NEW HOLLAND PARISH COUNCIL MINUTES

Minutes of the meeting of New Holland Parish Council held on **Wednesday 20th March**, **2024** at New Holland Community Centre, Barrow Road at 7.00pm.

Present: Cllr L Hudson (Chair) Cllrs K Baker, G Edwards, A Rank, S Roberts, N Woodhead

Ward Cllr David Wells

Clerk to the Council Ann Boulton

Six members of the public

2403/01 To note apologies for absence.

Apologies were received from Ward Cllrs Peter Clark and Richard Hannigan and were accepted from Cllr Katie Anderton (holiday).

2403/02 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.

Complaints were received about the changes to the 260 Villager bus timetable. These should be directed to North Lincs Council. Cllr Hannigan is looking at this and the timetable will be reviewed after six months.

The pothole at the top of Marsh Lane has not been filled in - NLC will be notified again

2403/03 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. *No requests received*

2403/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meeting held on 21st February, 2024.

Resolved: To approve and sign the Minutes.

2403/05 Ward Councillors' Reports

To received reports from Ward Councillors

Cllr Wells said that he asked at the last meeting for emails relating to flooding but had not received any.

2403/06 <u>Delegates Reports</u>

- a) Flood Resilience Advisory Group a meeting had been held but no-one had been able to attend. The Clerk had received the Minutes which detailed progress made and the timetable for completion.
- b) NATS *No meeting*
- c) BCCRP Cllr Edwards reported that new tubs had been delivered and the new shelter erected. She wondered why it had not been put on the platform as it is not possible to see the trains from where it has been positioned.

d) ERNLLCA – nothing to report

2403/07 Allotments

To receive an update on land for allotments

Cllr Baker reported a possible change of option for land as the area by the Magna Charta was for sale and this will be looked into.

2403/08 Community Centre

i) To receive a progress report on solar panels & WiFi installation

The solar panels are installed and working. RSUK are returning to change the meters and also to link the panels to WiFi when this is installed.

ii) To update progress with café and centre events bookings

The new tenants have decorated the café and are awaiting their equipment. An enquiry has been received regarding martial arts classes and the Craft Club and Games Night have agreed to alter their times as necessary to fit the classes in.

Resolved: To accept the booking for the martial arts classes.

2403/09 Highways

To receive an update on matters reported to Highways

Nothing to update on repairs.

Resolved: As the Peploe Lane bin has been missing for six weeks, to request a replacement, also to request a bin at the railway station.

Cllr Wells asked to be copied in on the requests.

2403/10 Recreation Ground

To update the grant application for fencing around the equipment

The grant application has gone in. Some extra information was requested which has been supplied.

2403/11 In Bloom

i) To update application for Sustainable Planting grant

A grant of £1000 has been awarded

ii) To agree entry into East Midlands in Bloom 2024

Resolved: To enter the competition

iii) To discuss entry into Best Kept Village competition

Resolved: Not to enter this competition

2403/12 <u>D-Day80</u>

To agree arrangements and budget for D-Day event

The £250 grant has been awarded.

Resolved: That the commemorations should take the form of an afternoon tea on June 8th for veterans of World War II from the village or veterans of any subsequent conflicts, also their families and the families of any veteran who has since died.

2403/12 Planning

No applications or approvals received.

2403/13 Finance

It was agreed to purchase of 20 litres of paint for the fence behind the Community Centre.

a) To approve February accounts

Resolved: To approve the accounts.

b) To approve March payments

Resolved: To approve the payments

c) To approve appointment of internal auditor

Resolved: To approve the appointment of Anthony Whitley as internal auditor

		VAT	Total
Tesco Mobile	Council mobile	0	24.99
ERNLLCA	Councillor training	20.00	120.00
Clerk	Expenses	1.89	54.49
YU Energy	Electricity supply	113.18	679.10*
YU Energy	Gas supply	17.83	374.48*
North Lincs Electrical	Electrical inspection	50.00	300.00
D-Day80 Flag of Peace	For June 6th	5.80	34.80

Estimated

2403/14 Minor Items

2403/15 Agenda items for the next meeting: *D-Day 80; In Bloom; allotments; litter bins;*

2403/16 Date of next meeting

Wednesday, May 22nd 2024

This will also be the Annual Parish Meeting and the Annual Council Meeting

To <u>consider the exclusion of the public and press in accordance with the Public Bodies</u>
(Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

2403/17 i) Frequency of meetings

Resolved: To hold meetings every two months (ie six a year)

ii) Saturday surgeries

Resolved: To discontinue the surgeries owing to residents' low attendance

iii) To receive a report from the Community Centre Committee

Resolved: To look at new blinds for the hall and to agree to the recommendations for the café. To have the necessary repairs carried out to the toilets.

iv) To discuss the tenancy of the Community Centre flat

Resolved: To award the tenancy of the flat to the current applicant on receipt of the required deposit, rent and guarantees.

v) To discuss the tenancy agreement for the Café

Resolved: To have a new legal agreement drawn up.