You are hereby summoned to attend a meeting of New Holland Parish Council on

**Wednesday 21st September, 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 – 15th September, 2022

**2209/01 To note apologies for absence**

**2209/02 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.

**2209/03 Declarations of Interest**

1. 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.
2. To note dispensations given to any member of the council in respect of the agenda items listed below.

**2209/04 Minutes of Previous meeting**

To approve and sign Minutes of the Parish Council meeting held on 20th July, 2022 *(attached)*.

**2209/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

**2209/06 Delegates Reports**

1. Flood Resilience Advisory Group
2. NATS
3. BCCRP
4. ERNLLCA

**2209/07 Co-option for two Parish Council vacancies**

To consider the applications for co-option

**2209/08** **CCTV**

To receive an update on the camera at the roundabout

**2209/09 Lincoln Castle Way**

1. To discuss weed/drains/rat problems

**2209/10** **Manchester Square**

1. To receive an update on pest control measures
2. To discuss land adjoining Manchester Square

**2209/11 Community Centre**

To appoint an organiser for Community Centre weekly health and safety checks

**2209/12 Recreation Ground**

1. To discuss provision of small children’s play equipment.

**2209/13 Communications Mast**

To discuss developments relating to the mast

**2209/14 Welholme Villas**

To discuss recent correspondence regarding the hedge in front of Welholme Villas

**2209/15** **Village Open Spaces** **2023**

1. To discuss grass cutting and maintenance requirements for 2023 prior to going out to tender in the autumn
2. To discuss works required at the Granny Park
3. To discuss provision of additional waste bins

**2209/16 Projects**

To receive updates on

* Food bank
* Newsletter
* East Midlands in Bloom competition
* Christmas tree

**2209/17 Finance**

1. To approve September accounts for payment:

|  |  |
| --- | --- |
| Southam Services (drain repairs) | 2370.00 |
| Clerks (leaflet holders) | 32.18 |
| Arbor Forest (rent) | 1.00 |
| British Gas | 26.52 |
| Lawn N Order | 510.00 |
| EON Next | 833.51 |
| Clerk’s Salary & Expenses |  |
| HMRC | 70.02 |
| HWRA (Community Centre membership) | 50.00 |
| JB Rural Services | 540.00 |
| Cllr Graves (travel expenses) | 25.16 |

1. To approve the July and August accounts *(attached)*
2. To consider a donation to Macmillan Nurses
3. To consider a contribution to Christmas parcels

**2209/18 Minor Items**

1. To take any points from members.
2. Matters of correspondence for information which arrived after the agenda was posted.

**2209/19 Agenda Items for the next meeting**

**2209/20 Date and time of the next meeting - Wednesday 19th October, 2022 at 7pm**

**2209/21 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.**

1. Community centre utilities
2. Clerk’s hours and holiday entitlement