

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 20th February, 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 –14th February, 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.

1902/06 Apologies for absence

To note apologies for absence.

1902/07 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.

1902/08 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 16th January, 2019 to be approved and signed.

1902/09 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).

1902/10 Report from Ward Cllrs on NLC issues

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

1902/11 Delegate Reports

1. To receive a report from the Recreation Ground Committee.
2. To receive an update about 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 additional cost to install a larger fan in the kitchen.
 - c. To consider new activities to be held at the Centre.
 - d. To determine the future of the café.
 - e. To determine and review any actions.
 - f. Any other business.
3. To receive an update from the Railway & Transport representative about the station determining actions required.

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

1902/12 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 be notified of the Trade Watch event members attended determining any further actions required.

1902/13 Highways / Footpaths / NLC issues

- a. To receive an update on the recent complaints of excessive dust in the parish to which the Parish Council informed the Environment Department determining actions required.
- b. To consider a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.
- c. To consider the installation of a bench on the junction of School Lane.
- d. To notify the Clerk of any issues to be taken up with NLC.

1902/14 Planning

To receive any decisions from North Lincolnshire Council.

1902/15 Correspondence for Discussion/Decision

- a. To be notified of an anti-social behaviour report sent to the Police and Safer Neighbourhoods determining any further actions required.
- b. To be notified of the Street Party Closure information from NLC determining any actions required.
- c. To be notified of NLC Licensing LGA Sex Establishment Policy determining actions required.
- d. To be notified of the Local Government Elections – use of premises as a polling station on 02/05/19 determining actions required.
- e. To consider entry into the CPRE Best Kept Village Competition 2019.

Correspondence for Information

- a. ERNLLCA Newsletter – Jan 19.
- b. NLC Highway updates.
- c. ERNLLCA Buckingham Palace Garden Party update.
- d. NALC Open Letters to Cllrs and Standard Regime update.
- e. BCCRP OMG 05/03/19.

1902/16 Accounts

- a. To approve an Internal Auditor for 2019.
- b. To consider the purchase of a meter square planter to replace one at the roundabout determining actions required.
- c. To consider renewal of the BCCRP membership for 2019.
- d. To approve the monthly accounts for payment. See financial report.

17.01.19	E Whyte	Travel Expenses – NLC Standards Training	£26.00
20.02.19	D Hotson	Salary/Tax	
20.02.19	A Sissons	Ground Maintenance - February	£174.71
22.02.19	British Gas	Community Centre expenditure	£244.63

1902/17 Minor Items

- a. To take any points from members.

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

b. Matters of correspondence for information which arrived after the agenda was posted.

1902/18 Agenda Items for the next meeting –

- Ground Maintenance quotes.

1902/19 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.

1902/20 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 sent thanks to NLC Officers that attended Manchester Square about environmental issues.
- b. Clerk has reported all highway and environmental issues to NLC.
- c. Clerk has placed information on the website about the New Holland at War car boot details.
- d. Clerk has applied for grant funding for the phase II works at the Centre and two new notice boards.
- e. Clerk has asked NLC if deer signage can be erected on Barrow Road – this is to be monitored by the Parish Council and the Clerk to be made aware of any further deer sightings or incidents.
- f. Clerk is looking at costs to weld the seat at the Millennium Park back into place.
- g. Clerk obtaining quotes for a replacement planter at the roundabout – agenda item.