

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 March, 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 March, 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.

1903/01 Apologies for absence

To note apologies for absence.

1903/02 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.

1903/03 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 20th February, 2019 to be approved and signed.

1903/04 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).

1903/05 Report from Ward Cllrs on NLC issues

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

1903/06 Delegate Reports

1. To receive a report from the Recreation Ground Committee.
2. To determine actions required for the following Community Centre items: -
 - a. Agree and approve the minutes of the last Community Centre meeting.
 - b. To consider any new activities to be held at the Centre.
 - c. To be notified of the proposal for the use of the café facility determining actions required.
 - d. To determine and review any other actions.
3. To receive an update from the Railway & Transport representative about the station determining actions required.

1903/07 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.

1903/08 Highways / Footpaths / NLC issues

- a. To receive an update report on a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.
- b. To determine actions required with regard to the planting of trees along the verges, at the roundabout and any other areas via the Woodland Trust.
- c. To notify the Clerk of any issues to be taken up with NLC.

1903/09 Planning

To receive any decisions from North Lincolnshire Council.

1903/10 Correspondence for Discussion/Decision

- a. To be notified of the NLC Great British Spring Clean event scheduled for 22nd – 23rd March determining actions required.
- b. To be notified of the North Lincolnshire Workers Memorial Day Celebrations scheduled for 29th April determining actions required.
- c. To be notified of the Community Speed Watch update determining actions required.
- d. To consider attendance to the Crowle & Ealand Mayoral Charity Evening scheduled for 5th April, 2019.
- e. To be notified of the complaints with regard to the ground maintenance work undertaken at the Millennium Park determining any actions required.

Correspondence for Information

- f. ERNLLCA Newsletter – Jan 19.
- g. NLC Highway updates.
- h. East Riding Joint Mineral Local Plan Main Modifications Consultation.
- i. Ministry of Housing, Communities & Local Government – publication of councillors and candidates home addresses.

1903/11 Accounts

- a. To consider acceptance of the Grass Verge and Parish Path agreement between the Parish Council and NLC.
- b. To consider the Ground Maintenance quotes received determining which contractor to select.
- c. To approve the monthly accounts for payment. See financial report.

21.02.19	Amberol	New planter – In Bloom fund	£444.18
11.03.19	A Sissons	Pollard tree / clear rubbish – Millennium Park	£474.00
11.03.19	NLC	Lottery Registration Fee	£20.00
20.03.19	D Hotson	Salary/Tax	
20.03.19	A Sissons	Ground Maintenance - March	£174.71

1903/12 Minor Items

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

1903/13 Agenda Items for the next meeting –

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1903/14 To confirm the date and time of the Annual Meeting of the Parish Council, the Annual Parish Meeting and the May Parish Council Meeting as 15th May, 2019 at 7pm at the New Holland Community Centre, Barrow Road, New Holland.

1903/15 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 all highway issues to NLC and asked permission to site a seat on the School Lane verge behind the flower bed.
- b. The Clerk has reported the racing of cars around the bypass and Barrow Road to both the police and Safer Neighbourhoods.
- c. Information has been placed on to the website on Tradewatch and dust problems.