

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

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Minutes of the monthly meeting of New Holland Parish Council held at 7m on Wednesday 18th January, 2017 at the Christ Church, Barrow Road, New Holland.

Present: Cllr Ascher, Cllr Booker, Cllr H Graves, Cllr S Graves, Cllr Haberghan,
Cllr Rank, Cllr Stephenson & Woodhead.

Also present: Cllr Hannigan and 7 residents.
Deb Hotson – Clerk to the Council.

Public Participation

Mr Skipworth stated that cars are still parking on the footpath outside Howarth's, Lincoln Castle pub and Manchester Square and they are now parking on the corner of Danesgate near to the planted bed. Mr Skipworth also stated that Danesgate is full of pot holes again. This is an item under Highways on the agenda.

A resident asked for an update with regard to registering Manchester Square as a village green to which the Clerk stated that this had been registered with NLC and the Parish Council were just waiting for evidence forms from residents. No forms have been received to date. Clerk to send out evidence forms again.

Mrs Dent informed the Council that there were some pot holes along Marsh Lane either side of the entrance to Woodbine Farm. The dog bin on Marsh Lane – bypass end has not been emptied for some time and is overflowing. Lamppost 21 light on the bypass is not working. Clerk to report all.

Mrs Dent also stated that there are quad bikes using the bypass – Clerk informed those present that NLC are prepared to put in a fence and gate once they knew who had legal access to which it was stated the only access required was for wheel chair access. New signage is to be placed at the entrance to the Millennium Walk.

Mrs Dent also raised concerns about the recent flood warning. Sand bags were delivered to New Holland as a precautionary measure for those under a flood risk. The bags were taken by residents who were not at flood risk leaving none left, some taking 18 bags which was deemed very irresponsible. In the future, the sand bags are to be left with Martin Skipworth who will hand out to those in need.

Cllr Stephenson opened the meeting.

1701/1 **Apologies for absence**
Apologies for absence received from Cllr N Graves.

1701/2 **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 declared.
b. To note dispensations given to any member of the council in respect of the agenda items listed below.
None outstanding.

1701/3 **Minutes of Previous meeting**
The Minutes of the Parish Council meetings held on 16th November, 2016 were approved and signed as a true and correct record.

1701/4 **Clerk's Report**
a. Clerk has asked for the sign to be replaced on the Millennium Walk. These are to be replaced.
b. Clerk has chased when the notice board will be erected at the bus stop. Clerk still chasing.
c. Cllr Wells was to enquire with regard to enforcement of the signage along the bypass as parking was still occurring. Agenda item.

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- d. Clerk has asked for new signage to be considered when entering the village to stop HGV travelling through the village. To be discussed under Highways.
- e. Clerk has contacted NLC with regard to monitoring on the roads. Agenda item.
- f. Clerk has put information on the website on how to report a near miss.
- g. Clerk has submitted the village sign requirement to NLC – approval was also provided from the school to use the paddles. Cllr Hannigan to chase NLC.

1701/5 Report from Ward Cllrs on NLC issues

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

- Enforcement of the signage on the bypass – Cllr Wells.
To be discussed under Highways.
- Christmas Light Competition results.
The Ward Cllrs judged the village over the Christmas period and the winners are: -
Best Display – 10 Westburn Avenue.
Best Feature – 31 Fulford Crescent.
Highly Commended – 10 Fulford Crescent and The Bungalow, Marshall Alpaca, Oxmarsh Lane.

1701/6 Delegate Reports

a. To receive a report from the Recreation Ground Committee, determining any actions required.

Cllrs Woodhead and Ascher stated that there is still a charity bucket in the shop and a name card.

b. To receive an update with regard to the Community Centre determining actions required with regard to the following items: -

- Lease.
Due to the North-East Lincolnshire Council solicitor unable to continue acting on behalf of the Parish Council a new solicitor has been asked to look at the lease and this is currently ongoing. Once the lease has been looked at by the solicitor Clerk to send out for Councils approval.
- Tenders
The tender has been created and the Clerk will obtain training from NLC next week to place onto the Contract Finder as part of the new Procurement Act regulations.
- Any other relevant items.
The Christmas fundraising event raising around £528.

c. To receive an update from the Railway & Transport representative with regard to the station determining actions required.

A meeting was held on 06/12/16 followed by a site visit on 12/12/16. The BCCRP are obtaining 3 quotes to rake and reseed the grassed area. The next meeting is scheduled for 7th March.

1701/7 Police Matters / NATs / Neighbourhood Watch (NHW)

a. To receive comments on police matters, determining any actions required.

Cllrs Ascher and Rank attended the meeting on 15/12/16. Crime is up and residents should be vigilant with regard to shed and outbuilding thefts.

b. To be notified of any CCTV requests for footage which have been made to the Parish Council from Humberside Police.

No requests received.

1701/8 Highways / Footpaths / NLC issues

a. To be notified of the response received from NLC on the Speed Management Strategy for New Holland determining any further actions required.

NLC Roy Hindmarsh has stated that there are not enough speeders or causalities in New Holland to warrant having a speed camera or van present. The parish are however entitled to a free 3-month period with a flashing speed sign.

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The following information was received from NLC with regard to Highway concerns raised:
- there are sufficient signs in place to enforce the parking restrictions on the bypass but if another is needed for visibility we can install one. Clerk to ask for this to be installed opposite the Barrow Haven entrance.

The parking enforcement team will soon be coming into New Holland to ticket offenders on the bypass. Clerk to inform NLC that the best time to come is between 5-7pm.

If the trucks are parked illegally a few parking tickets should discourage them from parking in that area which should also prevent them using the grass as a toilet.

If enforcement is unsuccessful NLC will consider double yellow lines on the bypass though they do not give them any extra powers.

NLC will also be consulting with Howarth Timber regarding double yellows on the corner in front of their property as previously agreed.

NLC currently have no funds in the budget for to extend the footpath in 2017/18. If the parish council are able to confirm that the footpath extension is important for the village Ward Cllrs will include it in their ward priorities for 2018/19. Clerk to place information on the website asking for residents to inform the Council if they want an extension to the footpath before any further action is taken.

With regard to the signage the Clerk had asked NLC to review and to include a large sign stating all traffic for (name the businesses) should use the bypass and a sign stating Village ONLY – the response being - unfortunately NLC cannot provide signs on the highway that advertise company names. NLC also stated that there are already signs telling HGV's and employees to use the bypass. NLC had previously arranged for the weight limit signs to be replaced which has not been done yet as well as the replacement of the chevron signs that had been vandalised. Clerk to chase for this to be done.

NLC went on to say that the existing sign is mounted on some rather large posts and that the direction sign could be moved onto some passively safe posts closer to the roundabout. The hedge probably obstructs the view for approaching traffic too. Clerk to ask that all suggestions are carried out.

b. To notify the Clerk of any issues to be taken up with NLC.

The broken drain covers outside 8 Regents Terrace and Mayfield House are still not repaired. Clerk to chase up and copy in the Ward Cllrs as these have been outstanding since last May.

There are currently travellers on Morgan Way and this has been reported to the police under crime number 159 of 14/01. Residents need to put any further complaints via 101 using this crime number – Clerk to place onto the website.

Cllr Hannigan to ask NLC to attend the site to take action as the land belongs to NLC.

1701/9 Planning

To receive any decisions made by North Lincolnshire.

No decisions received.

1701/10 Correspondence for Discussion/Decision

a. To be notified of the pegging of the northern perimeter of Peploe Common determining any further actions required.

NLC have pegged out the northern perimeter of Peploe Common, between the railway and the Goxhill parish boundary with canes, on Thursday 22 December. The purpose of this is to give the interested parties the opportunity to comment on whether they believe the demarcation is correct, preparatory to a hedge being planted, early in the New Year, once the demarcation has been agreed upon. The Parish Council have agreed that the demarcation is correct and have informed NLC.

b. To be notified of the Great British Spring Clean determining actions required.

Item noted.

b. To be notified of the NLC correspondence regarding a Neighbourhood Plan determining actions required.

Item noted.

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- c. To be informed of the ERNLLCA invite to the Royal Garden Parties determining actions required.
Clerk to forward the nomination form to Cllr N Graves to complete as it was muted that she would like to attend.
- d. To be notified of the response received from VOSA with regard to the vehicles parking on the bypass determining actions required.
The response received from VOSA was that the registrations reported were from Romania and therefore no action could be taken. Clerk to continue to report as received and VOSA will look into each one.
- e. To be notified of the England Coastal Path drop in sessions determining actions required.
Item noted.

Correspondence for Information

- c. ERNLLCA October December.
d. Transparency Funding update from ERNLLCA.
e. BCCRP minutes of the meeting held 6/12/16.
f. Overhanging tree on Peploe Lane logged with NLC.
g. NLC Spatial Information for Lincolnshire Lakes.
h. Confirmation of the NLC Tax Base for 2017/18.

1701/11 Accounts

- a. To consider a donation to the Goxhill and Barrow Scouts.
Resolved – approval of a donation of £160.
- b. To approve the monthly accounts for payment. See financial report.
Resolved – approval of the monthly accounts for payment.
- c. To consider the budget and precept requirements for 2017/18.
Resolved – the precept is set at £14,000 for 2017/18.

16.11.16	Online	A Rank	Roundabout planting	£ 46.98
24.12.16	Online	P Bingham	Architect	£695.00
21.12.16	Online	Queen of Spades	Ground Maintenance	£155.50
18.01.17	Online	D Hotson	Salary	£340.47
18.01.17	Online	HMRC	Tax	£ 59.40
18.01.17	Online	Queen of Spades	Ground maintenance	£155.50

1701/12 Minor Items

- a. To take any points from members.
- Cllr H Graves stated that the New Holland Facebook page is being well used.
- b. Matters of correspondence for information which arrived after the agenda was posted.
- Pension Regulator – Automatic Enrolment duties are now complete.

1701/13 Agenda Items for the next meeting –

- Planting Tender – Clerk to send out to Cllrs to check contents prior to approval at the next meeting.
- Quarterly safety check sheets.

1701/14 To confirm the date and time of the next meeting as Wednesday 15th February, 2017 at 7pm at the New Holland Primary School, School Lane, New Holland.

1701/15 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

The meeting closed at 7.50pm.