Holcot Parish Council

Clerk: Mrs. Ruby Cole
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Date: 8th July 2024

To: All Parish Councilors

From: Mrs R Cole, Clerk to Holcot Parish Council

Dear Councillor,

You are hereby summoned to attend the Full Parish Council meeting to be held on Monday **15th July 2024** at 7.00pm, Church Room, Main Street, Holcot, Northampton NN6 9SP when the under mentioned business will be transacted.

Members of the public and press are welcome to attend these meetings.
These meetings may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting.

AGENDA

24/179 **Apologies:** *To receive and approve apologies for absence*

24/180 **Public address to the council:** *Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representation through the chairman of the meeting. Actions/decisions can only be made for items listed on the agenda*

24/181 **Minutes:** *To receive and approve for signature the minutes of the Full Parish Council meeting held on Monday 17th June 2024*

24/182 **Declarations of Interest:** *Members to disclose any interests in relation to items on the agenda*

24/183 **Actions Outstanding:** *To receive reports on actions outstanding from previous minutes*

24/184 **Correspondence:** *To note correspondence received and agree actions arising*
25.07.2024 PKF Littlejohn. Data logged - AGAR part 3
28.06.2024 NCalc - Engagement Workshop. 17.07.2024. 1100 to 1400. The Guildhall, Northampton. The relationship between parish councils and unitary councils.
26.06.2024 Forwarded letter from Chair to Councillors regarding Sywell Road Chicane – from resident
25.06.2024 National Grid. Confirmation of disconnection of mpan 1100039910388

24.06.2024 WNC - Northampton LCWIP. Key Stakeholder Workshop 3. 22.07.2024
24.06.2024 Northants Police. Beat Bus 23.07.2024 - Brixworth
20.06.2024 Forwarded email from Chair to Councillors regarding Speed camera - Brixworth Road, from resident
21.06.2024 WNC. Letter from Nick Henstock. Speed Review Panel Meeting 14/05/24

24/185 Planning: *To receive and respond to new planning notices*

24/186 New Parishioners: *To note any new parishioners*

24/187 Road Safety - Parking in Holcot:

- *To receive councillor feedback on any parking issues within their sector*
- *To discuss issues and determine next steps as appropriate*

Updates and Decisions Arising

24/188 Road Safety and Highways: *To receive update, to include;*

- *Brixworth Road VASID*
- *Sywell Road chicane*
- *Working party next steps*

24/189 Green Hill Solar Farm: *To receive update*

24/190 Police Liaison Representative: *To receive update from Cllr Bailey*

Finance/Governance

24/191 Councillor Training: *To receive feedback from Cllr Dunkley on 'Off to a Flying Start' course attended 12/07/2024*

24/192 Playing Field Equipment Inspection:

- *To confirm Playground Supplies Ltd to carry out annual inspection*
- *To confirm monthly inspection of playing field area and equipment*

24/193 SSE: *To consider whether a payment on account is to be made pending the account balance to be resolved*

24/194 Bank Signatories:

- *To confirm accounts and signatories*
- *To approve transfer of funds from Barclays Savings account to Unity Trust Instant Access Savings Account*

24/195 Payments: *To approve current payments £412.11. Invoices to be signed by authorised signatories. To confirm which two signatories to authorise bank*

Ref	Payee	Description	Date	Method	Amount
283	Eon	Street Light Maintenance ¼ ending June 24	16/07/2024	Online	£60.00
284	Clerk	July Salary	16/07/2024	Online	£352.11

£412.11

24/196 Financial Report/Bank Reconciliation: *To receive financial report and approve bank reconciliation. Signature required*

24/197 Next Agenda Items: *To request items for next agenda*

24/198 Next Meeting: *Council to determine month of summer recess if appropriate. To confirm date of next meeting - 19th August 2024 or 16th September 2024 in Church room 7.00pm*

Signed: Ruby Cole **Date: 8th July 2024**