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

**Wednesday 18th January 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: 13th January,2023**

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**2301/01 To note apologies for absence**

**2301/02 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.

**2301/03 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.

**2301/04 Minutes of Previous meeting**

To approve and sign Minutes of the Parish Council meeting held on November 2022 *(already circulated)*.

**2301/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

**2301/06 Delegates Reports**

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

**2301/07 Allotments**

To discuss a possible site for the provision of allotments.

**2301/08 Coronation**

To receive an update on plans for the Coronation.

**2301/10 Projects**

1. To discuss holding a Parish Council Coffee Morning
2. To receive an update on the newsletter
3. To receive an update on plans for a War Memorial

**2301/11 Finance**

1. To approve November and December accounts (attached)
2. To approve third quarter accounts (to follow)
3. To discuss quote for drain repairs on Millennium Way
4. To discuss a request for a donation to LIVES
5. To discuss an application for a grant from Goxhill & Barrow Scouts
6. To approve January accounts for payment:

|  |  |  |
| --- | --- | --- |
| VANL | Payroll | 15.00 |
| BCCRP | Membership | 10.00 |
| EON Next | Electricity | 1639.21 |
| Clerk’s Salary & Expenses |  |  |
| HMRC | Tax/NI | 140.20 |
| British Gas | Gas supply | 808.00 |
| New Look Property Repairs | Emergency Roof Repairs | 1300.00 |

**2301/12 Minor Items**

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

**2301/13 Agenda Items for the next meeting**

**2301/14 Date and time of the next meeting:**

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