

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 15th January, 2020**. 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 –9th January, 2020

2001/01 Apologies for absence

To note apologies for absence.

2001/02 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.

2001/03 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.

2001/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 20th November, 2019 to be approved and signed.

2001/05 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).

2001/06 Report from Ward Cllrs on NLC issues

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

2001/07 Community Centre

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

2001/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee.

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- b. To receive an update from the Railway & Transport representative about the station determining actions required.

2001/09 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.

2001/10 Highways / Footpaths / NLC issues / Parish Issues

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

2001/11 Planning

To receive any decisions received from North Lincolnshire Council.

2001/12 Correspondence for Discussion/Decision

- a. To be notified of the Local Village Forum correspondence determining actions required.
b. To be notified of the response from Network Rail with regard to the state of repair to the level crossing on Oxmarsh Lane determining any further actions required.
c. To determine actions required with regard to the NALC Strengthening Police Powers to Tackle unauthorised encampments.

Correspondence for Information

- d. NLC Highway updates.
e. NLC General Election Polling information.
f. North Lincolnshire Engagement Officer update.
g. ERNLLCA December 19 Newsletter.
h. NATs minutes of the meeting held 26/09/19.
i. BCCRP Minutes of OGM 03/12/19.
j. Update from Airfields of Britain Conservation Trust with regard to the plaque.
k. ERNLLCA s137 update.

2001/13 Accounts

- a. To approve the budget and precept for 2020/21.
b. To approve attendance to the ERNLLCA Being a Good Employer Seminar.
c. To consider renewal of the Barton to Cleethorpes Community Rail Partnership membership.
d. To consider the purchase of a salt bin to be located near to the Centre.
e. To approve the monthly accounts for payment. See financial report.

02.12.19	Right Action	Servicing - extinguishers	£91.80
13.12.19	Royal British Legion	Poppy Appeal donation	£25.00
13.12.19	N Graves	Anti-dog fouling poster prizes	£30.00
13.12.19	Brigg & Humberside Roofing Services	Community Centre expenditure	£648.00
15.01.20	D Hotson	Salary/Tax	
15.01.20	ERNLLCA	ERNLLCA Being a Good Employer Seminar	£21.60 £54.00
15.01.20	Vision ICT	Domain renewal – Feb 20-Jan 22	£66.00
15.01.20	A Sissons	Ground Maintenance – Dec & Jan	£378.02

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2001/14 Minor Items

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

2001/15 Agenda Items for the next meeting –

- Ground Maintenance Contracts.

2001/16 To confirm the date and time of the next meeting as 19th February, 2020 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.

2001/17 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 and forwarded all outstanding issues to the Ward Cllrs – agenda item.
- b. Clerk has written to Anglian Water with regard to drainage issues.
- c. Clerk has provided Cllr Ascher with the contact details for the Recreation Ground Committee Secretary.
- d. Clerk has written to the Recreation Ground Committee to ask for an update on when the grant application will be submitted.
- e. Clerk has provided information to the Recreation Ground Committee with regard to the Enhancement Funding.
- f. Clerk has reported that a pond adjacent to a PROW has burst its banks and flooded the PROW.