

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 16th January, 2019**. 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 –10th January, 2019

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.

1901/06 Apologies for absence

To note apologies for absence.

1901/07 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.

1901/08 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 14th November, 2018 to be approved and signed.

1901/09 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).

1901/10 Report from Ward Cllrs on NLC issues

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

1901/11 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 consider the quotes received for the phase II renovation works.
 - c. To determine the future of the café.
 - d. To determine and review any actions.
 - e. To consider the request from the flat tenant determining actions required
 - f. Any other business.
3. To receive an update from the Railway & Transport representative with regard to the station determining actions required.

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

1901/12 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 consider setting up a Neighbourhood Watch Group including the distribution of a Questionnaire, determining actions required.

1901/13 Highways / Footpaths / NLC issues

- a. To be notified of the recent complaints of excessive dust in the parish determining actions required.
- b. To be notified of actions taken by NLC with regard to the environmental issues on Manchester Square determining any actions required.
- c. To notify the Clerk of any issues to be taken up with NLC.

1901/14 Planning

To receive any decisions and to be notified of the following applications received from North Lincolnshire Council and submitted under the Clerks delegated powers due to the time constraints with no objection or comments.

2018/2312 – planning permission to erect a 16m high twin boiler flue to the rear of the boiler house at New Holland Extraction, Morgan Way.

2018/2464 – application for determination of the requirement for prior approval of a household extension at 5 Peploe Lane.

1901/15 Correspondence for Discussion/Decision

- a. To be notified of the response with regard to the Safer Neighbourhood Community Fund determining further actions required.
- b. To be notified of the Community Speed Watch update determining any actions required.
- c. To consider attendance to the HWRA Village Hall Networking & Information Event scheduled for 12th February, 2019.
- d. To consider attendance to the Safer Neighbourhoods Trade Watch event scheduled for 30th January, 2019.
- e. To be notified of the NALC 2019/20 National Salary Award.
- f. To be notified of the correspondence and actions with regard to the cutting of the hedge in the Millennium Park determining if any further actions are required.

Correspondence for Information

- a. ERNLLCA Newsletter – Nov & Dec 2018.
- b. NLC Highway updates.
- c. Great British Clean Up Celebration Event 17th January, 2019.
- d. Minutes of BCCRP meeting held 04/12/18.
- e. NATs minutes of the meeting held 20/09/18.
- f. Pension Regulator update.
- g. ERNLLCA Election 2019 update.
- h. My Community Alert information.
- i. Request for a footpath extension along the bypass – passed to Ward Cllrs as part of the Ward Priorities.
- j. ERNLLCA – GDPR update.

1901/16 Accounts

- a. To be notified of the NLC Winter In Bloom fund determining actions required.

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

- b. To be notified of the NLC Precept Council Tax Grant letter and to consider the budget and precept for 2019/20 determining actions required.
- c. To be notified of the 2018 Christmas Light Winners.
- d. To consider the grant request from New Holland Recreation Ground.
- e. To consider further works to the Millennium Park to complete the winter maintenance.
- f. To approve the monthly accounts for payment. See financial report.

26.11.18	E Whyte	Taster Day – Café	£200.00
17.12.18	A Sissons	Ground Maintenance + bedding	£174.71
03.12.18	S Dobson	Ground Works – Millennium Park	£1300.00
16.01.19	D Hotson	Salary/Tax	
16.01.19	A Sissons	Ground Maintenance - Jan	£174.71

1901/17 Minor Items

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

1901/18 Agenda Items for the next meeting –

1901/19 To confirm the date and time of the next meeting as 20th February, 2019 at 7pm at the New Holland Community Centre, Barrow Road, New Holland.

1901/20 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 submitted photographs of Manchester Square environmental issues to NLC – agenda item.
- b. Clerk has asked NLC if they own the land to the front of the Keigar Homes were the fences have been erected – no response to date.
- c. Clerk has provided Cllr Graves with contact details for the Memorial company with regard to quotes.
- d. Clerk has reported all highway issues to NLC.