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

**Wednesday November 16th, 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 November, 2022

**2211/01 To note apologies for absence**

**2211/02 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.

**2211/03 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.

**2211/04 Minutes of Previous meeting**

To approve and sign Minutes of the Parish Council meeting held on 19th October, 2022 *(already circulated)*.

**2211/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

**2211/06 Delegates Reports**

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

**2211/07** **Policies and Procedures**

1. To discuss signing the Civility & Respect Pledge *(attached)*
2. To agree amendment to Standing Orders *(attached)*
3. To submit comments if required to Boundary Commission *(email circulated)*

**2211/08 Manchester Square**

1. To receive an update on pest control measures
2. To make a decision on the land adjoining Manchester Square and agree who will take it forward

**2211/09 CCTV**

To receive an update on monitoring of the CCTV at the roundabout

**2211/10 Recreation Ground**

1. To discuss plans for the National Lottery Grant received for small children’s play equipment.
2. To discuss applications for projects for further grants

**2211/11 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

**2211/12 Christmas**

To receive details of Christmas events.

**2211/13 Projects**

To receive updates on

* Food Bank
* Newsletter
* Christmas tree

**2211/14 Finance**

1. To approve October accounts (*attached)*
2. To agree the budget and precept for 2023 *(details attached)*
3. To review electricity charges for the use of the Community Centre
4. To approve November accounts for payment:

|  |  |  |  |
| --- | --- | --- | --- |
| Grove Groundworks | PROW cutting |  | 540.00 |
| Grove Groundworks | Millennium Way |  | 300.00 |
| War Memorial Trust | Membership |  | 30.00 |
| Eon Next | Electricity |  | 868.00 |
| British Gas | Gas supply |  | 59.79 |
| Clerk’s Salary & Expenses |  |  |  |

**2211/15 Minor Items**

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

**2211/16 Agenda Items for the next meeting**

**2211/17 Date and time of the next meeting:**

**Wednesday 18th January, 2023 at 7pm**

**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.**

**2211/18 Tenders**

To consider tenders received for garden maintenance, grass cutting etc.