

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Ann Boulton
Telephone: 07592 666058
Email: clerk@newhollandparishcouncil.gov.uk

You are hereby summoned to attend a meeting of New Holland Parish Council on **Wednesday 15th November, 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 November, 2023

2311/01 To note apologies for absence.

2311/02 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.

2311/03 Declarations of Interest

- a. 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.
- b. To note dispensations given to any member of the council in respect of the agenda items listed below

2311/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meeting held on 11th October, 2023.

2311/05 Ward Councillors' Reports

To received reports from Ward Councillors

2311/06 Delegates Reports

- a) Flood Resilience Advisory Group
- b) NATS
- c) BCCRP
- d) ERNLLCA

2311/07 Allotments

To receive an update on allotments and land

2311/08 Community Centre

- a) To receive a report from the Community Centre Committee
- b) To receive a progress report on solar panels grant
- c) To update plans for a Christmas party for New Holland School pupils

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2311/09 Highways

- a) To receive an update on matters reported to Highways
- b) To discuss tenders for 2024 gardens and grass cutting

2311/10 Recreation Ground

- a) To discuss demand for and provision of adult equipment
- b) To discuss fencing around equipment

2311/11 Christmas Tree

- a) To receive an update on 2023 Christmas tree

2311/12 Planning

- a) No planning applications or notifications

2311/13 Finance

- a) To approve October accounts (*to follow*)
- b) To approve November payments (*below*)

EDF	Gas supply October	124.28
EON Next	Electricity October	1137.92
Clerk's Salary & Expenses		
HMRC	Tax/NI	150.60
Nettleton Mowing & Maintenance	Grass cutting PC	240.00
Nettleton Mowing & Maintenance	Devolved mowing	548.30
Nettleton Mowing & Maintenance	Winter planting	1174.20
Nettleton Mowing & Maintenance	Installing benches	168.00
Trevor Turner	Play inspections/decorating	192.00
HSBC	Bank charges	8.00

2311/14 Minor Items

- a) To take any points from members.
- b) Matters of correspondence for information which arrived after the agenda was posted.

2311/15 Agenda Items for the next meeting

2311/16 Date and time of the next meeting:

Wednesday, January 17th 2024 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.

- 2311/17** a) To approve new Clerk's salary scale for 23/24 backdated to April 1st 2023
- b) To discuss financial matters arising from the Community Centre Committee meeting