

# 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 16<sup>th</sup> October, 2019**. Proceeding will be held at the New Holland Community Centre, Barrow Road, New Holland and will commence at **6pm**.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below.

D Hotson

**Deb Hotson - Clerk to the Council** - Date of issue –10<sup>th</sup> October, 2019

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**1910/01 Apologies for absence**

To note apologies for absence.

**1910/02 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.

Presentation from NLC Dave Lofts – Neighbourhood Planning.

**1910/03 Parish Council Vacancy**

To consider the co-option application received determining actions required.

**1910/04 Procedural**

To approve the Financial Regulations 2019.

To approve the 2019 amended NLC Code of Conduct.

**1910/05 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.

**1910/06 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 18<sup>th</sup> September, 2019 to be approved and signed.

**1910/07 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).

**1910/08 Report from Ward Cllrs on NLC issues**

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

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## **1910/09 Community Centre**

- a. To receive an update on the centre refurbishment project determining further actions.
- b. To consider attendance to the Village Hall Network Event.
- c. To determine and review any other actions.

## **1910/10 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 consider the 2020 planting requirements 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.

## **1910/11 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.

## **1910/12 Highways / Footpaths / NLC issues / Parish Issues**

To notify the Clerk of any issues to be taken up with NLC.

## **1910/13 Planning**

To receive any decisions received from North Lincolnshire Council.

## **1910/14 Correspondence for Discussion/Decision**

- a. To consider attendance to the ERNLLCA District Meeting scheduled for 22/10.
- b. To be notified of the HSBC correspondence determining actions required.
- c. To be notified of the letter received with regard to Manchester Square determining actions required.
- d. To be notified of the response received from Howarth's on the parking issues determining actions required.
- e. To be notified of the NLC Local Plan Consultation – Traffic Growth in the Ferry Ward, determining actions required.
- f. To be notified of the Pension Regulators, re-declarations information determining actions required.
- g. To determine actions required with regard to the email received on Climate Change.

### **Correspondence for Information**

- h. NLC Highway updates.
- i. NLC Standards Committee Annual Report 2018/19.
- j. BCCRP OGM minutes of the meeting held on 02/09/19.
- k. ERNLLCA September newsletter.

## **1910/15 Accounts**

- a. To consider attendance to the ERNLLCA 2019 Annual Conference.
- b. To approve the monthly accounts for payment. See financial report.

20.09.19	N Woodhead	Donation – MacMillan Charity Coffee event	£20.00
19.09.19	HWRA	Voluntary Car Service donation	£50.00
16.10.19	D Hotson	Salary/Tax	

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16.10.19	A Sissons	Ground Maintenance - October	£189.01
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## **1910/16 Minor Items**

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

## **1910/17 Agenda Items for the next meeting –**

- Precept 2020/21.

## **1910/18 To confirm the date and time of the next meeting as 20<sup>th</sup> November, 2019 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.**

## **1910/19 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 contact Andrew Howarth regarding parking issues – agenda item.
- c. Clerk has asked Cllr Hannigan to chase up the state of the garden again on Wentworth Road.
- d. Clerk has asked NLC on comments with regard to introducing a one-way system on Barrow Road.
- e. Roofer engaged to repair the lead flashing.
- f. Clerk has asked MD Signs to erect the notice board.
- g. Clerk has circulated the planting criteria – agenda item.
- h. Clerk has recirculated the VE Day information – agenda item.