

# 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 15<sup>th</sup> September, 2021**. Proceeding will be held at New Holland Community Centre, Barrow Road and will commence at **6.30pm**.

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 – 10<sup>th</sup> September, 2021

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## **2109/01 To note apologies for absence**

## **2109/02 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.

## **2109/03 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.

## **2109/04 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 21<sup>st</sup> July, 2021 to be approved and signed.

## **2109/05 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).

## **2109/06 Report from Ward Cllrs on NLC issues**

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

## **2109/07 Community Centre**

- a. To receive the weekly H & S check sheets for the Centre.
- b. To determine and review any other actions.

## **2109/08 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.

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## **2109/09 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.

## **2109/10 Highways / Footpaths / NLC issues / Parish Issues**

- a. To be notified of the concerns raised over verge parking determining actions required.
- b. To consider the relocating of the bench currently being stored at the centre.
- c. To determine the spec for the cutting back of the hedges and any further ground maintenance work in the Millennium Park.
- d. To consider the current plants in some of the planters determining actions required.
- e. To notify the Clerk of any highway issues to be taken up with NLC.

## **2109/11 Planning**

To receive any decisions and to discuss the following application from North Lincolnshire Council.

**2021/1606** – hazardous substance consent to store 36 tonnes of propane gas within storage tank at Barrow Farm, East Hann Lane, Barrow upon Humber.

## **2109/12 Correspondence for Discussion/Decision**

- a. To be notified of the NALC Policy Consultation Briefing determining actions required.
- b. To be notified of the WHP Telecoms Ltd proposed 5G Telecommunications Installation for H3G UK determining any actions required.
- c. To be notified of the RAID (Residents Against Inappropriate Development) letter determining any actions required.

### **Correspondence for Information**

- d. ERNLLCA AGM – 23/09.
- e. ERNLLCA Equality, Diversity & Inclusion training – 7<sup>th</sup> September.
- f. ERNLLCA – National Resilience Strategy.
- g. ERNLLCA Newsletter Sept 21.
- h. NLC Standards Committee 20/21.
- i. Police Crime Commissioner Engagement Officer update.
- j. NLC Highway updates.

## **2109/13 Parish Projects**

- a. To receive an update on the parish projects for 2021/22.
  - Two Picnic benches – Millennium Walk.
  - Millennium Walk – owl & bat boxes.
  - Roundabout boat.
  - Purchasing and planting bulbs.
  - Queens Platinum Jubilee events – June 2022.
  - Allotment provisions. (Due to the fact that 6 residents have asked for this provision the Parish Council are obliged to investigate the potential for allotments in the parish).

## **2109/14 Accounts**

- a. To consider attendance to the ERNLLCA Finance Training.
- b. To consider a donation to MacMillan Cancer Support.
- c. To consider a donation to the school vegetable garden.

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- d. To consider the cost to replace the Clerks computer and a cost for IT support.
- e. To approve the monthly accounts for payment. See financial report.

July/Aug	JB Rural Services	Various parish cuts 6 General grass cutting - July Ground Maintenance - July Supply soil & compost tiered planter Various parish PROW – 1 <sup>st</sup> cut Various parish cuts 7 General grass cutting - August Ground Maintenance - August	£858.00 £113.24 £180.00 £48.00 £600.00 £858.00 £113.24 £180.00
Aug	Lawn N Order	Grass verge cut 6 Grass verge cut 7	£330.00 £330.00
12.08.21 06.09.21	British Gas	Community Centre expenditure	£19.01 £87.50
26.07.21	Vision ICT	Email hosting	£43.20
10.08.21	Grove Groundworks	Ground Maintenance PROW cut 2 Millennium walk cut x 2	£240.00 £100.00
01.09.21	EON	Community Centre expenditure	£566.15
07.09.21	A Rank	Paint & Bolts	£9.40
07.09.21	L Hudson	Plants	£15.98
15.09.21	D Hotson	Salary / Tax	

## **2109/15 Minor Items**

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

## **2109/16 Agenda Items for the next meeting –**

## **2109/17 To confirm the date and time of the next meeting as Wednesday 20<sup>th</sup> October, 2021.**

## **2109/18 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.**

- Manchester Square.

### **Appendix A – Clerks Report**

- a. Clerk contacted NLC with regard to the residents concerns of overhanging trees from the school. NLC provided advise to the resident.
- b. Clerk contacted the café regarding the siting of the sandwich boards.
- c. Clerk has chased up the NLC Management Agreement for the Millennium Walk. No information received to date.
- d. Clerk has reported all Highway issues.
- e. Clerk has sought permission from NLC to place the planters onto the roundabout. Permission approved and indemnity form to be provided to NLC detailing all to be placed on to the roundabout.