

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

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Minutes of the monthly meeting of New Holland Parish Council held at 6.30pm on Wednesday 17th February, 2021 at New Holland Community Centre, Barrow Road, New Holland.

Present: Cllr G Booker, Cllr O Booker, Cllr Graves, Cllr Hudson, Cllr Kelynack, Cllr Rank & Cllr Woodhead.

Also present: Ward Cllr Hannigan & Deb Hotson – Clerk to the Council.

2103/01 To note apologies for absence

All present.

2103/02 Public Participation

No public present.

2103/03 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.

None declared.

b. To note dispensations given to any member of the council in respect of the agenda items listed below.

None outstanding.

2103/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 17th February, 2021 were approved and signed as a true and correct record.

2103/05 Clerk's Report

a. Clerk has reported all highway issues to NLC.

b. Clerk has been in contact with both Network Rail and NLC with regard to a layby at the level crossing located on Oxmarsh Lane – agenda item.

c. Clerk is in the process of setting up a Facebook page for the Parish Council.

d. Clerk has been in contact with NLC about the various proposed parish projects – agenda item.

e. Clerk has checked the status of the planning on land adjacent to Magna Charta.

2103/06 Report from Ward Cllrs on NLC issues

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

Apologies received from Cllrs Clark & Wells.

Cllr Hannigan stated that the Environmental Agency were looking into waste complaints to the rear of Manchester Square.

Cllr Hannigan provided an update to the outstanding highway issues within the parish: -

- Morgan's Way – litter & human waste. This will be done this week.
- Extra litter & dog bins. Cllr Kelynack to discuss requirements and location with NLC Operative. Clerk to arrange.
- Danesgate grate, last couple of visits there have been cars parked over the grate. This will be fixed.

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- Cone on manhole, Marsh Lane/Bypass – this has been reported to Anglian Water again.
- Pot holes, Marsh Lane – will be inspected again by NLC but if don't meet criteria will not be repaired.
- Oxmarsh Lane flooding, will recheck with a view to reprofiling the road.
- Mud adjacent Arbour Forest – all cleared.
- Concrete bollards, bypass – these will be assessed with a view to repairing in the summer.
- State of repair to Danesgate, this has been passed to ONGO to review as not adopted by NLC.
- Marsh Lane, state of repair to the area around the dog bin – site visit with bob cat to be arranged, if not then the Parish Council will look to get a quote to put gravel in the area.

Cllr Hannigan went on to say that North Lincolnshire has been awarded Freeport status and with this a Freight Strategy consultation has been circulated. This is on the agenda.

2103/07 Community Centre

- a. To receive the weekly H & S check sheets for the Centre.
Check sheets have been received and all in order.
- b. To be notified of the interest to lease the café determining actions required.
Clerk has informed the interested party that once restriction is lifted, she can come and take a look round.
- c. To determine and review any other actions.
The Clerk has circulated the latest information from ACRE and HWRA. A meeting will be arranged to go through the guidance again to ensure all is in place, possibly at the end of April.

2103/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee determining any actions required.
Cllr Woodhead is in talks with a local company who are looking to assist with funding the new play equipment. The preferred contactor has been contacted for up-to-date information and quotes.
A sponsored walk is also being arranged to raise funds for the equipment.
- b. To receive an update from the Railway & Transport Representative determining any actions required.
Clerk to chase up BCCRP to see if they have any further information on the Network Rail equipment that has been dumped at the station.

2103/09 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive comments on police matters, determining any actions required.
No issues raised.
- b. To be notified of any CCTV requests for footage which have been made to the Parish Council from Humberside Police.
There is still an issue with the CCTV on the pole, Clerk to chase up the contractor.

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2103/10 Highways / Footpaths / NLC issues / Parish Issues

- a. To be notified of the Oxmarsh Lane level crossing correspondence received determining any further actions to be taken.
NLC have confirmed that Network Rail can install a layby at the crossing.
- b. To notify the Clerk of any highway issues to be taken up with NLC.
No further issues raised.

2103/11 Planning

To receive any decisions from North Lincolnshire Council.

No decisions received.

2103/12 Correspondence for Discussion/Decision

- a. To be notified of the War Graves correspondence determining any actions required.
There was not information provided.
- b. To be notified of the response received from NLC with regard to activities at Saners Mere, Oxmarsh Lane determining actions required.
Item noted.
- c. To be notified of the North Lincolnshire Freight Strategy determining any actions required.
Clerk to complete and include the following issues: -

- HGV parking on Morgan's Way – litter & human waste.
- HGV entering the village and ignoring the weight restrictions.
- Satnav systems need correcting.
- Damage to verges and footpaths from HGV.

Cllr Hannigan stated that he has spoken with Enforcement with regard to the placement of double yellow lines on Morgan's Way to stop HGV parking hear. An alternative option was discussed with regard to blocking off the road giving access to the lock ups only. Cllr Hannigan to take back to NLC.

Cllr Kelynack stated she had not included Morgan's Way in the litter picking as it was too disgusting for residents to pick.

- d. To be notified of the Barrow Meridian Rotary Club letter to the Environmental Agency determining actions required.

Resolved – the Parish Council are in full support of the Rotary Club contacting the EA to sort out the issues on the Humber Bank.

Correspondence for Information

- e. Highway updates.
- f. HWRA Survey.

2103/13 Accounts

- a. To consider parish projects for 2021/22.

Approval has been provided by NLC to site a boat on the roundabout. Cllr Hudson to look into getting one.

Resolved - a sum not to exceed £500 for the boat, compost and planting.

Clerk to confirm that 2 picnic benches can be located on the Millennium Walk.

Resolved – a sum not to exceed £1,000 to purchase and site the 2 benches.

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Investigates into the costs and manufacturing of owl and hedgehog boxes. Further discussion at the next meeting. Clerk to ask NLC if the owl boxes can be located in the woods on the Millennium Walk.

- b. To consider entering the Best Kept Village Competition 2021 including notification of the Spring in Bloom funding received from NLC determining actions required.

It was agreed to prepare for the CPRE competition this year with a view to entering next year.

Resolved – Cllr Kelynack confirmed the bulb can be ordered from her supplier for a cost of £240, this will be used to reclaim the funding for the Spring in Bloom and the bulbs obtained later in the year for planting in autumn.

- c. To approve the monthly accounts for payment. See financial report.

Resolved – approval for payment.

17.03.21	ERNLLCA	Training – Finance – Cllr Hudson	£96.00
17.03.21	JB Rural Services	Ground Maintenance	£360.00
17.03.21	D Hotson	Salary/Tax	

2103/14 Minor Items

- a. To take any points from members.

- The Clerk provided an update from the Town & Parish Council liaison meeting.

- b. Matters of correspondence for information which arrived after the agenda was posted.

- ERNLLCA Newsletter.

2103/15 Agenda Items for the next meeting –

- Allotments – item will be added if letters are received from 6 or more residents requesting the provisions of allotments.

2103/16 To confirm the date and time of the next meetings as:

Annual Parish Meeting – Wednesday 21st April, 2021 at 6.30pm.

Annual Meeting of the Parish Council - Wednesday 19th May, 2021 at 6.30pm followed by the May Parish Council meeting.

At present these will be held via a Zoom platform.

2103/17 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.

No items for discussion.

The meeting closed at 7.30pm.