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 15th September, 2021 at New Holland Community Centre, Barrow Road, New Holland.

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

Also present: Cllr Clark, Cllr Hannigan, 2 residents & Deb Hotson – Clerk to the Council.

2109/01 To note apologies for absence Apologies received from Cllr Woodhead.

2109/02 Public Participation

Mrs Barraclough stated that the boat planter needed different plants. This was on the agenda for discussion later in the meeting.

Mrs Barraclough also stated that she though the station grassed area was looking a mess on the right-hand side of the path. She stated that she knows people are working hard but the planting at the station and the roundabout needed to be more spectacular.

Clerk to flag the station issue to the BCCRP again.

Concerns were raised again about the hedge on Manchester Square which was overhanging the footpath. Cllr Rank was cutting this back. Clerk to asked the owner if this can be removed due to the lack of maintenance and the litter that is thrown into the hedge bottom. Clerk to ask NLC to jet and clean the gullies and drains at the bottom of Morgan's Way as there is a large population of rats living in them.

2109/03 Declaration of Interest

a. <u>To record declarations of interest by any member of the council in respect of the agenda</u> <u>items listed below. Members declaring interests should identify the agenda item and type of</u> <u>interest being declared.</u> <u>None declared</u>

None declared.

b. <u>To note dispensations given to any member of the council in respect of the agenda items</u> <u>listed below.</u> None outstanding.

2109/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 21st July, 2021 were approved and signed as a true correct record.

2109/05 <u>Clerk's Report</u>

- a. Clerk contacted NLC with regard to the residents' concerns of overhanging trees from the school. NLC provided advise to the resident.
- b. Clerk contacted the café regarding the siting of the sandwich boards.
- c. Clerk has chased up the NLC Management Agreement for the Millennium Walk. No information received to date.
- d. Clerk has reported all Highway issues.
- e. Clerk has sought permission from NLC to place the planters onto the roundabout. Permission approved and indemnity form to be provided to NLC detailing all to be placed on to the roundabout.

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2109/06 <u>Report from Ward Cllrs on NLC issues</u>

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

Cllr Clark stated that on May 25th he was elected as Mayor of NLC for the 3rd time. The next NATs meeting is scheduled for 29/09 at 4pm via a Teams link.

The verges have been cut on Lincoln Way after a resident contacted Cllr Clark.

Cllr Hannigan stated that a meeting had been arranged for 17th September with NLC Safer Neighbourhoods, Environment Department, NLC and Parish Council representatives and the police to discuss the concerns with regard to Manchester Square. It was hoped that there would be a community approach to clearing up the area supported by external agencies.

Cllr Hannigan informed the meeting that NLC have a new CEO.

2109/07 Community Centre

- a. <u>To receive the weekly H & S check sheets for the Centre.</u> The sheets were received and all in order.
- b. <u>To determine and review any other actions.</u> Mother & Toddler group is up and running again. Cllrs Graves and G Booker to create a spec to refurbish the toilets. Clerk to then send to the contractor for a quote.

2109/08 Delegate Reports

a. <u>To receive a report from the Recreation Ground Committee determining any actions</u> required.

There have been no meetings.

<u>To receive an update from the Railway & Transport Representative determining any actions</u> <u>required.</u>

There have been no meetings. There has been a report from residents of trains being cancelled with little notice and this caused problems for residents to get back from Cleethorpes. Clerk to report to BCRRP.

2109/09 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. <u>To receive comments on police matters, determining any actions required.</u> Meeting scheduled 29/09.
- b. <u>To be notified of any CCTV requests for footage which have been made to the Parish Council</u> <u>from Humberside Police.</u> None received.

2109/10 Highways / Footpaths / NLC issues / Parish Issues

a. <u>To be notified of the concerns raised over verge parking determining actions required.</u> There has been an increased obstruction with vehicles parking on the verge on the righthand side of Oxmarsh Lane and Westburn Avenue. Clerk to escalate to Ward Cllrs has this has been reported several times.

Clerk to report the abandoned car on the junction of School Lane and Danes Close.

b. <u>To consider the relocating of the bench currently being stored at the centre.</u> Cllrs Rank, Booker and Woodhead to install the bench at the roundabout in between the village sign and flower planter. Clerk to gain permission from NLC.

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- c. <u>To determine the spec for the cutting back of the hedges and any further ground</u> <u>maintenance work in the Millennium Park.</u>
 - Cllrs Rank and Booker to meet with the Clerk to obtain a spec to send to contractors.
- d. <u>To consider the current plants in some of the planters determining actions required.</u> The large plants growing in the planters will be removed at the end of the season by Cllr Rank.
- e. <u>To notify the Clerk of any highway issues to be taken up with NLC.</u>

Concerns were raised with regard to the tractors coming through the village. Cllr Graves to check with the local farmer.

Post Meeting – Cllr Graves have spoken to local farmer and it is not them using this route. Speeding through the village was raised as a concern again. Clerk to obtain costs to install the NLC mobile speed sign.

2109/11 <u>Planning</u>

To receive any decisions and to discuss the following application from North Lincolnshire <u>Council</u>.

The following decisions were received from NLC.

2021/1239 – full planning permission granted to erect a single storey side extension to form a garage and WC at Peploe Farm, Peploe Lane, New Holland.

The following application received from NLC was discussed by the Parish Council.

2021/1606 – hazardous substance consent to store 36 tonnes of propane gas within storage tank at Barrow Farm, East Hann Lane, Barrow upon Humber.

Resolved – no objection. It is expected that the Environment Department will ensure that the relevant H & S precautions are in place.

2109/12 <u>Correspondence for Discussion/Decision</u>

- a. <u>To be notified of the NALC Policy Consultation Briefing determining actions required.</u> Item noted.
- b. <u>To be notified of the WHP Telecoms Ltd proposed 5G Telecommunications Installation for</u> <u>H3G UK determining any actions required.</u>

Clerk to confirm what requirements are needed to site the equipment and to ask for a site meeting to review the location.

c. <u>To be notified of the RAID (Residents Against Inappropriate Development) letter</u> <u>determining any actions required.</u> Clerk to place a copy of the information on to the Facebook page.

Correspondence for Information

- d. ERNLLCA AGM 23/09.
- e. ERNLLCA Equality, Diversity & Inclusion training 7^{th} September.
- f. ERNLLCA National Resilience Strategy.
- g. ERNLLCA Newsletter Sept 21.
- h. NLC Standards Committee 20/21.
- i. Police Crime Commissioner Engagement Officer update.
- j. NLC Highway updates Clerk to forward outstanding issues to Ward Cllrs.

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2109/13 Parish Projects

a. To receive an update on the parish projects for 2021/22.

- Two Picnic benches Millennium Walk the plinths and benches are yet to be installed. Clerk to chase up with the contractor.
- Millennium Walk owl & bat boxes Cllr Graves to look at getting some boxes made up.
- Roundabout boat Cllr Hudson has replenished the plants. There is a shortage of wood so therefore **it was resolved** to purchase whisky barrel planters at a cost not to exceed £200.
- Purchasing and planting bulbs Cllr Kelynack is to order the bulbs for the verge planting and to also order the bulbs for the Millennium Walk woods. Clerk to ask NLC if any volunteers could come and help plant the bulbs.
- Queens Platinum Jubilee events June 2022. Cllr Kelynack stated that the piper has been registered and the music sheets are available for practicing.
- Allotment provisions. (Due to the fact that 6 residents have asked for this provision the Parish Council are obliged to investigate the potential for allotments in the parish). Clerk still waiting for a response from NLC on available sites.

2109/14 <u>Accounts</u>

- a. <u>To consider attendance to the ERNLLCA Finance Training.</u> Item noted.
- b. <u>To consider a donation to MacMillan Cancer Support.</u> **Resolved** – donation of £50 approved.
- c. <u>To consider a donation to the school vegetable garden.</u> Cllr Anderton to enquire at the school and ask them to contact the Parish Council if a donation is required.
- d. To consider the cost to replace the Clerks computer and a cost for IT support.
 Resolved approval of the purchasing of a new computer and ongoing support. One of the Clerks other Councils had asked for the use of the Clerks old computer. This was agreed with a donation of £50.
- e. <u>To approve the monthly accounts for payment</u>. <u>See financial report</u>. **Resolved** approval of the accounts for payment.

July/Aug		Various parish cuts 6	£858.00
	JB Rural Services	General grass cutting - July	£113.24
		Ground Maintenance - July	£180.00
		Supply soil & compost tiered planter	£48.00
		Various parish PROW – 1 st cut	£600.00
		Various parish cuts 7	£858.00
		General grass cutting - August	£113.24
		Ground Maintenance - August	£180.00
Aug	Lawn N Order	Grass verge cut 6	£330.00
		Grass verge cut 7	£330.00
12.08.21	British Gas	Community Contro ovpondituro	£19.01
06.09.21	DITUSII Gas	Community Centre expenditure	£87.50
26.07.21	Vision ICT	Email hosting	£43.20

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10.08.21	Grove Groundworks	Ground Maintenance PROW cut 2 Millennium walk cut x 2	£240.00 £100.00
01.09.21	EON	Community Centre expenditure	£566.15
07.09.21	A Rank	Paint & Bolts	£9.40
07.09.21	L Hudson	Plants	£15.98
15.09.21	D Hotson	Salary / Tax	

2109/15 Minor Items

a. To take any points from members.

- No issues raised.
- b. <u>Matters of correspondence for information which arrived after the agenda was posted.</u>
 - Allotment seminars Clerk to book on and approval at the next meeting.

2109/16 Agenda Items for the next meeting –

- Mobile speed sign.
- 2022 village planting.
- Allotment seminar approvals.

2109/17 <u>To confirm the date and time of the next meeting as Wednesday 20th October,</u> 2021.

2109/18 <u>To consider the exclusion of the public and press in accordance with the Public</u> <u>Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature</u> <u>of the items to be discussed.</u>

• Manchester Square – no further issues discussed.

The meeting closed at 8.10pm.