Minutes of the meeting of New Holland Parish Council held on **Wednesday January 18th, 2023** at **7.00pm**.

**Present**: Cllr Louise Hudson (Chair), Cllr Katie Anderton (Vice-Chair), Cllrs Gillian Edwards, Debbie Gomersall, Julie Kelynack, Robert Spendlow, Sue Roberts, Alan Rank,

Ward Councillors Peter Clark, Richard Hannigan

Clerk to the Council Ann Boulton; 3 members of the public

**2301/01 To note apologies for absence**

*Apologies were received from Cllr Nick Woodhead and Ward Cllr David Wells*

**2301/02 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. *Information was requested on the proposed War Memorial. This is on the agenda and will be discussed under item 2310/10(c)*
2. *It was reported that the road is sinking again on the bypass – this will be reported to North Lincs Council*
3. *A question was asked about the signs on Millennium Walk. This is a public footpath, not a bridleway and horses are not allowed on public footpaths*
4. *Manchester Square – there has been a retrospective planning application for one of the houses which will be discussed later in the meeting.*
5. *Trees and shrubs are growing over the pavement from a property on Westburn Avenue – this will be looked into*

**2301/03 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*

**2301/04 Minutes of Previous meeting**

 To approve and sign Minutes of the Parish Council meeting held on November 16th 2022

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

**2301/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

 *Cllr Clark reported that NLC will be offering grants of £250 towards coronation celebrations. He also mentioned that photo ID will be needed to vote in the elections in May.*

 *Cllr Hannigan said that legal proceedings had been taken against the bungalow on Westburn Avenue where there had been problems.*

 *He also said that the Manchester Square situation appears to be improving after action by Environmental Health.*

 *He mentioned the refusal of planning permission at the Magna Charta and said only three properties could now be built.*

 *In answer to a question about the CCTV camera on the roundabout, he said it can be monitored whenever the Parish Council requests it.*

**2301/06 Delegates Reports**

1. Flood Resilience Advisory Group -  *the next meeting is in February*
2. NATS – *the next meeting is in February*
3. BCCRP- *there is a meeting in March*
4. ERNLLCA – *nothing to report*

**2301/07 Allotments**

 To discuss a possible site for the provision of allotments.

***Resolved: To look at the feasibility of using overgrown ground at the Recreation Ground where the tennis courts were. An inspection will be arranged and a quote for clearing the land. Applicants will then be asked to a meeting to discuss forming an Allotment Committee***

**2301/08 Coronation**

To receive an update on plans for the Coronation.

***Notices have gone up advertising the afternoon tea and screening of the ceremony though the time is not yet known. Bunting will be put up round the village and the flagpole will be replaced by then. There was a discussion 0n how to spend the NLC grant, if the application is successful.***

***Resolved: It was agreed that the grant could possibly be spent on something for children at New Holland School. This will be on the next agenda.***

**2301/10 Projects**

1. To discuss holding a Parish Council Coffee Morning

***Resolved: To make this a quarterly surgery for residents and to start on 4th March, 10am-noon. Cllr Hannigan offered to come along as Chair of the NLC Health & Care Partnership and Cllr Clark said he would attend as Chair of Ferry NATS.***

1. To receive an update on the newsletter

***Resolved: To note that the latest newsletter is at the printers. The deadline for the next one is March 17th***

1. To receive an update on plans for a War Memorial

***Cllr Kelynack had investigated creating a memorial for New Holland which is a complicated procedure including forming a committee of representatives of local organisations and applying for planning permission. Every name on the memorial has to be researched thoroughly and there has to be insurance and a written agreement of responsibility.***

***Resolved: To put the matter on hold pending any responses to the idea from the newsletter and to look at alternative uses for piece of land behind Manchester Square.***

**2301/11 Finance**

1. To approve November and December accounts

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

1. To approve third quarter accounts

***Resolved: To agree the third quarter accounts***

1. To discuss quote for drain repairs on Millennium Way

***It was felt that this should be a job for Anglian Water***

***Resolved: To approach Anglian Water to see if it is their manhole and drain.***

1. To discuss a request for a donation to LIVES

***Resolved: To donate £100***

1. To discuss an application for a grant from Goxhill & Barrow Scouts

***Resolved: To donate £500***

1. To approve January accounts for payment:

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

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| --- | --- | --- |
| VANL | Payroll | 15.00 |
| BCCRP | Membership | 10.00 |
| EON Next | Electricity | 1639.21 |
| Clerk’s Salary & Expenses |  |  |
| HMRC | Tax/NI | 140.20 |
| British Gas | Gas supply | 808.00 |
| New Look Property Repairs | Emergency Roof Repairs | 1300.00 |

**2301/12 Minor Items**

1. To take any points from members.

***Cllr Spendlow asked again about yellow lines at the junctions of the side roads with the main street. The Clerk will follow this up.***

***The Clerk will check on the rules for horses on public footpaths. It was suggested that the entrance to Millennium Way could be fenced off and kissing gates installed. This will be on the next agenda***

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

***The Clerk had received the quote for clearing the Playing Field which it was resolved to accept.***

***It was agreed that there were no objections to the retrospective planning application for Manchester Square.***

**2301/13 Agenda Items for the next meeting**

*Highways*

 *Millennium Way*

 *Manchester Square land*

 *Coronation*

 *Parish Council Surgery*

**2301/14 Date and time of the next meeting:**

**Wednesday 15th February, 2023 at 7pm**