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**, **19**th **November**, **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: 13th November, 2025

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

2511/01 To note apologies for absence.

2511/02 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.

2511/03 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

2511/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meetings held on 15th September, 2025

2511/05 Ward Councillors' Reports

To received reports from Ward Councillors

2511/06 Delegates Reports

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

2511/07 Parish Council vacancies

To update on co-option

2511/08 Highways

a) To receive an update on matters reported to Highways.

2511/09 <u>CCTV</u>

To update installation of CCTV

2511/10 Recreation Ground

- a) Monthly play equipment inspections
- b) To update tree problem affecting Jubilee Place
- c) To update Japanese knotweed problem
- d) To discuss progress on bike jumps

2511/11 Projects

- a) Update on lease of land for clothing bank
- b) Parish Council Facebook/ newsletter

2511/12 Planning

PA/2025/1056 Planning permission to erect two buildings and open storage, with associated buildings, landscaping, attenuation, access and parking provision for cars and HGVs, land east of Lincoln Castle Way.

NB Response was sent with the deadline.

2511/13 <u>Community Centre</u>

- i) Defibrillator training
- ii) To receive reports on recent events
- iii) To update future events
- iv) Cafe letting

2511/14 Finance

- a) To approve accounts for September and October
- b) To agree payments for November: EDF: Electricity 145.86, Gas 152.52; Tesco mobile 26.83; Grove Groundworks (PROWs) 385.50; Waste Managed 59.56; Phoenix (payroll) £19.80; Newsletter printing £295; Clerk's expenses 78.99; Clerk's salary & HMRC.

2511/15 <u>Correspondence</u>

Humber Carbon Capture Project

2511/16 Minor Items

- a) To take any points from members.
- b) Matters for information arriving after the agenda was posted.

2511/17 Agenda items for the next meeting

2511/18 Date of next meeting; Wednesday, 21st January, 2026 at 7pm

2511/19 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 update allotments project.
- ii) Cleaner/caretaker.
- ii) Clerk vacancy