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

**Wednesday 15th March, 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 March,2023**

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**2303/01 To note apologies for absence**

**2303/02 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.

**2303/03 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.

**2303/04 Minutes of Previous meeting**

To approve and sign Minutes of the Parish Council meeting held on February 15th, 2022 *(already circulated)*.

**2303/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

**2303/06 Delegates Reports**

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

**2303/07 Coronation**

To finalise plans for the Coronation

**2303/08 Recreation Ground**

To discuss Sole Trusteeship of the Recreation Ground *(details attached)*

**2303/09 Highways**

1. To receive an update on items reported to Highways/NLC

**2303/10 Railway Station**

To discuss recent vandalism at the Railway Station

**2303/11 Manchester Square Land**

1. To agree a plan for the land behind the square

**2303/12 Clothing Recycling**

To consider a fund-raising clothing recycling scheme *(already circulated)*

**2303/13 Millennium Way**

1. To receive an update on Millennium Way signs

**2303/14 Projects**

1. Date for next Parish Council surgery and comments
2. Suggestions for the next and subsequent newsletters
3. To discuss possible projects for The Conservation Volunteers *(details circulated)*

**2303/15 Planning**

No applications received.

Approval PA/2023/26 Permission to replace kitchen window and front door and erect rear porch at 4 Manchester Square, New Holland.

**2303/16 Finance**

1. To approve February accounts *(attached)*
2. To approve March payments *(below)*
3. To approve Clerk’s holiday entitlement
4. To approve amended Asset Register *(attached)*

|  |  |  |
| --- | --- | --- |
| EDF | Gas supply Dec-March | 1986.90 |
| EON Next | Electricity | 714.38 |
| Clerk’s Salary & Expenses |  |  |
| HMRC | Tax/NI | 283.08 |
| Cllr Hudson | Rope for flag | 13.99 |

**2303/17 Minor Items**

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

**2303/18 Agenda Items for the next meeting**

**2303/19 Date and time of the next meeting:**

**Wednesday, May 17th 2023 at 7pm**

**This will be preceded at 6.30pm by the Annual Parish Meeting**