

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 **Wednesday 12th September, 2018**. Proceeding will be held at the **New Holland Community Centre, Barrow Road, New Holland** and will commence at **7pm**. 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 –6th September, 2018

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.

1809/6 Apologies for absence

To note apologies for absence.

1809/7 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.

1809/8 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 18th July, 2018 to be approved and signed.

1809/9 Procedural

To review and approve the Community Emergency Plan.

1809/10 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).

1809/11 Report from Ward Cllrs on NLC issues

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

1809/12 Delegate Reports

1. To receive a report from the Recreation Ground Committee including the request for the Parish Council to submit and fund a planning application on their behalf, determining any actions required.
2. To receive an update with regard to the Community Centre determining actions required on the following items: -
 - a. Agree and approve the minutes of the last Community Centre meeting.
 - b. To determine actions required with regard to the quotes for the kitchen electricity works.
 - c. To determine actions required with regard to the installation of a defib.
 - d. Any other business.

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3. To receive an update from the Railway & Transport representative with regard to the station determining actions required.

1809/13 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive comments on police matters, determining any actions required.
- b. To be notified of any CCTV requests for footage which have been made to the Parish Council from Humberside Police.
- c. To receive an update on the installation of CCTV at the roundabout determining any further actions required.

1809/14 Highways / Footpaths / NLC issues

- a. To consider the installation of a bench located on Marsh Lane along with planters.
- b. To notify the Clerk of any issues to be taken up with NLC.

1809/15 Planning

To receive any decisions from North Lincolnshire Council.

1809/16 Correspondence for Discussion/Decision

- a. To be notified of the NALC – Community Business Champions determining any actions required.
- b. To be notified of the Variation of Premises Licence outcome from NLC determining any actions required.
- c. To be notified of the NLC New Holland FP47 Order 2018 (1) determining any actions required.
- d. To be notified of the correspondence received with regard to the dog signage on the Millennium Park determining any actions required.
- e. To be notified of the resignation of Helen Graves and the actions taken by the Clerk.
- f. To be notified of the World War 1 Memorial Poppy and Silhouette correspondence from Bradford County Council determining actions required.
- f. To determine actions required with regard to the NLC Gambling Act 2005 – Statement of Principles – Consultation.
- g. To consider attendance to the ERNLLCA AGM scheduled for 13/09 7pm at Hallmark Hotel, Ferriby Road, North Ferriby.
- h. To consider attendance to the ERNLLCA Conference scheduled for 23/11, the Village Hotel, Henry Boot Way, Priory Way, Hull.
- i. To be notified of the Best Kept Village Results determining actions required.
- j. To be notified of the correspondence from the Police & Crime Commissioner with regard to attending a future meeting, determining actions required.

Correspondence for Information

- k. NLC Highway Recycling Programme 2018.
- l. NLC Standards Committee Annual Report 2018.
- m. ERNLLCA Newsletter – July & August 2018.
- n. NATs minutes of the meeting held 12/07.
- o. ERNLLCA Consultation – LGA Green Paper – *consultation now closed.*
- p. ERNLLCA Consultation – Byelaws on sites of SSSI – *consultation now closed.*
- q. Northern Power Grid change of transformer update.

1809/17 Accounts

- a. To consider the quotes to continue with the ground maintenance until March 2019 due to the current contractor being unable to continue.
- b. To consider the renewal of the HWRCC membership.

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- c. To approve the monthly accounts for payment. See financial report.

21.08.18	R Green	Parish Path Cut 2	£195.50
12.09.18	NLC	Community Centre expenditure	£120.00
12.09.18	MD Signs	Community Centre expenditure	£70.80
12.09.18	D Hotson	Salary/Tax	

1809/18 Minor Items

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

1809/19 Agenda Items for the next meeting –

1809/20 To confirm the date and time of the next meeting as 17th October, 2018 at 7pm at the New Holland Community Centre, Barrow Road, New Holland.

1809/21 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. Cllr Booker has been unable to obtain more than one quote for the kitchen electrical work therefore the Clerk has requested two further contractors to attend site and provide quotes – agenda item.
- b. Clerk had informed Anglian Water of the damaged drain cover on Laundry Lane – this has now been repaired but in the future any damage to this will be down to the Centre to fund. Clerk has informed NLC of the damage that is believed to have been caused by the bin lorries.
- c. Clerk has attended the NLC site and reviewed what is available for the Centre.