

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 17th July, 2019**. Proceeding will be held at the **New Holland Community Centre, Barrow Road, New Holland** and will commence at **6.30pm**. 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 –11th July, 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.

1907/01 Apologies for absence

To note apologies for absence.

1907/02 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.

1907/03 Procedural

To approve the reviewed Scale of Charges document.

1907/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 19th June, 2019 to be approved and signed.

1907/05 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).

1907/06 Report from Ward Cllrs on NLC issues

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

1907/07 Community Centre

- a. To receive an update on the centre refurbishment project determining further actions.
- b. To receive an update on the café activities determining any actions required.
- c. To determine and review any other actions.

1907/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee.
- b. To receive an update from the Railway & Transport representative about the station determining actions required.
- c. To receive a report on the planting 2019 project determining any actions required.
- d. To receive an update report on activities to be arranged for the VE Day 75, 8th May 2020 determining further actions required.

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1907/09 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 a certificate presentation to the children who carried out a resent litter pick of the parish.

1907/10 Highways / Footpaths / NLC issues / Parish 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 receive an update with regard to the planting of trees along the verges, at the roundabout and any other areas.
- c. To consider the purchase of further dog / litter bins in the parish.
- d. To notify the Clerk of any issues to be taken up with NLC.

1907/11 Planning

To receive any decisions received from North Lincolnshire Council and to consider the one application listed below.

2019/912 – planning permission to install new play equipment within existing playing park on Albert Street.

1907/12 Correspondence for Discussion/Decision

- a. To be notified of the Winter in Bloom presentation event determining actions required.
- b. To be notified of the Community Champion Awards 2019 determining any actions required.

Correspondence for Information

- c. NLC Highway updates.
- d. BCCRP Minutes of meeting held 04/06/19.

1907/13 Accounts

- a. To approve the monthly accounts for payment. See financial report.

01.07.19	N Graves	Travel expenditure	£11.95
01.07.19	Lawn N Order	Grass Verge Maintenance	£492.00
17.07.19	D Hotson	Salary/Tax – July & August	
17.07.19	A Sissons	Ground Maintenance - June	£189.01
17.07.19	ERNLLCA	Chairmanship Training Planning Process Event	£104.40 £54.00
17.07.19	MD Signs	Notice boards	£5,268.00

1907/14 Minor Items

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

1907/15 Agenda Items for the next meeting –

- October - NLC presentation on a Neighbourhood Plan.

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1907/16 To confirm the date and time of the next meeting as 18th September, 2019 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.

1907/17 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.
- b. Clerk has passed on photos to the Ward Cllrs with regard to Manchester Square and requested that a meeting is held with residents again.
- c. Anti-dog fouling posters. Cllr Booker to confirm street light numbers, Clerk to request permissions from NLC and order the signage. Agenda item.