** |

Future dates

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