

# NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: [theparishcouncil@outlook.com](mailto:theparishcouncil@outlook.com)

You are hereby summoned to attend the meeting of the New Holland Parish Council on **Wednesday 17<sup>th</sup> October, 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 –9<sup>th</sup> October, 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.

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### **1810/6 Apologies for absence**

To note apologies for absence.

### **1810/7 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.

### **1810/8 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 12<sup>th</sup> September, 2018 to be approved and signed.

### **1810/9 Parish Council Vacancies**

To consider the applications received for the 2 vacancies.

### **1810/10 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).

### **1810/11 Report from Ward Cllrs on NLC issues**

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

### **1810/12 Delegate Reports**

1. To receive a report from the Recreation Ground Committee.
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 and review any actions.
  - c. To receive an update with regard to the installation of a defib.
  - d. Any other business.
3. To receive an update from the Railway & Transport representative with regard to the station determining actions required.

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## **1810/13 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.

## **1810/14 Highways / Footpaths / NLC issues**

- a. To consider the installation of a bench located on Marsh Lane along with planters.
- b. To review the Parish Path project determining any actions required.
- c. To notify the Clerk of any issues to be taken up with NLC.

## **1810/15 Planning**

To receive any decisions and to discuss the following applications received from North Lincolnshire Council.

**2018/1263** – planning permission to retain and complete a 1.8m high boundary fence to front boundary and retain the erection of a 1.8m high fence to remaining boundaries at Tralee, Marsh Lane.

**2018/1402** – planning permission for the erection of a general-purpose agricultural building for storage at Coulbeck Farm, West Hann Lane, Barrow Haven.

## **1810/16 Correspondence for Discussion/Decision**

- a. To be notified of the email received with regard to the overgrown hedge at Glenholt and the state of trees/bushes in the Millennium Park determining any actions required.
- b. To consider attendances to the NLC Standards Training.
- c. To determine actions required with regard to the Rough Sleeper Count 2018.
- d. To be notified of the Neighbourhood Plan – consultation on application for Designation of Kirton in Lindsey and Appleby Parish Consultation response from determining any actions required.
- e. To determine actions required with regard to the information received from the Surveillance Camera Commissioner.

### **Correspondence for Information**

- a. ERNLLCA Newsletter – September 2018.
- b. NATs minutes of the meeting held 12/07.
- c. ERNLLCA District Meeting and T & PC Liaison invitation. (*held 04/10*).
- d. Royal Mail Scam letter and poster. (*poster to be displayed on the notice board*).
- e. NATs minutes of the meeting held 12/07.
- f. NLC Safe & Sound Home Assistance Grant.

## **1810/17 Accounts**

- a. To be notified and approve the completion of the limited assurance review from PKF Littlejohn determining any actions required.
- b. To approve the attendance of the Clerk to the SLCC National Conference 2018.
- c. To consider a donation to the Royal British Legion.
- d. To approve the Xmas Light 2018 competition determining any actions required.
- e. To consider a donation request from the 1<sup>st</sup> Goxhill and Barrow Scout.
- f. To approve the monthly accounts for payment. See financial report.

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17.09.18	PKF Littlejohn	External Audit Fee	£360.00
27.09.18	R Green	Parish Path Cut 3	£195.50
27.09.18	A Sissons	Ground Maintenance	£174.71
01.10.18	SLCC	National Conference Fee	£36.00
17.10.18	ERNLLCA	Conference 2018 x 2	£162.00
12.09.18	D Hotson	Salary/Tax	

## **1810/18 Minor Items**

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

## **1810/19 Agenda Items for the next meeting –**

- Budget/Precept.

## **1810/20 To confirm the date and time of the next meeting as 17<sup>th</sup> October, 2018 at 7pm at the New Holland Community Centre, Barrow Road, New Holland.**

## **1810/21 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. Clerk has reported the following to NLC: -
  - Smell being omitted from the gullies along Barrow Road.
  - Vegetation in the gullies along Barrow Road.
  - Overgrowing hedge from Glenholt on to the highway.
- b. Clerk has created a Community Emergency Box which is located in the Store Room.
- c. Clerk has sent the Centre works tender out with a return date of 1<sup>st</sup> November.
- d. Clerk has contacted NLC with regard to the siting of a bench at the end of Marsh Lane on the bypass – agenda item.