Minutes of the meeting of New Holland Parish Council on **Wednesday 20th July, 2022** at New Holland Community Centre, Barrow Road at **7.00pm**.

**Present:** Cllr Louise Hudson (Chair), Cllrs Julie Kelynack, Alan Rank, Sue Roberts, Nick Woodhead

Also present: Ward Cllr Richard Hannigan, Clerk to the Council Ann Boulton

**2207/01 To note apologies for absence**

*Cllrs Katie Anderton, Debbie Gomersall*

 *Ward Cllrs Peter Clark, David Wells*

**2207/02 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 open.

1. *Rat problem – this was again the main complaint and was addressed later under agenda item 2207/08(a)*
2. *It was reported that the drain by the Community Centre was leaking again*

**2207/03 Declaration of Interest**

1. 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*
2. To note dispensations given to any member of the council in respect of the agenda items listed below. *None*

**2207/04 Minutes of Previous meeting**

 Minutes of the Parish Council meeting held on 15th June, 2022 to be approved and signed.

 ***Resolved: To approve and sign the Minutes as a true record***

**2207/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

 *Cllr Hannigan reported that progress was being made on the removal of rubbish from the rear of Manchester Square*

**2207/06 Delegates Reports**

1. Flood Resilience Advisory Group ­– *No report as Cllr Anderton is away.*
2. NATS – *No meeting until September*
3. BCCRP – *Cllr Rank reported that work is due to take place next week on the station and its surrounds.*

**2207/07** **CCTV**

To receive an update on the camera at the roundabout

***Resolved: To note that the installer has received the order and will notify the PC of the installation date shortly.***

**2207/08 Manchester Square**

1. To receive a pest control report on the rat problem

***Resolved: To accept the report and the price of £565 to eradicate the problem and request that work be started as soon as possible***

1. To consider the request for transfer of land *(brought forward from June)*

***It was felt that it was too early to agree to this and that more information should be sought.***

***Resolved: That the Clerk will further investigate ownership of Manchester Square***

**2207/09 Code of Conduct**

 To adopt the revised Code of Conduct

 ***Resolved: To accept the Code of Conduct***

**2207/10 Communications Mast**

To discuss any developments relating to the mast

 ***Resolved: To note that the matter is with ERNLLCA for advice***

**2207/11 Projects**

To receive updates on

* Foodbank

***Cllr Hudson reported on the visit she and Clerk had made to Barton Foodbank and the difficulties of setting one up on New Holland. Cllr Hannigan suggested that residents could be asked to be neighbourly and help those with transport difficulties.***

***Resolved: To post a flyer at every house to make people aware of the services of Barton Foodbank and publicise the need for help with transport/food collection***

* Newsletter

***The name New Holland Ferry was suggested for the newsletter.***

***Resolved: That the newsletter would initially be funded by the Parish Council and would be quarterly and free to residents, hopefully funded by advertising in the future. It was suggested that VANL might be able to help.***

To receive suggestions for future projects

* East Midlands in Bloom competition

***Resolved: To join the In Bloom organisation and enter the competition next year. This will be publicised in the newsletter with the aim of forming a New Holland in Bloom group.***

**2207/12 Planning**

1. To note that the application for the diversion of Public Footpath 47 has been refused.
2. To note North Lincs Council’s reply regarding the containers on the Magna Charta site.

***Resolved: To note the refusal and await a decision regarding the containers.***

**2207/13 Finance**

1. To approve July accounts for payment:

|  |  |
| --- | --- |
| Public Sector Audit | 487.00 |
| E.ON | 908.42 |
| British Gas | 50.86 |
| JB Rural Services  | 540.00 |
| Lawn N Order | 510.00 |
| VANL | 15.00 |
| Clerk’s Salary & Expenses |  |
| Vision ICT | 21.60 |

1. To approve the June accounts

***Resolved: To approve the June accounts***

1. To approve and sign the Annual Governance Return for 2021/22

***Resolved: To approve and sign the AGAR***

1. To accept the Internal Audit report for 2021/22

***Resolved: To accept the Internal Audit report***

1. To approve first quarter accounts for 2022/23

***Resolved: To approve the 2022/23 accounts to the end of June***

1. To update signatories on bank mandate

***Resolved: That Cllrs Louise Hudson, Julie Kelynack, Sue Roberts and Nick Woodhead would be signatories, together with the Clerk.***

**2207/15 Minor Items**

1. To take any points from members.
2. ***A question was asked about the position of new equipment on the recreation ground and assurances given that it had been agreed with the contractor***
3. ***Allotments***

***Resolved: To investigate suggested land and to invite residents interested in an allotment to form an Allotment Committee.***

***Cllr Hannigan said NLC would give support if land could be found.***

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

*None*

**2207/16 Agenda Items for the next meeting**

* Co-option
* Donation to McMillan Nurses
* Christmas Parcels donation
* Christmas Tree

**2207/17 To confirm the date and time of the next meeting as Wednesday 21st September, 2022 at 7pm**