

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

Minutes of the monthly meeting of New Holland Parish Council held at 6.30pm on Wednesday 19th May, 2021 at New Holland Community Centre, Barrow Road, New Holland.

Present: Cllr Graves, Cllr Hudson, Cllr Kelynack, Cllr Rank & Cllr Woodhead.

Also present: 5 residents, Ward Cllr Hannigan & Deb Hotson – Clerk to the Council.

2105/01 To note apologies for absence

Apologies received from Cllr G Booker & Cllr O Booker.

2105/02 Public Participation

Resolved - 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.

A resident asked if something could be done to enhance the roundabout to which they were informed that this was part of the Parish Councils projects and would be discussed later on the agenda.

A resident raised concerns with regard to the access for the bin collections which had been blocked due to cars parking over the Laundry Lane access. Clerk to ask if yellow lines could be placed across the entrance and either side to allow access and egress onto the lane.

Resolved – to re-open the meeting.

2105/03 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.

2105/04 Minutes of Previous meeting

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

2105/05 Clerk's Report

a. Clerk has reported all highway issues to NLC.

b. Clerk has requested a meeting with regard to dog/litter bins. There is a NLC review on bins and Ward Cllrs will be contacted in due course.

c. Clerk has chased up BCCRP. The area has now been re-seeded and new planters installed.

d. The spring bulbs have been ordered and are being stored for the autumn.

2105/06 Report from Ward Cllrs on NLC issues

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

Apologies received from Cllr Clark & Cllr Wells.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

Cllr Hannigan stated he was working alongside Cllr Kelynack to organise the next litter picking day.

2105/07 Community Centre

- a. To receive the weekly H & S check sheets for the Centre.
The sheets have been received from Cllr G Booker. There was an issue with the burglary alarm. The contractor was called out and this has been resolved.
- b. To confirm details for the lease of the café determining actions required.
Resolved – a long term lease was approved with Memories. The café opened on 17th and all is going well.
- c. To determine and review any other actions.
No other issues raised.

2105/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee determining any actions required.
Cllr Woodhead stated there was nothing to report.
- b. To receive an update from the Railway & Transport Representative determining any actions required.
Cllrs Graves & Rank attended a site refresher course by the new Community Ambassador from East Midlands Railways. Cllr Graves stated she was very keen and was looking forward to working with the representatives.
The area has been re-seeded and planters put in place by Network Rail.

2105/09 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive comments on police matters, determining any actions required.
The NATs meetings are due to start back soon.
- b. To be notified of any CCTV requests for footage which have been made to the Parish Council from Humberside Police.
No requests received.

2105/10 Highways / Footpaths / NLC issues / Parish Issues

- a. To notify the Clerk of any highway issues to be taken up with NLC.
The issue with regard to HGV parking on Morgan's Way was raised again. Cllr Hannigan stated that he would be bringing the subject up with Howarth and NHBS at a meeting planned in the next few weeks.
The road cannot be blocked off as previously discussed as this will push the problem somewhere else in the parish.
NLC will litter pick the area on a regular basis and the Parish Council will monitor and inform Cllr Hannigan if this is not the case.
Cllr Hudson raised the extension to the current path that runs around the bypass from Marsh Lane to the roundabout. This is currently on the Ward Cllrs priority lists and Cllr Hannigan will look into this.

2105/11 Planning

To receive any decisions from North Lincolnshire Council.
No decisions received.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

Due to the time constraints the following planning application will be submitted under the Clerks delegated powers.

2021/667 – planning permission to create five self-contained residential dwellings at Christ Church, Barrow Road.

Resolved – object as the highway capacity for parking is at its limit, although it is noted that there is some allocated parking it was thought this would not be sufficient.

The proposal is in a flood zone.

Cllr Hannigan to call in so this will be dealt with by the Planning Committee.

2105/12 Correspondence for Discussion/Decision

a. To be notified of the ERNLLCA training sessions determining actions required.

Correspondence for Information

b. ERNLLCA newsletter 15, 16 & 17.

c. CPRE Countrywise newsletter April 21.

d. NALC Star Councils Awards 2021.

e. NLC updates.

f. NLC Council Tax Band D clarification.

g. VANL Voting clarification – agreed with the proposed resolution.

h. HWRA – Community Renewal Fund.

i. Allotment requests.

2105/13 Accounts

a. To consider parish projects for 2021/22.

a. Two Picnic benches – Millennium Walk.

Resolved – Clerk to order two picnic benches to be located on the left-hand side grassed area of the Millennium Walk when walking from Marsh Lane.

Clerk to get the benches installed by one of the current contractors.

b. Millennium Walk tree proposals, owl & bat boxes.

Resolved – Cllr Graves to ask if the Scouts would like to be involved in building the boxes. Cllr Kelynack offered assistance to erect the boxes.

Clerk to obtain prices for the kits.

c. Boat – roundabout.

Resolved – approval to purchase a boat for £395 + delivery of £95, soil at £55 and plants. It was agreed to have Lincoln Castle painted on the boat and Cllr Kelynack offered to do this. Clerk to organise weed clearance on the roundabout.

If the community wanted to offer any plants, then these would be greatly accepted.

Resolved – Cllr Grave to sell off the small boats.

b. To be notified and approve the Internal Audit report 2020/21 and determine any actions required.

Resolved – the report was approved and the Clerk will address all issues raised.

c. To approve the Annual Governance Statement 2020/21.

Resolved – the statement was approved.

d. To approve the Accounting Statement 2020/21.

Resolved – the statement was approved.

e. To consider membership renewal for ERNLLCA for 2021/22.

Resolved – membership was approved.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

- f. To consider the request for a donation from the Lincolnshire Lowland Search & Rescue.
Resolved – a donation of £10 was approved.
- g. To consider the renewal of the 2021/22 Insurance and consider a 1- or 3-year term.
Resolved – a 3-year term was approved.
- h. To consider membership to HWRA.
Resolved – membership was approved.
- i. To consider a donation request for LIVES.
Resolved – a donation of £50 was approved.
- j. To approve the monthly accounts for payment. See financial report.
Resolved – the accounts were approved for payment.

06.04.21	Lawn N Order	Grass verge cut 1	£330.00
19.05.21		Grass verge cut 2	£330.00
16.04.21	JB Rural Services	Grass verge -various parishes cut 1	£858.00
30.04.21		Ground Maintenance April 21	£180.00
30.04.21		Parish various grass cut April 21	£137.14
30.04.21		Grass verge -various parishes cut 2	£858.00
21.04.21	D Hotson	Salary/Tax - April	
30.04.21	N Graves	Community Centre expenditure	£40.00
04.05.21	British Gas	Community Centre expenditure	£170.25
19.05.21	ERNLLCA	Planning seminars	£90.00
19.05.21	Vision ICT	Web Hosting June 21-May 22	£276.00
19.05.21	R Dixon	Internal Audit Fee	£390.00
19.05.21	D Hotson	Salary / Tax - May	

2105/14 Minor Items

- a. To take any points from members.
No other issues raised.
- b. Matters of correspondence for information which arrived after the agenda was posted.
- PA/2021/667 as detailed in 2105/11.
 - ERNLLCA Disciplinary Training event. Cllr Hudson to be booked on to the event.

2105/15 Agenda Items for the next meeting –

2105/16 To confirm the date and time of the next meeting as Wednesday 16th June at 6.30pm at New Holland Community Centre.

2105/17 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 raised.

The meeting closed at 7.30pm.