

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Ann Boulton
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Minutes of the meeting of New Holland Parish Council held on **Wednesday 18th May, 2022** at New Holland Community Centre, Barrow Road.

Present: Cllr L Hudson (Chair), Cllr K Anderton (Vice Chair), Cllrs G Booker, D Gomersall, J Kelynack, A Rank, N Woodhead
Ward Cllrs: P Clark, R Hannigan, D Wells
Clerk to the Council Ann Boulton
Seven members of the public

2205/01 To note apologies for absence
Apologies were received from Cllr N Graves

2205/02 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.

- A request was made for a “no vehicles” sign at the end of Millennium Way.
- Complaints were made about a motorcycle doing “wheelies” down the main street. Residents were asked to report it to the police.
- Jubilee events on Manchester Square were outlined.
- A complaint was made about the verge cutting at the roundabout

2205/03 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*
b. To note dispensations given to any member of the council in respect of the agenda items listed below. *None*

2205/04 Parish Council Co-option
To consider co-option applications.
Resolved: To co-opt Susan Roberts to the Parish Council

2205/05 Minutes of Previous meeting
Minutes of the Parish Council meetings held on 10th March, 2022 to be approved and signed
Resolved: To approve and sign the Minutes

2205/06 Ward Councillors' Reports
To received reports from Ward Councillors
Cllr Clark said this was his last day as Mayor, having been the first councillor to hold the office three times. In that time, the Mayor's Appeal had raised more than £100,000 for charity.
Cllr Hannigan said that

- *the matter of yellow lines was ongoing.*

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- *all three councillors had worked hard to get the Magna Charta planning application refused.*
- *Progress had been made on Manchester Square and various matters were ongoing. The owner was happy for the grass to be used. Cllr Hannigan has a meeting with Tracey Coyne this week.*
- *The CCTV grant will be considered on Monday.*
- *A question was asked whether the previous planning approval for three houses at the Magna Charta was still valid but as it appeared the owner had not carried out any work, this would have expired.*

2205/07 Delegates Reports

a) Flood Resilience Advisory Group

Cllr Anderton reported that the New Holland-Barton scheme was planned for 2025. Work was being done with the Environment Agency and Natural England regarding wildlife etc.

The information needs to be circulated to the village – it will be put on the website and a request is expected for a member of the Flood Alleviation Scheme to attend a PC meeting.

b) NATS – a meeting is due in June

2205/08 CCTV

To receive an update on a camera at the roundabout

Resolved: To note that this was covered in Cllr Hannigan's report

2205/09 Jubilee Fund.

To receive an update on plans and funding for the Jubilee

Cllr Kelynack gave details of the two-Spitfire flypast on 2nd June at 19.07 and it is hoped that people in the village will be out in force to cheer them on. The Magna Charta has a fun evening following the flypast and is holding a Royal Quiz on 4th June.

Events at the street party on 5th June were outlined, including a live band, bouncy castle, children's sport and games, a barbecue and afternoon teas. A fancy dress parade with take place before the official opening.

Volunteers are needed to help put up bunting on the evening of Wed June 1st and also to help with clearing up after the event.

It was asked if there would be a raffle but it was felt that this was a celebration of the Queen's Jubilee, not a fundraising event.

2205/09 Recreation Ground

To consider quotes for new play equipment and select a contractor

Resolved: To appoint Streetscape as contractors for the play equipment

2205/10 Roads and Footpaths

a) To receive an update on the road and footpath inspection

Resolved: To note that the bypass footpath extension has been referred to the relevant department and other footpaths will be on a future treatment programme.

b) To receive update on the replacement seat and discuss floral decorations on Marsh Lane

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Resolved: To note that Mrs Dent has provided tyres and filled them with flowers at the end of Marsh Lane and that installation of the seat is imminent.

2205/11 Grass cutting

To discuss grass cutting in the Granny Park and other non-contractor cut areas

Resolved: To ask Mark Woods to do a one-off cut at the Granny Park and to look at adding it to next year's contract.

2205/12 Projects

To receive an update on projects:

a) Sponsorship of the roundabout

Resolved: To note that £400 has been received in sponsorship and two more enquiries are outstanding.

b) Christmas tree

Resolved: To order a tree to plant through Birtwhistle Landscaping

2205/13 Planning

a) To note the following **approval**:

PA/2020/2044 Planning permission to erect a single storey rear extension at 17 Fulford Crescent, New Holland

b) To note the following **refusal**

Planning permission to erect nine dwellings with associated parking etc on land adjacent to the Magna Charta Inn, New Holland

The approval and refusal were noted.

2205/14 Accounts

a) To approve the March and April accounts

Resolved: To approve the accounts

b) To approve the end of year accounts for submission to the internal auditor

Resolved: To approve the end of year accounts

c) To approve payments for May

Resolved: To approve the May payments

Zurich Insurance	336.49
E.ON	1179.76
British Gas	77.29
BCCRP	10.00
Lawn N Order	474.00
Olbree's Castles	130.00
Clerk's Salary & Expenses	

2205/15 Minor Items

a) To take any points from members.

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

The BCCRP will be visiting the station in July and organising clearance of weeds and levelling of the land. They are meeting Cllr Rank on Friday.

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2205/16 Agenda Items for the next meeting

- a) *Land swap*
- b) *Health & Safety and Financial Risk assessment policy.*

2205/17 To confirm the date and time of the next meeting as Wednesday 15th June, 2022 at 7pm

2205/18 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.

To discuss Clerk's employment

Resolved: To make the Clerk's position permanent