

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 19th February, 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 –13th February, 2020

2002/01 Apologies for absence

To note apologies for absence.

2002/02 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.

2002/03 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.

2002/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 15th January, 2020 to be approved and signed.

2002/05 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).

2002/06 Report from Ward Cllrs on NLC issues

- a. To receive a report from the Ward Councillors on North Lincolnshire Council issues.
- b. To receive an update from Ward Cllrs on all outstanding Highway Issues.

2002/07 Community Centre

- a. To receive an update on the centre refurbishment project determining further actions.
- b. To consider attendance to the HWRA Village Networking Seminar scheduled for 03/03/20.
- c. To determine and review any other actions.

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2002/08 New Holland Regeneration Group

To consider the creation of a group to look at the regeneration of the village determining actions required.

2002/09 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.

2002/10 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.

2002/11 Highways / Footpaths / NLC issues / Parish Issues

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

2002/12 Planning

To receive any decisions received from North Lincolnshire Council.

2002/13 Correspondence for Discussion/Decision

- a. To be notified of the North Lincolnshire Local Plan consultation determining any actions required.
- b. To be notified of the NLC Consultation for The Local Development Plan determining any actions required.
- c. To be notified of the NLC Event Risk Assessment Training scheduled for 18/03 determining actions required.
- d. To be notified of the NLC Great British Spring /Clean event scheduled between 20/03-13/04 determining actions required.
- e. To be notified of the Trading Standards Review of Public Protection Space Order 2020 determining actions required.
- f. To consider attendance to the ERNLLCA/Streetscape – Play, Sport & Fitness Area Training Seminar scheduled for 9th April, 2020.
- g. To be notified of the VE Day granting funding available determining actions required.
- h. To be notified of the Valuation Office Agency request for lease details, determining actions required.

Correspondence for Information

- i. ERNLLCA January 2020 Newsletter.
- j. NATs minutes of the meeting held 26/09/19 & 09/01/20.
- k. NLC Precept confirmation.
- l. HWRA Village Hall Information Bulletin.
- m. Environment Agency February 2020 newsletter.

2002/14 Accounts

- a. To consider a donation request from New Holland Recreation Ground.
- b. To consider the costs to install a mobile speed sign on the bypass.
- c. To consider attendance to the ERNLLCA Financial Responsibilities Seminar.
- d. To consider entry into the 2020 Best Kept Village Competition.
- e. To approve the monthly accounts for payment. See financial report.

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16.01.20	BCCRP	Membership renewal	£10.00
22.01.20	Community Matters	Training Seminar - Clerk	£10.00
19.02.20	D Hotson	Salary/Tax	
19.02.20	A Sissons	Ground Maintenance – Feb	£189.01
19.02.20	Arbor Forest	Centre rent 2018-2020	£3.00
19.02.20	Vision ICT	Accessibility Statement Fee	£54.00

2002/15 Minor Items

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

2002/16 Agenda Items for the next meeting –

- Ground Maintenance Contracts.

2002/17 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.

2002/18 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 contact NHBS to ask for an investigate on the tipping of excess food waste leading to a rat problem.
- b. Clerk has contact NLC with regard to a reduction of the speed limit on the bypass and the installation of a mobile speed sign.
- c. Clerk has written to the original contactor who was to carry out the repairs to confirm that he will no longer be required for any works due to the lack of communication.
- d. Clerk has reported the state of footpaths particularly Westburn Avenue and Barrow Road opposite the Scout Hut.
- e. Clerk has pass concerns to the Ward Cllrs about the overhanging hedge from Manchester Square which is dangerous to those disabled or partially sighted.
- f. Clerk has requested the provisions of a salt bin to be located at the Centre.
- g. Notes of the Regeneration Meeting have been circulated along with the proposed constitution.