

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 July, 2020**. Proceeding will be held remotely 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. ***If members of the public would like to join the meeting please contact the Clerk.***

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 July, 2020

2007/01 To note apologies for absence

2007/02 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.

2007/03 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.

2007/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 17th June, 2020 to be approved and signed.

2007/05 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).

2007/06 Report from Ward Cllrs on NLC issues

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

2007/07 Community Centre

- a. To receive an update on the centre refurbishment project determining further actions.
- b. To receive the weekly H & S check sheets for the Centre.
- c. To receive the annual Fire Risk Assessment determining any actions required.
- d. To consider the procedures for safe opening of the Centre, determining actions required.
- e. To determine and review any other actions.

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2007/08 Delegate Reports

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

2007/09 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.

2007/10 Highways / Footpaths / NLC issues / Parish Issues

- a. To access if any further dog bins are to be ordered and confirm their location.
- b. To notify the Clerk of any issues to be taken up with NLC.

2007/11 Planning

To receive any decisions and to discuss the following application received from North Lincolnshire Council.

2020/175 –

2007/12 Correspondence for Discussion/Decision

- a. To be notified of the Keep Britain Tidy – Great British September Clean determining any actions required.
- b. To be notified of the NALC New Code of Conduct determining any actions required.

Correspondence for Information

- c. ERNLLCA newsletter 5.
- d. Northern Rail guidance on adoption activity.
- e. NLC Highway updates.

2007/13 Accounts

- a. To consider the cost to replace/repair the current CCTV camera on the pole adjacent to Manchester Square.
- b. To approve the monthly accounts for payment. See financial report.

18.06.20	Norton Security	Fire Alarm Service Annual Intruder Alarm Service	£104.50 £114.49
03.07.20	JB Rural Services	Ground Maintenance – Millennium Park, Station & Centre Grass verges – S & N Killingholme, Thornton Curtis & East Halton – 2 nd cut Ground Maintenance – New Holland	£120.00 £858.00 £180.00
15.07.20	D Hotson	Salary/Tax – July & August	
15.07.20	Lawn N Order	Grass verges – cut 5	£234.00

2007/14 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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2007/15 Agenda Items for the next meeting –

2007/16 To confirm the date and time of the next meeting as Wednesday 16th September, 2020 at 6.30pm – via a Zoom platform.

2007/17 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. Agenda item.
- b. All revised policies and updated ROI's have been uploaded to the website.
- c. Clerk has asked NLC if they will remove the notice board on Manchester Square and replace with the litter bin located at the Post Office – this will be done in due course.
- d. Clerk has contacted the CCTV contractor with a view to the replacement/repair of the unit on the pole - agenda item.
- e. NATs information completed and returned to NLC.
- f. New green litter bin ordered to replace the current one on the Millennium Park.