Minutes of the meeting of New Holland Parish Council on **Wednesday 19th October, 2022** at New Holland Community Centre, Barrow Road at **7.00pm**.

**Present:** Cllr L Hudson (Chair), Cllr K Anderton (Vice-Chair), Cllrs G Edwards, D Gomersall, J Kelynack, A Rank, S Roberts, R Spendlow

**Also present**: Ward Cllr P Clark, Clerk to the Council A Boulton.

**2210/01 To note apologies for absence**

*Apologies were received from Cllr Woodhead and Ward Cllrs Hannigan and Wells.*

**2210/02 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.

*Members of the public raised various points:*

* *Extending the footpath round the bypass – this is on the Highways Dept schedule but no indication of when it will be done.*
* *In Bloom – it was asked whether New Holland qualified as the village doesn’t have a cemetery. This is not a requirement for entry.*
* *The drain on Millennium Walk needs clearing. The Clerk will contact East Lindsey Drainage Board*
* *The rat problem at Westburn Avenue is worsening. The Clerk will contact NLC again.*
* *Thanks were extended from residents to former councillor Nicky Graves for her support*

**2210/03 Declarations 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*

**2210/04 Minutes of Previous meeting**

 To approve and sign Minutes of the Parish Council meeting held on 21st September, 2022

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

**2210/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

 *Cllr Clark reported that NLC were aware of the rat and weed problem on the bypass and were looking into it.*

 *He is investigating whether the road at Danesgate is Ongo’s responsibility and also whether NLC will fund the work on the trees by Welholme Villas.*

**2210/06 Delegates Reports**

1. Flood Resilience Advisory Group – *no update has been received*
2. NATS – *nothing to update*
3. BCCRP – *Cllr Rank reported that the proposed work had now been put back to March. Cllr Edwards will replace ex-Cllr Graves on the group*
4. ERNLLCA – *The AGM was held in September.*

**2210/07 Lincoln Castle Way**

1. To discuss work done on drains on the by-pass

***Resolved: To note that the Clerk had informed NLC that the work had not been completed satisfactorily. Cllr Clark is in contact with the relevant department.***

**2210/08** **Manchester Square**

1. To receive an update on pest control measures

***Resolved: To note that residents reported fewer rats and that some of the rubbish at the back of the Square had been cleared. The Clerk will stay in contact with the pest controller.***

1. To discuss land adjoining Manchester Square

***Various suggestions were put forward for the use of this land including a Community Orchard, a War Memorial and a seating area.***

***Resolved: To leave on the agenda for the next meeting***

**2210/09 Recreation Ground**

 To discuss possible grant applications for the provision of small children’s play equipment.

***Cllr Anderton reported that the links at the top of the swing appeared to be loose. The installers will be notified.***

***The Clerk reported that grants can be applied for from the railway and through landfill.***

***Resolved: To pursue these funding opportunities.***

**2210/10 Remembrance Day**

1. To receive details of services at Holy Trinity Church, Barrow

***Resolved: To note the details.***

1. To discuss provision of a war memorial for New Holland

***Resolved: That the Clerk will organise membership of the War Memorials Trust in the first instance.***

***It was suggested that the PC purchase a “Tommy” figure.***

**2210/11 Coronation**

1. To discuss a memorial to Queen Elizabeth II

***Resolved: To apply for the In Bloom grant (item 2210/13 on the agenda) to level the mound by the roundabout and create a memorial garden.***

1. To discuss initial ideas for celebrating the coronation of King Charles III on May 6, 2023

***It was suggested that something like the Jubilee celebrations should be organised on the Sunday but on a smaller scale.***

***Resolved: To leave the item on the agenda for future consideration***

**2210/12 Christmas**

To discuss the possibility of a Carol Service and any other suggestions for Christmas celebrations

***Resolved: To note that Cllr Anderton has contacted the school but has had no reply as yet. The Tots group is having a carol service on December 11th and a Christmas party for children is being considered for 10th.***

**2210/13 In Bloom Grant**

 To agree a project for the NLC Spring In Bloom grant application for 2023

 ***See 2210/11(a) above***

**2210/14 Community Emergency Plan**

To receive and approve the updated Community Emergency Plan for New Holland

***Cllr Rank suggested that a separate meeting should be called to discuss this.***

***Resolved: To agree to this suggestion***

**2210/16 Projects**

1. To suggest projects for the remainder of this financial year

*Recreation Ground equipment, tables and seats*

1. To suggest projects for the next financial year

*War Memorial?*

1. To discuss holding a Parish Council Coffee Morning

***Resolved: To begin these in the new year***

1. To receive updates on
* Food Bank – ***Cllr Edwards offered transport to Barton***
* Newsletter – ***Volunteers are needed to distribute the newsletter***
* Christmas tree*–* ***Cllr Anderton has ordered a tree. The Clerk is checking on the supply of the rooted one.***

**2210/17 Finance**

1. To approve September accounts

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

1. To approve second quarter accounts

***Resolved: To approve the accounts to Sept 30th 2022***

1. To review charges for the use of the Community Centre

***Resolved: That Cllr Gomersall will read the meter to estimate how much additional electricity is used if a disco is booked***

1. To approve October accounts for payment:

***Resolved: To approve the October payments***

|  |  |  |  |
| --- | --- | --- | --- |
| Drainmaster (jetting drain) |  |  | 108.00 |
| Calum Munro (roundabout planters) |  |  | 1400.00 |
| ERNLLCA (councillor training) |  |  | 24.00 |
| British Gas  |  |  | 53.88 |
| Lawn N Order |  |  | 510.00 |
| EON Next |  |  | 684.37 |
| Clerk’s Salary & Expenses |  |  |  |
| HMRC |  |  | 140.20 |
| VANL (payroll services) |  |  | 15.00 |
| Christmas parcel donation |  |  | 100.00 |
| JB Rural Services |  |  | 540.00 |
| Macmillan Donation |  |  | 100.00 |

**2210/18 Minor Items**

1. To take any points from members.
2. ***A manhole cover has subsided at the end of Millennium Way. This will be reported to NLC.***
3. ***There is a lot of graffiti at the Pier car park. The Clerk will try to find out who the car park belongs to.***
4. Matters of correspondence for information which arrived after the agenda was posted.

*None*

**2210/19 Agenda Items for the next meeting**

**2210/20 Date and time of the next meeting:**

**Wednesday 16th November, 2022 at 7pm**