



HOLT TOWN COUNCIL

Town Council Office, Holt Community Centre, Kerridge Way, HOLT
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(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

Town Council Meeting at the Holt Community Centre on Monday 13th June 2011 at 7.00pm.

Public welcome

Planning Applications will be available for inspection from 6.30pm

AGENDA

- 1 ELECTON OF CHAIRMAN FOR THE MEETING**
- 2 APOLOGIES FOR ABSENCE**
- 3 TO RECEIVE DECLARATIONS OF INTEREST**

Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is personal or prejudicial.

- 4 TO RECEIVE A REPORT FROM THE SAFERNEIGHBOURHOOD TEAM MEMBER**
- 5 ANNOUNCEMENTS ON BEHALF OF THE CHAIRMAN**
- 6 MINUTES OF THE ANNUAL TOWN COUNCIL MEETING HELD ON 9th MAY 2011 (enclosed)**

6.1 MATTERS ARISING if any (for information and not included on the main council agenda).

Item 15 Update on Vision Project

Item 16.3.2 Update on Exception Site

- 7 REPORTS -** Norfolk County Council and North Norfolk District Council Members
Holt Chamber of Trade
Holt Youth Project
Patients Participation Group
Holt Community Centre Group
Town Clerk's Report

***PUBLIC QUESTION TIME – Limited to 15 minutes
(Three minutes per person)***

8 REPORT FROM HO1 (Woodfield Road/Cley Road) LDF SITE EXHIBITION (8th JUNE 2011)

9. CONSIDER GRANT ALLOCATION FOR 2011/12 (Appendix 3)

10. LETHERINGSETT HILL CAR PARK FEE for September – August 2012

11. CORRESPONDENCE

11.1 Letter from NCC regarding the consultation on the Library Opening Hours (attached)

11.2 Letter from Resident re parking adjacent Hill Cottage, off Little Hills (attached)

11.3 Letter from NNDC concerning event on 20th July 2011 (attached)

11.4 Letter from NCC regarding Speed awareness Signing at B1149 (attached)

11.5 E mail letter from second home owner concerning speeding traffic on Letheringsett Hill

11.6 Reply from Sheringham Town Council regarding Faster Broadband. Members to be updated on this following success of NCC funding for faster Broadband.

To receive any other correspondence received since 1st June 2011

12. ITEMS FOR INFORMATION (Appendix 1)

And to receive any other Items for Information received since 1st June 2011

13 FINANCIAL MATTERS

13.1 Approve accounts payment – MAY (Appendix 2)

13.2 Internal Auditors report for the year 2010/11(Enclosed)

13.3 Payment for use of Playing Field

14. PLANNING MATTERS (Appendix 3)

To consider Planning matters.

15 MEETING DATES - Next Town Council Meeting Monday 11th July 2011

16. EXCLUSION ITEM (Personnel Matter)

17. Appointment of Administration Assistant

**Town Clerk
1st June 2011**

