# 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 20<sup>th</sup> March**, **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: 14th March, 2024

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

# 2403/01 To note apologies for absence.

#### 2403/02 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.

#### 2403/03 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

# 2403/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meeting held on 21st February, 2024.

#### 2403/05 Ward Councillors' Reports

To received reports from Ward Councillors

#### 2403/06 <u>Delegates Reports</u>

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

#### 2403/07 Allotments

To receive an update on land for allotments

#### 2403/08 Community Centre

- i) To receive a progress report on solar panels & WiFi installation
- ii) To update progress with café and centre events bookings

#### **2403/09 Highways**

To receive an update on matters reported to Highways

#### 2403/10 Recreation Ground

To update the grant application for fencing around the equipment

#### **2403/11 In Bloom**

- i) To update application for Sustainable Planting grant
- ii) To agree entry into East Midlands in Bloom 2024
- iii) To discuss entry into Best Kept Village competition

#### 2403/12 <u>D-Day80</u>

To agree arrangements and budget for D-Day event

#### **2403/12 Planning**

No applications or approvals received.

#### **2403/13** Finance

- a) To approve February accounts (attached)
- b) To approve March payments (below)
- c) To approve appointment of internal auditor

|                        |                       | VAT    | Total   |
|------------------------|-----------------------|--------|---------|
| Tesco Mobile           | Council mobile        | 0      | 24.99   |
| ERNLLCA                | Councillor training   | 20.00  | 120.00  |
| Clerk                  | Expenses              | 1.89   | 54.49   |
| YU Energy              | Electricity supply    | 113.18 | 679.10* |
| YU Energy              | Gas supply            | 17.83  | 374.48* |
| North Lincs Electrical | Electrical inspection | 50.00  | 300.00  |
| D-Day80 Flag of Peace  | For June 6th          | 5.80   | 34.80   |

• Estimated

# **2403/14 Minor Items**

#### 2403/15 Agenda items for the next meeting

# 2403/16 Date of next meeting Wednesday, May 15th, 2024

This will also be the Annual Parish Meeting and the Annual Council Meeting

# 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.

# **2403/17** i) Frequency of meetings

- ii) Saturday surgeries
- iii) To receive a report from the Community Centre Committee
- iv) To discuss the tenancy of the Community Centre flat
- v) To discuss the tenancy agreement for the Café