

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 16th September, 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 – 10th September, 2020

2009/01 To note apologies for absence

2009/02 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.

2009/03 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.

2009/04 Minutes of Previous meeting

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

2009/05 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).

2009/06 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.

2009/07 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 consider the procedures for safe opening of the Centre, determining actions required.
- d. To be notified of the tenancy of the flat determining what actions are required.
- e. To determine and review any other actions.

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2009/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee determining any actions required.
- b. To receive an update from the Railway & Transport Representative determining any actions required.

2009/09 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.

2009/10 Highways / Footpaths / NLC issues / Parish Issues

- a. To receive an update on all outstanding highway issues.
- b. To notify the Clerk of any issues to be taken up with NLC.

2009/11 Planning

To receive any decisions from North Lincolnshire Council.

2009/12 Correspondence for Discussion/Decision

- a. To be notified of the NLC Tree initiative, determining any actions required.
- b. To be notified of the NLC Great British September Clean initiative, determining actions required.
- c. To be notified of the VANL Volunteer Recruitment, training and retention fund determining any actions required.

Correspondence for Information

- d. ERNLLCA Newsletter.
- e. ERNLLCA HR support and advice.
- f. NLC Grass cutting email.
- g. Age UK Lindsey Help Project.
- h. North Lincolnshire Engagement Officer update July 2020.
- i. NLC Highway updates.
- j. 2020/21 National Salary Awards.
- k. Large poppies update.

2009/13 Accounts

- a. To consider the cost to replace/repair the current CCTV camera on the pole adjacent to Manchester Square.
- b. To consider renewal of the Volunteer Action North Lincolnshire (VANL) membership for 2020.
- c. To be notified of the PKF Littlejohn completion of external audit determining any actions required.
- d. To approve the monthly accounts for payment. See financial report.

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| 16.07.20 | NLC | Annual premises licence fee | £70.00 |
| 23.07.20 | ICO | Data Protection registration fee | £35.00 |
| 24.07.20 | JB Rural Services | Ground Maintenance – 277 | £180.00 |
| | | Ground Maintenance – 369 | £180.00 |
| | | Grass verges – S & N Killingholme, Thornton | |

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| | | Curtis & East Halton – 354 Grass verges – S & N Killingholme, Thornton | £858.00 |
| | | Curtis & East Halton – 401 PROW cuts - S & N Killingholme, Thornton | £858.00 |
| | | Curtis & East Halton – 407 General ground maintenance – 368 | £798.00 |
| | | Ground Maintenance – 439 | £120.00 |
| | | General ground maintenance – 438 | £180.00 |
| | | Grass verges – S & N Killingholme, Thornton | £120.00 |
| | | Curtis & East Halton – 447 | £858.00 |
| 18.08.20 | Lawn N Order | Grass verges – cut 6 | £234.00 |
| | | Grass verges – cut 7 | £234.00 |
| 18.08.20 | PKF Littlejohn | External Audit Fee | £240.00 |
| 30.07.20 | British Gas | Community Centre expenditure | £14.00 |
| | | | £13.77 |
| 01.09.20 | NPower | Community Centre expenditure | £493.77 |
| 07.09.20 | M Woods | Millennium Walk dyke grass cutting | £144.00 |
| 15.07.20 | D Hotson | Salary/Tax – July & August | |
| 15.07.20 | Lawn N Order | Grass verges – cut 5 | £234.00 |

2009/14 Minor Items

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

2009/15 Agenda Items for the next meeting –

2009/16 To confirm the date and time of the next meeting as Wednesday 21st October, 2020 at 6.30pm – via a Zoom platform.

2009/17 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. Clerk has put information on the website with regard to reporting all highway issues to the relevant departments. NLC or the Police.
- c. Meetings have been held with regard to the opening of the Centre – agenda item.