

# 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 18<sup>th</sup> November, 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 – 12<sup>th</sup> November, 2020

---

**2011/01 To note apologies for absence**

**2011/02 Parish Council Vacancies**

To consider the applications received for the 2 vacancies.

**2011/03 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.

**2011/04 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.

**2011/05 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 14<sup>th</sup> October, 2020 to be approved and signed.

**2011/06 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).

**2011/07 Report from Ward Cllrs on NLC issues**

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

**2011/08 Community Centre**

- a. To receive the weekly H & S check sheets for the Centre.
- b. To determine and review any other actions.

# NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

## **2011/09 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.

## **2011/10 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.
- c. To determine any further actions required with regard to the recent Police/Parish Council meeting.

## **2011/11 Highways / Footpaths / NLC issues / Parish Issues**

- a. To determine actions required with regard to the future communication of the Parish Council to residents.
  - Facebook page – New Holland Parish Council.
  - Village email.
  - Newsletters.
  - Any other methods.
- b. To notify the Clerk of any highway issues to be taken up with NLC.

## **2011/12 Planning**

To receive any decisions from North Lincolnshire Council.

## **2011/13 Correspondence for Discussion/Decision**

- a. To consider attendance to the ERNLLCA AGM scheduled for 26<sup>th</sup> November.
- b. To consider attendance to the HWRA AGM scheduled for 17<sup>th</sup> November.
- c. To be notified of the response received from NLC on the request to erect a warning sign for deer determining any actions required.
- d. To consider attendance to the VANL Social Media Training scheduled for 24/11.

### **Correspondence for Information**

- e. North Lincolnshire Council Highway Issues update.
- f. ERNLLCA Newsletter 10.

## **2011/14 Accounts**

- a. To consider the cost to replace/repair the current CCTV camera on the pole adjacent to Manchester Square.
- b. To consider the quotes for Ground Maintenance 2021/22 contracts.
- c. To consider the new EON electricity contract.
- d. To approve the monthly accounts for payment. See financial report.

23.10.20	NLC	Community Centre expenditure	£52.50
23.10.20	Royal British Legion	Poppy donation	£60.00
05.11.20	JB Rural Services	General Ground Maintenance – 558 & 559	£300.00
		Supply of winter flowers	£90.00
03.11.20	D Rowbottom	Community Centre expenditure	£7,485.00
03.11.20	Right Action	Community Centre expenditure	£54.90
02.11.20	British Gas	Community Centre expenditure	£14.19

# NEW HOLLAND PARISH COUNCIL AGENDA

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

18.11.20	D Hotson	Salary/Tax – November & December	
----------	----------	----------------------------------	--

**2011/15 Minor Items**

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

**2011/16 Agenda Items for the next meeting –**

- 2021 Budget setting and Precept.

**2011/17 To confirm the date and time of the next meeting as Wednesday 20<sup>th</sup> January, 2021 at 6.30pm – via a Zoom platform.**

**2011/18 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 reported all highway issues and asked for an update on outstanding issues.
- b. A virtual meeting was held with Humberside Police and the Parish Council to discuss parish issues – agenda item.
- c. Clerk has informed residents adjacent to the Millennium Park of the impending hedge maintenance.