

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson
Telephone: 0784 220 1877
Email: clerk@newhollandparishcouncil.gov.uk

You are hereby summoned to attend the meeting of the New Holland Parish Council on **Wednesday 19th May, 2021**. Proceeding will be held at New Holland Community Centre, Barrow Road and will commence at **6.30pm**.

Social distancing will apply, the wearing of masks and hand sanitising and other measures will be in place to adhere to Government guidelines. The hall can accommodate 10 members of the public.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below - *D Hotson* **Deb Hotson - Clerk to the Council**

Date of issue – 13th May, 2021, 2021

2105/01 To note apologies for absence

2105/02 Public Participation

To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

2105/03 Declaration of Interest

- a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b. To note dispensations given to any member of the council in respect of the agenda items listed below.

2105/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 17th March, 2021 to be approved and signed.

2105/05 Clerk's Report

To receive a progress report for information. See appendix A. (Items requiring decisions will be on this agenda or placed on the next agenda).

2105/06 Report from Ward Cllrs on NLC issues

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

2105/07 Community Centre

- a. To receive the weekly H & S check sheets for the Centre.
- b. To confirm details for the lease of the café determining actions required.
- c. To determine and review any other actions.

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

2105/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee determining any actions required.
- b. To receive an update from the Railway & Transport Representative determining any actions required.

2105/09 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive comments on police matters, determining any actions required.
- b. To be notified of any CCTV requests for footage which have been made to the Parish Council from Humberside Police.

2105/10 Highways / Footpaths / NLC issues / Parish Issues

- a. To notify the Clerk of any highway issues to be taken up with NLC.

2105/11 Planning

To receive any decisions from North Lincolnshire Council.

2105/12 Correspondence for Discussion/Decision

- a. To be notified of the ERNLLCA training sessions determining actions required.

Correspondence for Information

- b. ERNLLCA newsletter 15, 16 & 17.
- c. CPRE Countrywise newsletter April 21.
- d. NALC Star Councils Awards 2021.
- e. NLC updates.
- f. NLC Council Tax Band D clarification.
- g. VANL Voting clarification – agreed with the proposed resolution.
- h. HWRA – Community Renewal Fund.
- i. Allotment requests.

2105/13 Accounts

- a. To consider parish projects for 2021/22.
 - Two Picnic benches – Millennium Walk.
 - Millennium Walk tree proposals, owl & bat boxes.
- b. To be notified and approve the Internal Audit report 2020/21 and determine any actions required.
- c. To approve the Annual Governance Statement 2020/21.
- d. To approve the Accounting Statement 2020/21.
- e. To consider membership renewal for ERNLLCA for 2021/22.
- f. To consider the request for a donation from the Lincolnshire Lowland Search & Rescue.
- g. To consider the renewal of the 2021/22 Insurance and consider a 1- or 3-year term.
- h. To consider membership to HWRA.
- i. To consider a donation request for LIVES.
- j. To approve the monthly accounts for payment. See financial report.

06.04.21	Lawn N Order	Grass verge cut 1	£330.00
19.05.21		Grass verge cut 2	£330.00
16.04.21	JB Rural Services	Grass verge -various parishes cut 1	£858.00
30.04.21		Ground Maintenance April 21	£180.00
30.04.21		Parish various grass cut April 21	£137.14

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

30.04.21		Grass verge -various parishes cut 2	£858.00
21.04.21	D Hotson	Salary/Tax - April	
30.04.21	N Graves	Community Centre expenditure	£40.00
04.05.21	British Gas	Community Centre expenditure	£170.25
19.05.21	ERNLLCA	Planning seminars	£90.00
19.05.21	Vision ICT	Web Hosting June 21-May 22	£276.00
19.05.21	R Dixon	Internal Audit Fee	£390.00
19.05.21	D Hotson	Salary / Tax - May	

2105/14 Minor Items

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.

2105/15 Agenda Items for the next meeting –

2105/16 To confirm the date and time of the next meeting.

2105/17 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

Appendix A – Clerks Report

- a. Clerk has reported all highway issues to NLC.
- b. Clerk has requested a meeting with regard to dog/litter bins. There is a NLC review on bins and Ward Cllrs will be contacted in due course.
- c. Clerk has chased up BCCRP but there has been no information received to date.
- d. The spring bulbs have been ordered and are being stored for the autumn.