# NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Ann Boulton

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Minutes of the meeting of New Holland Parish Council on **Wednesday 17th January, 2024** held at New Holland Community Centre, Barrow Road at 7.00pm.

Present: Cllr Louise Hudson (Chair), Cllr Katie Anderton (Vice-Chair), Cllrs Karen Baker, Gillian Edwards, Julie Kelynack, Alan Rank, Sue Roberts, Nick Woodhead

Ward Cllr David Wells

Clerk to the Council Ann Boulton

Six members of the public

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*Before the meeting started, the Chair asked that mobile telephones be switched off or put on silent throughout the meeting.*

*The Clerk read out a message from the Electoral Officer regarding a councillor’s enforced move out of the village. This confirmed that she was eligible to stay on the Parish Council until the next election.*

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| **2401/01**  | **To note apologies for absence.** *Apologies were received from Ward Cllrs Peter Clark and Richard Hannigan and Cllr Debbie Gomersall. Best wishes were sent to Cllr Clark for a quick recovery.* |
| **2401/02**  | **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. Matters raised:* *Complaints had been received about motorbikes on the Playing Field. Residents are asked to ring 101 when it is happening and to report names if known.*
* *Glass on the by-pass has been reported to NLC.*
* *A question was asked regarding electricity payments for the Community Centre and café. Advice is being taken from ERNLLCA and will be reported at the next meeting.*
* *Flooding in properties in Peploe Lane was raised and the question was asked – should any further building take place in that area while there is this ongoing problem? Ward Cllr David Wells asked that emails with details of the flooding be sent to him and asked whether sewerage was coming through into the houses/gardens.*
* *The Post Office was not open the Thursday after Christmas – it was explained that the café was shut and the lady who operates it could not be on her own in the centre for health and safety and security reasons.*
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| **2401/03**  | **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 requested*

**2401/04**  **Minutes of Previous meeting**

 To approve Minutes of the Parish Council meeting held on 15th November, 2023.

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

**2401/05** **Ward Councillors’ Reports**

 To received reports from Ward Councillors

 *Cllr Wells had nothing to report.*

**2401/06**  **Delegates Reports**

1. Flood Resilience Advisory Group – *because of illness and work commitments, no-one was able to attend the last meeting.*
2. NATS – *meeting postponed*
3. BCCRP – *Cllr Edwards reported that flower basket containers for the station fencing were arriving on 19th January.*
4. ERNLLCA – *no meetings*

**2401/07 Councillor Training**

To nominate councillors to attend councillor training to take place at Barrow Village Hall on Monday, 19th February 6pm-9pm.

***This is a group session for Parish Councillors in local villages.***

***Resolved: That Cllr Baker and Cllr Edwards would attend.***

**2401/08**  **Allotments**

 To receive an update on allotments and land

***Resolved: To note Cllr Baker’s report that the land offered for allotments is being valued for sale or rent.***

**2401/ 2401/09 Community Centre**

 To receive a progress report on solar panels grant

***Resolved: To note that the grant has been awarded and the solar panel company is applying for the necessary orders.***

**2401/10** **Highways**

1. To receive an update on matters reported to Highways

***Resolved: To note that there had been no further progress on anything reported.***

1. To discuss the disruption caused by works with traffic lights on Barrow Road

***Resolved: To note that notification of the roadworks was not included in the weekly list as they should have been. They have not been well planned in relation to the parking on the road.***

1. To discuss advertising on the roundabout

***Resolved: As the boards had been vandalised with offensive graffiti, they are at present being stored by one of the councillors. NLC have given the licence to sell advertising to the company concerned but if the PC sources its own advertising the company concerned would want the money to come to the village.***

1. To update progress on extending the Lincoln Castle Way footpath

***Resolved: To note that the Clerk has asked if this is on the schedule for the next financial year but has received no reply as yet.***

 **2401/11** **Gardens and grass cutting**

a) To receive tenders submitted for 2024/25 gardens and grass cutting and appoint a contractor

***Resolved: To appoint Nettleton Mowing and Maintenance***

b) To decide on projects for the NLC Sustainable Planting grant

***Resolved: To apply for planting on The Mound and along the tree-line and by the seat on Millennium Way.***

**2401/12** **Recreation Ground**

a) To discuss fencing around equipment

***Resolved: To note that the Clerk has obtained a quote and it was agreed that the PC should apply for a Police & Crime Commissioner’s grant.***

b) Registration with the land registry

 ***Resolved: To note that no further action has been taken.***

**2401/13 Projects**

To consider possible projects for 2023/24

***Resolved: To look at possible events that could be put on for the village. Documents are still awaited from NLC regarding the land at the rear of Manchester Square so the clothing bank has not progressed.***

**2401/14**  **Planning**

No applications or approvals received.

***It was agreed that the flooding in Peploe Lane should be taken into consideration by NLC’s planning committee when the planning application for the houses on the Magna Charta land is considered.***

**2401/15**  **Finance**

1. To approve November & December accounts

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

b) To set the Parish Council precept for 2024/25

 ***Resolved: To keep the precept at last year’s level of £14000.***

 c) To approve January payments

 ***Resolved: To approve the payments. It was explained that the PC had changed providers, hence the three bills.***

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| Phoenix Accountancy | Payroll (Apr-Dec) | 59.40 |
| BCCRP | Membership | 10.00 |
| Eon Next | Final bill to 18/11/23 | 1467.42 |
| EDF  | Final bill to 15/12/23 | 690.66 |
| YU Energy | Electricity 19/11-31/12 | 540.13 |
| Tesco Mobile | Council mobile | 24.99 |
| Clerk | Salary |  |

**2401 2401/16 Minor Items**

 **i)**  The Clerk had received notice that New Holland has been turned down for an ATM.

 ii) Notification from NLC of a Community Governance survey had been circulated and will be considered when more detail is known.

 iii) The grant application for D-Day celebrations has to be in by January 31st. A veterans’ tea tea was suggested, perhaps with 1940s music.

**2401/17 Agenda items for the next meeting**

**2401/18 Date of next meeting**

**Wednesday, February 21st, 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.**

**2401/19** To discuss the tenancy of the Community Centre flat

***Resolved: To carry out necessary repairs including a new door and windows. The rent was agreed.***