

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, 20th November, 2024** to be held at New Holland Community Centre, Barrow Road 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 November, 2024

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

2411/01 To note apologies for absence.

2411/02 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.

2411/03 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

2411/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meeting held on 18th September, 2024

2411/05 Ward Councillors' Reports

To received reports from Ward Councillors

2411/06 Delegates Reports

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

2411/07 Community Centre

- a) To discuss results of the Fire Risk Assessment
- b) To confirm change of electricity/gas supplier
- c) To discuss Christmas events

2411/08 Highways

- a) To receive an update on matters reported to Highways
 - i) footpath on Lincoln Castle Way

- ii) New Holland signs on Marsh Lane
- b) To update the litter bin situation.

2411/9 Recreation Ground

- a) To update grant for fencing around equipment
- b) To agree signatories on Safeguarding policies required for grant
- c) To consider external play inspection report (*attached*)

2411/10 VE/VJ Day

To consider NLC offer of a grant for VE Day/VJ Day

2411/11 Projects

- a) To update project on free books for 5-8 year olds
- b) Newsletter
- c) Clothing bank
- d) Suggestions for projects for 25/26 budget for precept

2411/12 Planning

No applications received

2411/13 Finance

- a) To approve accounts for September and October (*attached*)
- b) To approve second quarter accounts
- c) To agree payments for November

		VAT	Total invoice
Internetty	Community Centre Wi-Fi	3.37	20.24
Waste Managed Ltd	Sanitary bins for centre	9.60	57.60
Tesco Mobile	Council mobile		25.97
YU Energy	Electricity/gas	13.77	234.89
Phoenix Consultancy	Payroll	3.30	19.80
Right Action	Fire extinguisher service	22.10	132.60
Grove Groundworks	PROW cutting		285.50
SA Fire Safety	Fire risk assessment	102.00	612.00
P Kirkham	Community Centre supplies		30.00

2411/14 Minor Items

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

2411/15 Agenda items for the next meeting

2411/16 Date of next meeting: Wednesday, 15 January, 2025 at 7pm

2411/17 To consider exclusion of public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of items for discussion.

- i) To agree NALC increase in Clerk's salary
- ii) To receive a report from the Community Centre Committee