



HOLT TOWN COUNCIL

Councillors,

You are summoned to the Meeting of Holt Town Council on Monday 24th February 2020, at The Hub, Charles Road, NR25 6DA Holt at 7pm.

Gemma Harrison

Town Clerk

13th February 2020

AGENDA

1.	Welcome	
2.	Apologies for absence.	
3.	To consider requests for dispensations from the restriction of operating in the discussion or voting on a matter in which a member has a disclosable pecuniary interest.	
4.	Police Matters.	
5.	Announcements by Mayor.	
6.	Agree minutes of 6.1 Town Council Meeting 13 th January 2020 6.2 Budget Meeting 13 th January 2020	
7.	Matters Arising if any (for information and not included on the main council agenda) <ul style="list-style-type: none">• Highway Issues• Beresford Road Play Area• Industrial Meeting	
8.	Reports 8.1 Norfolk County Council 8.2 N N D C 8.3 Love Holt	
	PUBLIC QUESTION TIME Limited to 15 Mins (3 Minutes per person)	
9.	MTI Update 9.1 Yellow Brick Road 9.2 Park and Walk 9.3 PUTT 9.4 Fish Hill and Star Plain	
10.	Land at Hempstead Road 10.1 To agree a way forward on how the Town Council should proceed with the land at Hempstead Road.	

11.	<p>Signage for the TIC 11.1 Seek approval to apply for listed building consent to erect a Tourist Information Sign on Nelson House. 11.2 Seek approval to look at improving other signage in the town.</p>	
12.	<p>Correspondence 12.1 Hempstead Road parking – Letter 3rd February Local Resident 12.2 Neighbourhood Plan - E-mail Dated 30th January 2020.</p>	
13.	<p>Financial Matters 13.1 Approve payments of invoices. 13.2 To note receipts. 13.3 To approve a spend for up to £1500 for new I.T. equipment.</p>	
14.	<p>Planning matters – 14.1 To discuss any further planning applications or decisions submitted after the Agenda was closed.</p>	
15.	<p>North Norfolk Town and Parish Forum (NNTPF) 15.1 To approve the invitation for the Town Clerk to join the NNTPF's Executive Committee to represent Holt Town Council.</p>	
16.	<p>Part 2 – To consider a resolution (under the Public Bodies Admission to Meetings Act 1960) to exclude members of the public to discuss personnel matters. 16.1 To review staff salaries and workload.</p>	
17.	<p>Date of Next Full Town Council Meeting Monday 9th March 2020 –7pm The Community Centre.</p>	