# NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Ann Boulton

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

**Wednesday 17th January, 2024.** 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: 11th January, 2023

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**MOBILE TELEPHONES MUST BE SWITCHED OFF BEFORE THE START OF THE MEETING**

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| **2401/01**  | **To note apologies for absence.**  |
| **2401/02**  | **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.  |
|   |   |
| **2401/03**  | **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

**2401/04**  **Minutes of Previous meeting**

 To approve Minutes of the Parish Council meeting held on 15th November, 2023.

**2401/05** **Ward Councillors’ Reports**

 To received reports from Ward Councillors

**2401/06**  **Delegates Reports**

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

**2401/07 Councillor Training**

To nominate councillors to attend councillor training to take place at Barrow Village Hall on Monday, 19th February 6pm-9pm.

**2401/08**  **Allotments**

 To receive an update on allotments and land

**2401/ 2401/09 Community Centre**

 To receive a progress report on solar panels grant

**2401/10** **Highways**

1. To receive an update on matters reported to Highways
2. To discuss the disruption caused by works with traffic lights on Barrow Road
3. To discuss advertising on the roundabout
4. To update progress on extending the Lincoln Castle Way footpath

 **2401/11** **Gardens and grass cutting**

a) To receive tenders submitted for 2024/25 gardens and grass cutting and appoint a contractor

b) To decide on projects for the NLC Sustainable Planting grant

**2401/12** **Recreation Ground**

a) To discuss fencing around equipment

b) Registration with the land registry

**2401/13 Projects**

To consider possible projects for 2023/24

 (Village events, Clothing bank?)

**2401/14**  **Planning**

No applications or approvals received.

**2401/15**  **Finance**

1. To approve November & December accounts *(to follow)*

b) To set the Parish Council precept for 2024/25

 c) To approve January payments (below)

|  |  |  |
| --- | --- | --- |
| Phoenix Accountancy | Payroll (Apr-Dec) | 59.40 |
| BCCRP | Membership | 10.00 |
| Eon Next | Final bill to 18/11/23 | 1467.42 |
| EDF  | Final bill to 15/12/23 | 690.66 |
| YU Energy | Electricity 19/11-31/12 | 540.13 |
| Tesco Mobile | Council mobile | 24.99 |
| Clerk | Salary |  |

**2401 2401/16 Minor Items**

**2401/17 Agenda items for the next meeting**

**2401/18 Date of next meeting**

**Wednesday, February 21st February 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.**

**2401/19** To discuss the tenancy of the Community Centre flat

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