

NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson
Telephone: 0784 220 1877
Email: theparishcouncil@outlook.com

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the Parish Council on
Wednesday 15th May, 2019.

Proceeding will be held at the New Holland Community Centre, Barrow Road, New Holland and
will commence after the Annual Parish Meeting at 6.30pm.

The agenda is set out below.

Members of the public and press are welcome.

Deb Hotson
Clerk to the Council

Date of Issue: 9th May, 2019

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1. Election of Chairman and to receive the Chairman's Declaration of Acceptance of Office
 2. Election of Vice – Chairman
 3. Election of other Officers and Committee Representatives
 - NATs representatives
 - Rail and Transport representative
 - Clay pits representative
 - Recreation Committee representative
 - To elect two Councillors to represent this Council at the ERNLLCA District Committee meetings.
 - Personnel Committee members
 - Asset / Health & Safety Risk Assessments representatives
 4. To approve the Internal Auditor for 2019/20.
 5. To review and approve the Community Emergency Plan.
 6. To review and approve the Reserves Policy.
 7. To review and approve the Scale of Charges.
 8. To review and approve the Members and Officers Protocol.
 9. To review and approve Standing Orders and Financial Regulations.
 10. To review and approve the Assets Register.
 11. To review and approve the Code of Practice CCTV.
 12. To review and approve the H & S and Financial Risk Assessment policy.
 13. To review and approve the Complaints Procedure.

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14. To review and approve the procedure for handling requests made under the Freedom of Information Act 2000.
15. To receive and approve the General Data Protection Regulation policies.
16. To review and approve the Equal Opportunity Policy.
17. To review and approve the Disciplinary and Grievance Procedure.
18. To review and approve the Terms and Conditions of the Personnel and the New Holland Community Centre Committee.
19. To review and approve the Child Protection & Vulnerable Adults Policy.
20. To review and approve the Co-option Policy.
21. To set the dates of the ordinary Parish Council Meetings for 2019/20.
22. To confirm Register of Interests have been submitted by all members.
23. To review and approve the Annual Return Assertions Pro forma Policy.
24. To resolve that this Council utilizes its powers under the Local Government Act 1972, section 101, to devolve to the Clerk the authority to make decisions on planning applications where:
 - a. The application falls between meetings and it is not possible to obtain from the Planning Authority an extension of time to consider the matter; and
 - b. The Chairman is unavailable to convene an extra-ordinary meeting or particular circumstances are such that the convening of an extra-ordinary meeting is impractical.

In both circumstances the Clerk shall have authority to respond on the Council's behalf, taking into account the Local Plan; the content of any planning policies; community plan or Neighbourhood Plan adopted by the council; and precedent. Moreover, where it is practicable, the Clerk is to contact ALL Councillors to confirm they are content with the response to the specific Planning Application requiring this action.

This authority will not apply to applications where there are known objections by neighbours; multiple housing development; and new land allocations.