

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 18th March, 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 –12th March, 2020

2003/01 Apologies for absence

To note apologies for absence.

2003/02 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.

2003/03 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.

2003/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 19th February, 2020 to be approved and signed.

2003/05 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).

2003/06 Report from Ward Cllrs on NLC issues

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

2003/07 Community Centre

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

2003/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee determining any actions required.

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- b. To receive a report from the New Holland Regeneration Group determining any actions required.
- c. To receive an update from the Railway & Transport Representative determining any actions required.

2003/09 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.

2003/10 Highways / Footpaths / NLC issues / Parish Issues

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

2003/11 Planning

To receive any decisions received from North Lincolnshire Council.

2003/12 Correspondence for Discussion/Decision

- a. To be notified of the North Lincolnshire Local Plan consultation determining any actions required.
- b. To receive an update on the Great British Spring Clean event determining any actions required.
- c. To be notified of the NLC Workers Memorial Day scheduled for 28/04 determining actions required.
- d. To be notified of the Coronavirus information received from ERNLLCA and HWRA determining any actions required.
- e. To be notified of the ERNLLCA Dormant Assets Policy consultation determining any actions required.

Correspondence for Information

- f. ERNLLCA February 2020 Newsletter.
- g. HSBC change to T & Cs.

2003/13 Accounts

- a. To consider the renewal of HWRA membership for 2020.
- b. To approve the monthly accounts for payment. See financial report.

20.02.20	New Holland Rec Comm	Donation	£800.00
20.02.20	N Graves	Travel expenditure	£16.20
09.03.20	A Sissons	Ground Maintenance – Millennium Park	£395.00
18.03.20	D Hotson	Salary/Tax	
18.03.20	A Sissons	Ground Maintenance – March	£189.05
18.03.20	NLC Licensing	Community Centre expenditure	£20.00
18.03.20	ERNLLCA	Financial Responsibilities Seminar	£21.60
		Social Media Seminar	£22.50

2003/14 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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2003/15 Agenda Items for the next meeting –

2003/16 To confirm the date and time of the next meeting as 20th May, 2020 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland. The Annual Parish Meeting, followed by the Annual Meeting of the Parish Council followed by the May meeting.

2003/17 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 NLC highway issues.
- b. Clerk has contacted the Environmental Team with regard to the Millennium Walk – cutting down of the trees, replacement of PROW signage and repair to the gravelled area.
- c. Clerk has investigated costs for a new tenancy in the flat – agenda item.
- d. Clerk has contacted BCCRP with regard to the planters – new ones are to be provided.