

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Ann Boulton
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Minutes of the meeting of New Holland Parish Council held on **Wednesday 15th November, 2023.**
at New Holland Community Centre, Barrow Road at 7.00pm.

Present: Cllr L Hudson (Chair), Cllr K Anderton (Vice-Chair) Cllrs K Baker, G Edwards, J Kelynack, A Rank, S Roberts, N Woodhead
Ward Cllr Peter Clark
Clerk to the Council Ann Boulton
One member of the public

2311/01 To note apologies for absence.

Apologies were received from Cllr D Gomersall and Ward Cllrs R Hannigan and D Wells

2311/02 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.

None

2311/03 Declarations 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*
- b. To note dispensations given to any member of the council in respect of the agenda items listed below. *None*

2311/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meeting held on 11th October, 2023.
Resolved: To approve and sign the previous minutes

2311/05 Ward Councillors' Reports

To received reports from Ward Councillors
*Cllr Clark explained that the fence around the school and pond had been replaced for Health & Safety reasons
NLC had increased fly-tipping fines substantially*

2311/06 Delegates Reports

- a) Flood Resilience Advisory Group – *next meeting 7th December*
- b) NATS – *no meeting*
- c) BCCRP – *no meeting. The Santa train is running on December 16th*
- d) ERNLLCA – *no meeting*

2311/07 Allotments

To receive an update on allotments and land
Woodbine Farm on Marsh Lane have been in touch and said they may have some suitable land for allotments and would like to organise a meeting.
Resolved: To explore this option further

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2311/08 Community Centre

- a) To receive a report from the Community Centre Committee
Resolved: To note that, owing to illness, the scheduled meeting did not take place.
- b) To receive a progress report on solar panels grant
Resolved: To note that Cllr Hannigan is looking into this
- c) To update plans for a Christmas party for New Holland School pupils
Resolved: To buy each child a small present. The party takes place on the afternoon of 8th December.

2311/09 Highways

- a) To receive an update on matters reported to Highways
Resolved: To note that the gullies are being jetted next week. A bollard is missing at the end of Marsh Lane and a car drove over the grass recently trying to get through. This will be reported.
- b) To discuss tenders for 2024 gardens and grass cutting
Resolved: To go out to tender for the same work as previously but to include strimming and cutting around the play equipment on the Recreation Ground. This would enable fencing to be put round the equipment.

2311/10 Recreation Ground

- a) To discuss demand for and provision of adult equipment
Resolved: To wait until April then apply for a Lottery grant with Streetscape's help.
- b) To discuss fencing around equipment
Resolved: To go out to tender for fencing.

2311/11 Christmas Tree

- a) To receive an update on 2023 Christmas tree
Resolved: To note that Cllr Anderton has organised the big tree and a rooted tree has also been bought for planting in the Granny Park.

2311/12 Planning

- a) No planning applications or notifications

2311/13 Finance

- a) To approve October accounts
Resolved: To approve the October accounts
- b) To approve November payments (*below*)

EDF	Gas supply October	124.28
EON Next	Electricity October	1137.92
Clerk's Salary & Expenses		
HMRC	Tax/NI	150.60
Nettleton Mowing & Maintenance	Grass cutting PC	240.00
Nettleton Mowing & Maintenance	Devolved mowing	548.30
Nettleton Mowing & Maintenance	Winter planting	1174.20
Nettleton Mowing & Maintenance	Installing benches	168.00

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Trevor Turner	Play inspections/decorating	192.00
HSBC	Bank charges	8.00

Resolved: To approve the payments

2311/14 Minor Items

- a) To take any points from members.
Openreach have sent notifications regarding the erection of poles. It was agreed to approach NLC to ensure these were legal.
- b) Matters of correspondence for information which arrived after the agenda was posted.
None

2311/15 Agenda Items for the next meeting

*Bonfire party in 2024. Ask if any interest in New Holland Ferryboat.
Summer fete
Registration of Recreation Ground with Land Registry
Status of Foxholme Paddock*

2311/16 Date and time of the next meeting:

Wednesday, January 17th 2024 at 7pm

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.

- 2311/17 a) To approve new Clerk's salary scale for 23/24 backdated to April 1st 2023
Resolved: To approve the pay scale and backpay
- b) To discuss financial matters arising from the Community Centre Committee meeting
Resolved: Expenses for supplies were agreed