

# 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 20<sup>th</sup> November, 2019**. Proceeding will be held at the New Holland Community Centre, Barrow Road, New Holland and will commence at **6.30pm**.

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 –13<sup>th</sup> November, 2019

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**1911/01 Apologies for absence**

To note apologies for absence.

**1911/02 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.

**1911/03 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.

**1911/04 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 16<sup>th</sup> October, 2019 to be approved and signed.

**1911/05 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).

**1911/06 Report from Ward Cllrs on NLC issues**

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

**1911/07 Community Centre**

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

**1911/08 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.

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- c. To consider the Best Christmas Light Competition criteria determining any other actions required.

## **1911/09 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.

## **1911/10 Highways / Footpaths / NLC issues / Parish Issues**

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

## **1911/11 Planning**

To receive any decisions received from North Lincolnshire Council.

## **1911/12 Correspondence for Discussion/Decision**

- a. To be notified of the NLC Residents Panel information determining actions required.  
b. To consider attendance to the HWRA AGM.  
c. To receive the resignation from Caroline Hickman due to work commitments determining actions required.  
d. Airfields of Britain Conservation Trust – WW1 airfield memorial plaque update request.  
e. To be notified of the NLC Enhancing our Environment Grant determining actions required.  
f. To confirm attendance to the NLC Standards Training Sessions.

### **Correspondence for Information**

- g. NLC Highway updates.  
h. Environment Agency Flood Action Week update.

## **1911/13 Accounts**

- a. To approve a donation to the Royal British Legion Poppy Appeal.  
b. To approve the attendance of Cllr Graves to the ERNLLCA 2019 Annual Conference.  
c. To approve the budget for 2020/21.  
d. To confirm and approve the cost to carry out the annual maintenance to the Millennium Park.  
e. To approve the monthly accounts for payment. See financial report.

17.10.19	A Rank	Planting	£59.96
04.11.19	HWRA	Membership renewal up to April 2020	£12.50
04.11.19	A Sissons	Winter plants	£85.00
05.11.19	British Gas	Community Centre expenditure	£212.70
08.11.19	NPower	Community Centre expenditure	£272.23
20.11.19	D Hotson	Salary/Tax	
20.11.19	S Powdrill	Community Centre expenditure	£150.00
20.11.19	Vision ICT	Supply of new email - Cllr Robinson	£21.60
20.11.19	A Sissons	Ground Maintenance - October	£189.01

## **1911/14 Minor Items**

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

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**1911/15 Agenda Items for the next meeting –**

- Precept 2020/21.

**1911/16 To confirm the date and time of the next meeting as 15<sup>th</sup> January, 2020 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.**

**1911/17 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 asked NLC for confirmation of ownership to the boundary, verge and hedge – agenda item.
- c. Clerk to arrange a site meeting at the Millennium Park for annual maintenance quote – agenda item.
- d. Clerk has been in contact with HSBC with regard to the security audit for the Parish. This has been completed.
- e. Clerk has responded to the Ward Cllrs with regard to the Local Plan Consultation – Traffic Growth in the Ferry Ward supporting the proposed approach as detailed in the letter.
- f. Clerk has provided the names of the anti-dog fouling poster winner to Cllr Graves.
- g. Clerk has informed NLC to replenish all green salt bins.