

# NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

You are hereby summoned to attend the meeting of the New Holland Parish Council on **Wednesday 18<sup>th</sup> September, 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 –12<sup>th</sup> September, 2019

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## **1909/01 Apologies for absence**

To note apologies for absence.

## **1909/02 Public Participation**

To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of 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.

## **1909/02 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.

## **1909/04 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 17<sup>th</sup> July, 2019 to be approved and signed.

## **1909/05 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).

## **1909/06 Report from Ward Cllrs on NLC issues**

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

## **1909/07 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.

## **1909/08 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, 8<sup>th</sup> May 2020 determining further actions required.

## **1909/09 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.
- c. To consider a certificate presentation to the children who carried out a resent litter pick of the parish.

## **1909/10 Highways / Footpaths / NLC issues / Parish Issues**

- a. To receive an update on the anti-dog fouling signs determining actions required.
- b. To notify the Clerk of any issues to be taken up with NLC.

## **1909/11 Planning**

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

**2019/1311** – planning permission for the change of use of agricultural land to storage and distribution (B8), erection of warehouse, creation of new access and modification to existing access including associated landscaping, fencing and external lighting at land north of Lincoln Castle Way.

**2019/1396** – planning permission to erect two dwellings including alterations to access and associated works at Humberlea, Barrow Road.

## **1909/12 Correspondence for Discussion/Decision**

- a. To be notified of the Crime Reduction Fund determining any actions required.
- b. To be notified of the Community Cohesion Officers Introduction to NATs.
- c. To consider attendance to the ERNLLCA AGM scheduled for Thursday 19<sup>th</sup> September.
- d. To be notified of the Neighbourhood Plan Notification for Goxhill determining actions required.
- e. To be notified of the HWRA Newsletter, Strategy 2018-2020 and Membership Renewal determining actions required.

### **Correspondence for Information**

- f. Pension Regulator Legal Duties.
- g. Humber Newsletter – Sept 19.
- h. ERNLLCA NALC Chief Executive Bulletin
- i. ERNLLCA Policy Consultation – Independent Review into Local Government Audit.
- j. ERNLLCA new Financial Regulations.
- k. ERNLLCA Newsletter – August 19.
- l. NATs minutes of the meeting held 27/06/19.
- m. Notice of Review of Polling Districts and Places.

## **1909/13 Accounts**

- a. To consider the website accessibility statement requirement as detailed from Vision ICT determining actions required.
- b. To consider a donation to the HWRA for The Voluntary Car Service provided to residents in the parish.
- c. To be notified of the external audit review determining any actions required.
- d. To approve the monthly accounts for payment. See financial report.

18.07.19	G Booker	Community Centre Expenditure	£261.12
23.07.19	Lawn N Order	Grass Verge Maintenance – cut 7	£492.00
25.07.19	N Graves	Travel Expenses	£9.45
02.08.19	PKF Littlejohn	External audit fee	£240.00

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20.08.19	A Sissons	Ground Maintenance	£40.00
20.08.19	ERNLLCA	Being a Good Cllr	£432.00
20.08.19	Lawn N Order	Grass Verge Maintenance – cut 8	£492.00
20.08.19	Booths Stonemasonry	Memorials installation	£840.00
03.09.19	Lawn N Order	Grass Verge Maintenance – cut 9	£492.00
18.09.19	M Woods	Millennium Walk grass cutting	£120.00
18.09.19	D Hotson	Salary/Tax – July & August	
18.09.19	A Sissons	Ground Maintenance - June	£189.01
10.09.19	MD Signs	Anti-dog fouling signs	£204.66

## **1909/14 Minor Items**

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

## **1909/15 Agenda Items for the next meeting –**

- October - NLC presentation on a Neighbourhood Plan.

## **1909/16 To confirm the date and time of the next meeting as 16<sup>th</sup> October, 2019 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.**

## **1909/17 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 asked the contractor to cut the Millennium Park hedge – this was done in July.
- b. Clerk reported concerns of HGV parking on the footpath along Wentworth Road.
- c. Permission sought and granted to erect the anti-dog fouling signs. Agenda item.
- d. Certificate of Appreciation created and circulated in preparation for presentation at a future meeting.
- e. Dog bin will be ordered when the notice board is removed from Manchester Square and will be located in its place.
- f. Clerk attended the In-Bloom presentation and certificate received and now on display at the Centre.
- g. Clerk reported the state of repair to the railway crossing to Network Rail.