

## **Holt Parish Council**

Clerk to the Council: Mrs Lisa Goodwin 07887 932665
Stone Cottage, Hinton Martell, Wimborne, Dorset. BH21 7HE
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## **AGENDA**

Members are summoned to attend the meeting of Holt Parish Council

## Wednesday 12th February 2025 at 7pm Holt Parish Hall

Members of the Public and Press are welcome to attend

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- 1. Apologies.
- 2. To record any Declaration of Interests & Requests for Dispensation.
- 3. To confirm the minutes of the meeting held 15th January 2025.
- 4. Dorset Councillors Report.
- 5. Public Open Session opportunity for members of the public to ask questions.
- 6. To consider Planning & Tree Applications below and any further received before the meeting (applications are available to view at <a href="https://www.dorsetcouncil.gov.uk">www.dorsetcouncil.gov.uk</a>) and discuss Planning Enforcement matters.
  - P/VOC/2025/00470 Land at Oak Tree Paddock, Batchelors Lane, Holtwood. Proposal: Convert existing building into
    dwelling house (with variation of condition 2 of planning permission P/FUL/2024/00324 to straighten approved
    eastern elevation wall position and alter approved materials and fenestration).
  - P/CLE/2025/00272 1 Grange Farm Cottage, Grange Farm, BH21 4HX Proposal: Application for a Certificate of Lawful Existing Use or Development for residential use of Petersham, Woodcutts and Honeybrook Cottages, Grange, Holt.
- 7. To consider Highway Matters including Working Group Update.
  - To consider purchasing an additional Speed Indicator Device @ £2795.00 + VAT
  - · To consider a response to the Wimborne Town Council 20mph consultation effecting Burts Hill in Holt Parish.
- 8. To consider Cemetery Matters and update from Clerk regarding actions from inspection in June 2024.
- 9. To consider Rights of Way Matters including Holt Village Green.
  - To consider contribution toward damaged footbridge on E45/64 Holtwood.
- 10. To consider Parish Hall Matters.
- 11. Update on planting Black Poplars/expenditure.
- 12. To consider a response to the MHCLG Consultation on Standards in Public Life & Conduct.
- 13. To consider any actions from correspondence received.
- 14. To approve Agenda for Annual Meeting 13th March 2025, to consider nominations for Awards & confirm Guest Speaker.
- 15. Financial Matters & Expenditure:
  - To review effectiveness of system of Internal Audit.
  - To review Asset Register and consider Reserves for end of year.
  - To consider quotation to repair Millenium Sign on Holt Village Green.
  - To approve the following items for payment including Clerk's Salary:

 ONLINE
 Clerk
 Reimbursement of Expenses
 £111.45

 ONLINE
 Dorset Council
 Speed Survey in Furzehill
 £354.00

 ONLINE
 DAPTC
 NPPF Training for JC & JW
 £70.00

16. Other Information for report only.

Next Parish Council Meeting: Wednesday 19<sup>th</sup> March 2025 at 7pm

Signed:

Clerk to the Council 6th February 2025