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

**Wednesday 19th October, 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 – 13th October, 2022

**2210/01 To note apologies for absence**

**2210/02 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.

**2210/03 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.

**2210/04 Minutes of Previous meeting**

To approve and sign Minutes of the Parish Council meeting held on 21st September, 2022 *(already circulated)*.

**2210/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

**2210/06 Delegates Reports**

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

**2210/07 Lincoln Castle Way**

1. To discuss work done on drains on the by-pass

**2210/08** **Manchester Square**

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

**2210/09 Recreation Ground**

To discuss possible grant applications for the provision of small children’s play equipment.

**2210/10 Remembrance Day**

1. To receive details of services at Holy Trinity Church, Barrow
2. To discuss provision of a war memorial for New Holland

**2210/11 Coronation**

1. To discuss a memorial to Queen Elizabeth II
2. To discuss initial ideas for celebrating the coronation of King Charles III on May 6, 2023

**2210/12 Christmas**

To discuss the possibility of a Carol Service and any other suggestions for Christmas celebrations

**2210/13 In Bloom Grant**

To agree a project for the NLC Spring In Bloom grant application for 2023

**2210/14 Community Emergency Plan**

To receive and approve the updated Community Emergency Plan for New Holland *(attached)*

**2210/16 Projects**

1. To suggest projects for the remainder of this financial year
2. To suggest projects for the next financial year (ref: budget 2023/24)
3. To discuss holding a Parish Council Coffee Morning
4. To receive updates on

* Food Bank
* Newsletter
* Christmas tree

**2210/17 Finance**

1. To approve September accounts (attached)
2. To approve second quarter accounts (to follow)
3. To review charges for the use of the Community Centre
4. To approve October accounts for payment:

|  |  |  |  |
| --- | --- | --- | --- |
| Drainmaster (jetting drain) |  |  | 108.00 |
| Calum Munro (roundabout planters) |  |  | 1400.00 |
| ERNLLCA (councillor training) |  |  | 24.00 |
| British Gas |  |  | 53.88 |
| Lawn N Order |  |  | 510.00 |
| EON Next |  |  | 684.37 |
| Clerk’s Salary & Expenses |  |  |  |
| HMRC |  |  | 140.20 |
| VANL (payroll services) |  |  | 15.00 |
| Christmas parcel donation |  |  | 100.00 |
| JB Rural Services |  |  | 540.00 |
| Macmillan Donation |  |  | 100.00 |

**2210/18 Minor Items**

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

**2210/19 Agenda Items for the next meeting**

**2210/20 Date and time of the next meeting:**

**Wednesday 16th November, 2022 at 7pm**