

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, 15th January, 2025** 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: 9th January, 2025

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

2501/01 To note apologies for absence.

2501/02 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.

2501/03 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

2501/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meeting held on 20th November, 2024

2501/05 Ward Councillors' Reports

To received reports from Ward Councillors

2501/06 Delegates Reports

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

2501/07 Community Centre

- a) To agree Fire Risk Assessment works
- b) To consider quotations for roof repairs, blinds and carpets for the flat
- c) To receive update on chair aerobic classes

2501/08 Highways

- a) To receive an update on matters reported to Highways
- b) To update the litter bin situation.

2501/09 **CCTV**
To update installation of CTV following approval of grant from Police & Crime Commissioner

2501/10 **Recreation Ground**
a) To update Safeguarding training
b) To update play equipment inspection

2501/11 **VE/VJ Day**
To consider application for VE Day/VJ Day grant

2501/12 **Projects**
a) To update project on free books for 5-8 year olds
b) Newsletter
c) Clothing bank

2501/13 **Planning**
To consider appeal notice received for six houses at the Magna Carta (*circulated*).

2501/14 **Finance**
a) To approve accounts for November and December (*attached*)
b) To set the precept for 2025-26
c) To approve third quarter accounts
d) To agree payments for January:

		VAT	Total
Internetty	Community Centre Wi-Fi	3.37	20.24
Waste Managed Ltd	Sanitary bins for centre	8.20	49.20
Tesco Mobile	Council mobile		27.62
EDF Energy	Electricity (Nov-December)	8.77	184.13
Phoenix Consultancy	Payroll	3.30	19.80
EDF Energy	Gas (Nov-Dec)	4.91	103.05

2501/15 **Minor Items**
a) To take any points from members.
b) Matters of correspondence for information which arrived after the agenda was posted.

2501/16 **Agenda items for the next meeting**

2501/17 **Date of next meeting: Wednesday, 19th March, 2025 at 7pm**

2501/18 **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 receive a report from the Community Centre Committee