Minutes of the meeting of New Holland Parish Council on **Wednesday 15th February, 2023** held at New Holland Community Centre, Barrow Road at **7.00pm**.

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

Ward Councillor Richard Hannigan

Clerk to the Council Ann Boulton; 8 members of the public

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**2302/01 To note apologies for absence**

*Apologies were received from Cllrs Robert Spendlow and Nick Woodhead and Ward Cllrs Peter Clark and David Wells*

**2302/02 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.

* *Waste bins and recycling boxes have not been emptied at Manchester Square on more than one occasion. Cllr Hannigan will look into it*
* *A question was asked about the land behind Manchester Square. The general consensus was against a War Memorial. It was again suggested that it be swapped for the green area on Manchester Square.*
* *The bench on Millennium Way needs cleaning up – a resident offered to organise this with Cllr Kelynack and a working party will get together on 5th March at 10am. The Clerk will contact NLC Footpaths Advisor about the signs.*

**2302/03 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*

**2302/04 Minutes of Previous meeting**

To approve and sign Minutes of the Parish Council meeting held on January 18th, 2022

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

**2302/05** **Ward Councillors’ Reports**

To received reports from Ward Councillors

*Cllr Hannigan reported that the hedge at Welholme Villas had been cut.*

*He said the order on the property on Westburn Ave would be enforced if necessary.*

**2302/06 Delegates Reports**

1. Flood Resilience Advisory Group – *meeting later in the month*
2. NATS – *the meeting is being held tonight*
3. BCCRP – *meeting on 7th March*
4. ERNLLCA – *A list of publications had been received. It was agreed that some copies of the Good Councillors Guide may be needed after the election*

**2302/07 Coronation**

To discuss plans for the Coronation & application for NLC grant.

***Resolved: To apply for the grant and to provide commemorative mugs for the pupils of New Holland School. To contact the school and ask if they have any plans.***

**2302/08 Grass cutting – South Killingholme**

To receive quotes for 2023 and appoint a contractor

***Resolved: Two quotes had been received. One was much higher than the other and it was agreed to re-appoint JB Landscaping and to ask him to do 12 cuts a season instead of nine to try and alleviate the type of problems that occurred last year.***

**2302/09 Highways**

To receive an update on items reported to Highways

***Resolved: To note that the Clerk had reported the footpath between Oxmarsh Lane and the Community Centre and the sinking road on Lincoln Castle Way and also once again requested yellow lines at the junctions of the side roads with Barrow Road.***

**2302/10 Manchester Square Land**

1. To discuss any comments that have been received regarding the War Memorial

***Resolved: To note the alternative suggestions for this land (such as a garden with a “Tommy” commemorative figure). Cllr Anderton suggested a communal herb garden and will find out more information.***

1. To discuss possible removal of the hedge along the front of the square

***Resolved: To note that this is being investigated.***

**2302/11 Roundabout**

To receive Jon Nettleton’s plans for the mound at the roundabout.

***Cllr Rank and the Clerk met Jon Nettleton and Jon had outlined his ideas for making the mound a focal point on the access to the village by planting flowering cherries along the top and creating a large central bed and two smaller ones at either end.***

***Resolved: That Jon go ahead, with the proviso that it could be altered next year.***

***It will also be reported that the panel is missing from Number 3 streetlight on the bypass.***

**2302/12 Millennium Way**

1. To receive an update on horses on Millennium Way

***Resolved: That the Clerk will contact Colin Wilkinson of NLC footpaths regarding the signs.***

1. To decide on siting and erecting owl boxes.

***Resolved: That the handyman will collect the boxes from Nicky Graves and she will find out how and where they should be sited on Millennium Way.***

**2302/13 Communication**

To discuss communication between councillors

***Resolved: To note the request from the Chairman that all Parish Councillors check their emails regularly and reply if required. If there is an emergency it is vital that councillors can be contacted as quickly as possible.***

**2302/14 Projects**

1. To finalise plans for a Parish Council surgery

***Resolved: To note that the surgery will be held on 4th March, 10am to noon.***

1. To receive an update on the newsletter and discuss distribution

***The chairman asked for more people to deliver the newsletter and two residents volunteered.***

***Resolved: That a team will be put together for the next delivery***

**2302/15 Planning**

Applications

1. PA/2022/2118 Proposed part demolition and construction of a new scout hall

***Resolved: To support this application***

1. Licensing application for a premises licence for private clubhouse/bar for site guests and members at Marshlands Alpacas Campsite, Oxmarsh Lane, New Holland

***The clerk reported that this was on hold.***

***Resolved: To offer no objections so long as there is respect for neighbours and other residents.***

1. PA/2023/149 Application for six dwellings with associated parking, landscaping and boundary treatments. Re-submission of PA/2022/2165

***Resolved: To strongly object again.***

**2302/16 Finance**

1. To approve January accounts

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

1. To discuss a request for a donation to Barton Food Bank

***Resolved: To donate £500***

1. To approve February accounts for payment:

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

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| MD Signs | Millennium Way signs | 210.12 |
| EON Next | Electricity | 1684.27 |
| Clerk’s Salary & Expenses |  |  |
| HMRC | Tax/NI | 140.20 |
| New Look Property Repairs | Roof and leak repairs | 1550.00 |
| Trevor Turner | Handyman | 16.00 |
| LIVES | Agreed donation | 100.00 |
| SLCC (shared with Barrow PC) | Membership | 83.10 |
| Clerk (via Paypal) | Flags for roundabout | 154.48 |

**2302/14 Minor Items**

1. To take any points from members.

*The New Holland village sign needs repair. This will be reported to NLC.*

*It was suggested that a dog bin is needed at the end of the path to the river bank. This will be investigated.*

*It was agreed to leave the Christmas tree in place as it still looks good. The Clerk said that Andrew Howarth may be able to source a rooted one.*

*Lorries are still coming through the village but it was pointed out that a number of them are delivering to the building site.*

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

*None*

**2302/15 Agenda Items for the next meeting**

*Coronation*

*Millennium Way signs*

*Election*

**2302/16 Date and time of the next meeting:**

***PLEASE NOTE DATE OF NEXT MEETING – 15TH MARCH NOT AS ON THE PREVIOUS AGENDA***

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