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

**Wednesday 15th February, 2023.** 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: 9th February,2023**

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**2302/01 To note apologies for absence**

**2302/02 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.

**2302/03 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.

**2302/04 Minutes of Previous meeting**

To approve and sign Minutes of the Parish Council meeting held on January 18th, 2022 *(already circulated)*.

**2302/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

**2302/06 Delegates Reports**

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

**2302/07 Coronation**

To discuss plans for the Coronation & application for NLC grant.

**2302/08 Grass cutting – South Killingholme**

To receive quotes for 2023 and appoint a contractor

**2302/09 Highways**

To receive an update on items reported to Highways

**2302/10 Manchester Square Land**

1. To discuss any comments that have been received regarding the War Memorial
2. To discuss possible removal of the hedge along the front of the square

**2302/11 Roundabout**

To receive Jon Nettleton’s plans for the mound at the roundabout.

**2302/12 Millennium Way**

1. To receive an update on horses on Millennium Way
2. To decide on siting and erecting owl boxes

**2302/13 Communication**

To discuss communication between councillors

**2302/14 Projects**

1. To finalise plans for a Parish Council surgery
2. To receive an update on the newsletter and discuss distribution

**2302/15 Planning**

Applications

1. PA/2022/2118 Proposed part demolition and construction of a new scout hall
2. Licensing application for a premises licence for private clubhouse/bar for site guests and members at Marshlands Alpacas Campsite, Oxmarsh Lane, New Holland
3. PA/2023/149 Application for six dwellings with associated parking, landscaping and boundary treatments. Re-submission of PA/2022/2165

**2302/16 Finance**

1. To approve January accounts (attached)
2. To discuss a request for a donation to Barton Food Bank
3. To approve February accounts for payment:

|  |  |  |
| --- | --- | --- |
| MD Signs | Millennium Way signs | 210.12 |
| EON Next | Electricity | 1684.27 |
| Clerk’s Salary & Expenses |  |  |
| HMRC | Tax/NI | 140.20 |
| New Look Property Repairs | Roof and leak repairs | 1550.00 |
| Trevor Turner | Handyman | 16.00 |
| LIVES | Agreed donation | 100.00 |
| SLCC (shared with Barrow PC) | Membership | 83.10 |
| Clerk (via Paypal) | Flags for roundabout | 154.48 |

**2302/14 Minor Items**

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

**2302/15 Agenda Items for the next meeting**

**2302/16 Date and time of the next meeting:**

**Wednesday 8th March, 2023 at 7pm**