

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 15th February, 2017 at the Christ Church, Barrow Road, New Holland.

Present: Cllr Ascher, Cllr Booker, Cllr H Graves, Cllr N Graves & Cllr Rank.

Also present: Cllr Clark, Cllr Hannigan and 8 residents.
Deb Hotson – Clerk to the Council.

Public Participation

Mrs Dent stated that Marsh Lane was full of dog poo. The area to the left of the tyre which was cleared of overgrowth last year is now all churned up from cars parking on it. The culvert has been cleared of brambles next to the bollards and this has now identified a missing bollard and cars and motorbikes and entering the area from here.

Pot holes still not filled and no signage up at the start of the Millennium Walk.

Cllr Clark to follow up the issues. Clerk to also follow up.

Mr Booker stated that there had been quite a few near misses in Westburn Avenue due to cars parking on the corner. He was advised to report via NLC near miss website.

Cllr N Graves opened the meeting.

1702/1 Apologies for absence

Apologies for absence received from Cllrs S Graves, Haberghan & Woodhead.

The Clerk has received Cllr Stephenson's resignation from the Council. Clerk to inform NLC.

1702/2 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.

Cllr Ascher declared a prejudicial interest in agenda item 1702/11b.

b. To note dispensations given to any member of the council in/ respect of the agenda items listed below.

None outstanding.

1702/3 Minutes of Previous meeting

The Minutes of the Parish Council meetings held on 18th January, 2017 were approved and signed as a true and correct record.

1702/4 Clerk's Report

a. Clerk has confirmed with NLC that all future sand bags will be delivered to Mr Skipworth for distribution. This will ensure that they are appropriately distributed.

b. Clerk has circulated evidence forms to all Councillors.

c. Clerk has reported all highway issues – agenda item.

d. Clerk has chased up NLC with regard to a notice board located at the bus stop near to Marsh Lane. Agenda item for the next meeting.

e. Clerk has asked NLC to install a further parking sign on the bypass opposite Barrow Haven junction and inform NLC the best time for the Enforcement Team to attend site. Enforcement have attended the site on several occasions and have not seen anyone parking on the footpath. It is thought that the drivers have been informed that surveillance is in place and are now parking where they should. Area to be monitored by Cllrs and the Clerk to be informed if this issue starts again.

f. Clerk has asked for an update on the placement of double yellow lines on Barrow Road – this is being progressed by NLC.

g. Clerk has asked residents for feedback via the website on extending the footpath to the roundabout – to date no feedback. Clerk to send link to Cllr H Graves and Cllr N Graves.

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1702/5 Report from Ward Cllrs on NLC issues

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

Apologies received from Cllr Wells.

Cllr Clark informed the Council that there was a new Leader of NLC which is Cllr Rob Waltham and that Cllr Richard Hannigan was Deputy Leader. NLC are currently working on setting the Council Tax and Cllr Hannigan added that the £50k for the Community Centre is still available when required.

If the Parish Council decide that they would like to put in an extension to the footpath this will be included in the Ward Priorities for 2018/19.

Cllr Clark added that more funding was to be available for the Trent and Humber flood defences.

1702/6 Delegate Reports

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

Cllr Ascher informed members that the charity bucket to date has collected £48 and was still in the shop and the family fun day was being planned for July. Cllr H Graves to provide a list of local businesses that had donated to an event last year.

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

- Approval of the Lease between Howarth and the Parish Council.

The Clerk had circulated copies of all documentation prior to the meeting and had already forwarded questions to the Solicitor which had been answered.

Resolved – approval of the lease and licence and for the Clerk and Cllr N Graves to sign the documentation on behalf of the Council.

- Approval of Tender documents to be placed onto the Contract Finders website as per the Procurement Act 2015.

The Clerk has attended a training session with NLC and is now aware of the process to put the tender information on to the website.

Resolved – approval of the tender documents to be placed on to the website.

Once the tenders have been received back at the beginning of March a meeting would be organised to select a preferred contractor.

- Any other relevant items.

No other points raised.

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

The next meeting was scheduled for 07/03. There has been some activity in the area but it is unsure who has done this and this will be clarified at the March meeting.

d. To receive the quarterly risk assessments and safety reports for play and public areas owned or managed by the Parish Council determining any actions required.

Risk Assessment has been completed by Cllr Stephenson prior to his resignation. Cllr Rank agreed to take this on – Clerk to send him the check sheet.

1702/7 Police Matters / NATs / Neighbourhood Watch (NHW)

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

The next NATs is scheduled for March.

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

No requests received.

Another Council to take this role on – item for the next agenda.

1702/8 Highways / Footpaths / NLC issues

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

Clerk to report the missing kerb down Marsh Lane.

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Clerk has been contacted twice with regard to parking on the small piece of land off Oxmarsh Lane. Cllr Hannigan to attend a site meeting and look at what NLC can do about this.

Full sign replacement at the roundabout is being looked at by NLC and these should be in situ soon.

The overhanging tree reported on Peplow Lane will be removed and replaced in due course.

b. To determine actions required with regard to the state of Oxmarsh Lane.

Concerns have been raised with regard to parking on the verges – this has been taken up with NLC.

Cllr Clark to look at the installation of a 'no through road' sign as HGV are being led down the lane with their SATNAV systems.

1702/9 Planning

To receive any decisions made by North Lincolnshire and consider the following planning application.

The following decision was received from NLC.

2016/1749 – full planning permission granted to erect an extension to existing warehouse, additional hard standing and erection of 2.4m high security fence at New Holland Extraction, Morgan Way.

The following application received from NLC was discussed by the Parish Council.

2017/99 – applications under the overhead lines (exemption) (England and Wales) Regulations 2009 to rebuild overhead line and various locations in New Holland.

Resolved – no objection or comment.

1702/10 Correspondence for Discussion/Decision

a. To be notified of the Consultation on Central Lincolnshire Local Plan Proposed Main Modifications and Policies Map Modification determining any actions required.

Item noted.

Correspondence for Information

c. ERNLLCA January newsletter.

d. Highway issues reported –

a. light 21 on bypass. Repaired.

b. Pot holes – Marsh Lane – ticket in for repair, Danesgate – not big enough for intervention at present.

c. Overflowing dog bin. Emptied.

d. Broken drains – Barrow Road. Work ticket raised.

e. Overhanging tree on Peplow Crescent – will be removed once permissions granted from Northern Power to work under their lines.

f. Highway signage – full sign replacement for the roundabout, currently looking at purchasing and will be replaced when resources are available.

g. Acknowledgement of declaration of compliance from The Pension Regulator.

1702/11 Accounts

a. Planting & Grass cutting tenders to be approved.

Resolved – with the agreed changes document approved and Clerk will send to interested parties and place on to the website.

b. To consider a donation to New Holland Recreation Committee.

Cllr Ascher left the meeting.

Resolved – maintenance grant of £750 to be provided to the Committee.

Cllr Ascher re-joined the meeting.

c. To consider renewal of the BCCRP membership for 2017/18.

Resolved – approval of the membership renewal of £10.

d. To approve the monthly accounts for payment. See financial report.

Resolved – monthly accounts approved for payment.

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18.01.17	Online	Scouts	Donation	£160.00
06.02.17	Online	D Hotson	Transparency funding	£391.65
06.02.17	Online	P Bromfield	Xmas Light Comp.	£ 15.00
06.02.17	Online	S Hogarth	Xmas Light Comp.	£ 15.00
15.02.17	Online	D Hotson	Salary	£365.14
15.02.17	Online	HMRC	Tax	£ 73.40
15.02.17	Online	Queen of Spades	Ground maintenance	£155.50
15.02.17	Online	Assent Building Control	Community Centre	£558.00
15.02.17	1039	New Holland School	Hire of room – Jan 17	£ 23.00

1702/12 Minor Items

a. To take any points from members.

- No further points raised.

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

- BCCRP Agenda for OMG scheduled 7/03.
- ERNLLCA Planning Day.

1702/13 Agenda Items for the next meeting –

- Planting & Grass cutting tenders.
- Ferry – approval for funding.
- Notice board – bus stop.
- Planning Day – Cllr N Graves to be provisionally booked in and resolved attendance at the next meeting.

1702/14 To confirm the date and time of the next meeting as Wednesday 15th March, 2017 at 7pm at the New Holland Primary School, School Lane, New Holland.

1702/15 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

- To approve the review of the working from home allowance allocated to the Clerk.
Resolved – item approved.

The meeting closed at 7.50pm.