

# 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 21<sup>st</sup> February, 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: 15<sup>th</sup> February, 2024

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

### **2402/01 To note apologies for absence.**

**2402/02** To receive a statement regarding accounts at the Community Centre.

### **2402/03 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.

### **2402/04 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

### **2402/05 Minutes of Previous meeting**

To approve Minutes of the Parish Council meeting held on January 17th, 2024.

### **2402/06 Ward Councillors' Reports**

To received reports from Ward Councillors

### **2402/07 Delegates Reports**

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

### **2402/08 Allotments**

To receive an update on allotments and land

**2402/09 Community Centre**

- a) To receive a progress report on solar panels installation
- b) To receive a list of possible events in the Centre
- c) To discuss cleaning and general caretaking at the Community Centre

**2402/10 Highways**

To receive an update on matters reported to Highways

**2402/11 Gardens and grass cutting**

To agree length of contract awarded to Nettleton Mowing & Maintenance

**2402/12 Recreation Ground**

To update grant for fencing around equipment

**2402/13 Projects**

To update possible events in the village

**2402/14 Community Governance**

To consider documents recently received regarding possible changes.

**2402/15 Planning**

No applications or approvals received.

**2402/16 Finance**

- a) To approve January accounts
- c) To approve February payments (below)

			VAT	Total
Yu Energy	Electricity	654.39	129.08	774.47
YU Energy	Gas	356.65	17.83	374.48
Tesco Mobile	Council mobile			24.99
Clerk	Expenses			20.20
Clerk	Salary			

**2402/17 Minor Items**

**2402/18 Agenda items for the next meeting**

**2402/19 Date of next meeting**

**Wednesday, March 20<sup>st</sup>, 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.**

- 2402/19 a)** To discuss the tenancy of the Community Centre flat
- b) To discuss the possible tenancy of the cafe