

# 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 a meeting of New Holland Parish Council on **Wednesday 20<sup>th</sup> July, 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 – 15<sup>th</sup> July, 2022

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## **2207/01 To note apologies for absence**

## **2207/02 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 open.

## **2207/03 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.

## **2207/04 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 8<sup>th</sup> June, 2022 to be approved and signed (*attached*).

## **2207/05 Ward Councillors' Reports**

To received reports from Ward Councillors

## **2207/06 Delegates Reports**

- a) Flood Resilience Advisory Group
- b) NATS
- c) BCCRP

## **2207/07 CCTV**

To receive an update on the camera at the roundabout

## **2207/08 Manchester Square**

- a) To receive a pest control report on the rat problem
- b) To consider the request for transfer of land (*brought forward from June*)

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**2207/09** **Code of Conduct**  
To adopt the revised Code of Conduct (*attached*)

**2207/10** **Communications Mast**  
To discuss any developments relating to the mast

**2207/11** **Projects**  
To receive updates on

- Food bank
- Newsletter

To receive suggestions for future projects

- East Midlands in Bloom competition

**2207/12** **Planning**

a) To note that the application for the diversion of Public Footpath 47 has been refused.  
b) To note North Lincs Council's reply regarding the containers on the Magna Charta site.

**2207/13** **Finance**

a) To approve July accounts for payment:

Public Sector Audit	487.00
E.ON	908.42
British Gas	50.86
JB Rural Services	540.00
Lawn N Order	510.00
VANL	15.00
Clerk's Salary & Expenses	
Vision ICT	21.60

- b) To approve the June accounts (*attached*)  
c) To approve and sign the Annual Governance Return for 2021/22  
d) To accept the Internal Audit report for 2021/22 (*attached*)  
e) To approve first quarter accounts for 2022/23 (*attached*)  
f) To update signatories on bank mandate

**2207/15** **Minor Items**

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

**2207/16** **Agenda Items for the next meeting**

**2207/17** **To confirm the date and time of the next meeting as Wednesday 21<sup>st</sup> September, 2022 at 7pm**