

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 19th June, 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 –13th June, 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.

1906/01 Apologies for absence

To note apologies for absence.

1906/02 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.

1906/03 Procedure

To approve the Community Emergency Plan update.

1906/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 15th May, 2019 to be approved and signed.

1906/05 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).

1906/06 Report from Ward Cllrs on NLC issues

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

1906/07 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 consider having broadband or a Wi-Fi booster installed.
- d. To determine and review any other actions.

1906/08 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.

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1906/09 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.

1906/10 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 notify the Clerk of any issues to be taken up with NLC.

1906/11 Planning

To receive any decisions received from North Lincolnshire Council.

1906/12 Correspondence for Discussion/Decision

- a. To be notified of the correspondence received with regard to the cutting back of the grass along the dyke on the Millennium Walk determining any actions required.
- b. To be notified of the NALC T & PC VE Day 75 event scheduled for 8th May, 2020 determining actions required.
- c. To be notified of the NALC Star Awards determining any actions required.
- d. To be notified of the ERNLLCA Planning Process seminar, determining attendance.
- e. To be notified of further correspondence received from the Millennium Park boundary issue determining any further actions required.
- f. To be notified of the ERNLLCA Being a Good Cllr Training event determining actions required.

Correspondence for Information

- g. NLC Highway updates.

1906/13 Accounts

- a. To consider the cost of an SSL Certificate to secure the website.
- b. To approve the monthly accounts for payment. See financial report.

20.05.19	Portal Plan Quest	Recreation Ground planning application	£254.00
03.06.19	Lawn N Order	Grass Verge Maintenance	£492.00
03.06.19	Grove Groundworks	Parish Path Maintenance	£195.50
03.06.19	Norton Security Systems	Community Centre expenditure	£83.17
19.06.19	D Hotson	Salary/Tax	
19.06.19	A Sissons	Ground Maintenance - May	£189.01
19.06.19	C Hickman	Community Centre expenditure	£359.98

1906/14 Minor Items

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

1906/15 Agenda Items for the next meeting –

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1906/16 To confirm the date and time of the next meeting as 17th July, 2019 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.

1906/17 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 updated Andrew Howarth on the notice boards and proposed refurbishments. Mr Howarth is happy for all works to be carried out.
- b. Clerk pursuing the planting of trees on the verges with NLC.
- c. The police are happy to present local children with certificates for undertaking community jobs – agenda item.
- d. Clerk has contacted NLC Environmental and Enforcement with regard to Manchester.
- e. Cllr Booker has been booked on to the Chairmanship Training Event.
- f. Clerk has contacted NLC with regard to the Wi-Fi signal. Residents will need to contact their providers or change providers as NLC are unable to do anything.