



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)

NOTICE OF MEETING

Dear Councillor

Notice is hereby given that the Town Council Meeting will be held at the Holt Community Centre on Monday 10th January 2011 at 7.00pm.

Your attendance is required.

Di Dann
Town Clerk
31st December 2010

Planning Applications will be available for inspection from 6.30pm

AGENDA

1 APOLOGIES FOR ABSENCE

2 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.

3 TO RECEIVE A REPORT FROM THE SAFERNEIGHBOURHOOD TEAM MEMBER

To note a public meeting is being held at Police Headquarters in Wymondham on Thursday 20th January 2011 at 7.00 p.m. It is a consultation event about the Police budget 2011/ 12. It is open to everyone. Please visit www.norfolk-pa.gov.uk

4 CHAIRMAN'S ANNOUNCEMENTS

5 MINUTES OF THE TOWN COUNCIL MEETING HELD ON 13th DECEMBER 2010 (enclosed)

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

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

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

- 7 AFFORDABLE RURAL HOUSING** To receive a report (enclosed).
- 8 ANNUAL TOWNS MEETING** Agree a keynote speaker for this event.
- 9 HOLT HONOURS AWARD 2010** Agree a working group to select winners of the 2010 award (closing date for this award is 31st January 2011).
- 10 NCC Big Conversation** Playing a Bigger part to help NCC with their funding crisis. To agree a response to NCC (enclosed)

11 COUNCIL ELECTIONS MAY 2011

12 CORRESPONDENCE

12.1 Letter from resident of Grove Lane asking for the lane to be included in the NCC gritting schedule.

12.2 Letter from NCC asking the Town Council if it would like to be involved with voluntary gritting of footways. An agreement must be in place if we wish to undertake gritting of pavements. There is no funding offered for doing this.

12.3 Letter from Holt Playing Fields Association asking for funding for the Association and LDF s106 benefits

To receive any other correspondence received since 31st December 2010.

13 ITEMS FOR INFORMATION - Refer Appendix 1

and to report other items received since 31st December 2010.

14 FINANCIAL MATTERS

14.1 Approve accounts payment – December (enclosed)

15 PLANNING MATTERS

15.1 To consider Planning Applications

15.2 To consider the letter received from NNDC concerning their Policy Report on the land West of the Woodfield Estate (Site H01). We are invited to make our comments regarding this by 28th January (see enclosed). Please note that no reply has been received from NNDC concerning our request for S106 benefits and members may wish that these are incorporated into the draft policy. (enclosed)

16 MEETING DATES - To note the date of the next Town Council Meeting

Monday 14th Feb 2010 and agree the date for the March Litter Pick

**17 TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES
(ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF
THE PUBLIC**

17.1 Staff appointment

17.2 Letter concerning Town Council Budget

Enclosures: (6)

Item 5 Minutes

Item 7 Report on Affordable Housing

Item 10 Correspondence (3)

Item 11 Items for information

Item 12 Financial Statement

Item 13 Planning LDF Draft Policy