

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Ann Boulton
Telephone: 07592 724935
Email: clerk@newhollandparishcouncil.gov.uk

You are hereby summoned to attend the meeting of the New Holland Parish Council on **Wednesday 16th March, 2022**. Proceedings will be held at New Holland Community Centre, Barrow Road and will commence at **7.00pm**.

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

Ann Boulton - **Clerk to the Council**

Date of issue – 10th March 2022

2203/01 To note apologies for absence

2203/02 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.

2203/03 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.

2203/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 16th February, 2022 to be approved and signed (*already circulated*).

2203/05 Ward Councillors' Reports

To received reports from Ward Councillors

2203/06 Delegates Reports

- a) Flood Resilience Advisory Group
- b) NATS

2203/07 CCTV

- a) To receive an update on a camera at the roundabout
- b) To make a decision on a camera opposite the Community Centre

2203/08 Jubilee Fund.

To receive an update on plans and funding for the Jubilee

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2203/09 Recreation Ground

To consider provision of new playing field equipment

2203/10 New Planter

To discuss cost of new wooden planter using Spring in Bloom grant

2203/11 Community Scheme

To consider correspondence from the Police & Crime Commissioner and discuss potential projects.

2203/12 Roads and Footpaths

To receive an update on road and footpath inspection

2203/13 Projects

To receive an update on projects:

- a) Sponsorship of the roundabout
- b) Christmas tree

2203/14 Accounts

- a) To approve the February accounts (*attached*)
- b) To approve the March accounts for payment

ERNLLCA	30.00
E.ON	882.71
British Gas	299.64
Norton Security Systems	105.75
LIVES	50.00
Clerk's Salary & Expenses	

- c) To discuss a donation for the retirement of ERNLLCA's Alan Barker

2203/15 Minor Items

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

2203/16 Agenda Items for the next meeting

2203/17 To confirm the date and time of the next meeting as Wednesday 18th May, 2022 to include Annual Meeting.

2203/18 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.

- a) Clerk's salary
- b) Electricity costs