

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson
Telephone: 0784 220 1877
Email: theparishcouncil@outlook.com

You are hereby summoned to attend the meeting of the New Holland Parish Council on **Thursday 20th July, 2017**. Proceeding will be held at the **New Holland School, School Lane, New Holland** and will commence at **6.30pm**.

The agenda is set out below.

Members of the public and press are welcome.

D Hotson

Deb Hotson - Clerk to the Council

Date of issue –12th July, 2017

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 opened. The time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

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- 1707/06 Apologies for absence**
To note apologies for absence.
- 1707/07 Declaration 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.
- 1707/08 Minutes of Previous meeting**
Minutes of the Parish Council meeting held on 21st June, 2017 to be approved and signed.
- 1707/09 Clerk's Report**
To receive a progress report for information. See appendix A. (Items requiring decisions will be on this agenda or placed on the next agenda).
- 1707/10 Report from Ward Cllrs on NLC issues**
To receive a report from the Ward Councillors on North Lincolnshire Council issues.
- 1707/11 Delegate Reports**
a. To receive a report from the Recreation Ground Committee, determining any actions required.
b. To receive an update with regard to the Community Centre determining actions required with regard to the following items: -
 - Fund raising status.
 - Works.
 - Pricing Structure.
 - Insurance.
 - Temporary Events Notice.
 - Registration of new address.
 - Any other relevant items.
c. To receive an update from the Railway & Transport representative with regard to the station determining actions required.
d. To receive an update report on the Tour of Britain event determining actions required.
e. To determine actions required with regard to the provisions of setting up of allotments.
- 1707/12 Police Matters / NATs / Neighbourhood Watch (NHW)**
a. To receive comments on police matters, determining any actions required.

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- b. To be notified of any CCTV requests for footage which have been made to the Parish Council from Humberside Police.

1707/13 Highways / Footpaths / NLC issues

- a. To notify the Clerk of any issues to be taken up with NLC.
- b. To consider the planting of trees along the bypass and along Barrow Road to enhance the area along with daffodils and wild flower locations.
- c. To consider the grass cutting and signage for the dyke to make it more visible.

1707/14 Planning

To receive any decisions made by North Lincolnshire.

1707/15 Correspondence for Discussion/Decision

- a. To be notified of NLC Community Litter Picks determining any actions required.
- b. To be notified of the proposed traffic regulation order at Lincoln Castle Way/Barrow Road determining actions required.
- c. To be notified of the NALC TU Pay Claim 2018/19 determining actions required.

Correspondence for Information

- d. ERNLLCA June Newsletter.
- e. Highway report updates.
- f. Royal Mail correspondence with regard to the collection box on Westburn Avenue.

1707/16 Accounts

- a. To consider the Humber & Wolds Rural Community Council membership renewal.
- b. To review the current mandate.
- c. To approve the monthly accounts for payment. See financial report.

1707/17 Minor Items

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

1707/18 Agenda Items for the next meeting –

- Community Energy presentation.

1707/19 To confirm the date and time of the next meeting as 20th September, 2017 at 6.30pm at the New Holland Primary School, School Lane, New Holland.

1707/20 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

Appendix A – Clerks Report

- a. Clerk has contact NLC and asked that Manchester Square hedge is litter picked and strimmed back.
- b. Clerk has reported the damaged Royal Mail collection box. Agenda item.
- c. Clerk has contacted NLC with regard to the replacement of the roundabout signage.
- d. Clerk has reported to NLC the dog/litter bin on the bypass which has not been emptied since being moved. The bin will be relocated further round the bypass for Health & safety.
- e. Clerk has submitted a list of outstanding issues to Ward Cllrs.
- f. Clerk has ordered the new Centre signage.
- g. A copy of the minutes has been submitted to BCCRP. Clerk has contacted ERNLLCA with regard to the Parish Council maintaining the area. Agenda item.
- h. Clerk has asked NLC if the grass can be cut up to the dyke along the Millennium Walk. Cllr Wells was to contact the Drainage Board with regard to signage indicating 'deep water'.