

NEW HOLLAND PARISH COUNCIL MINUTES

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Minutes of the meeting of New Holland Parish Council held on **Wednesday 22nd May, 2024** 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, A Rank, N Woodhead

Clerk to the Council Ann Boulton

MOBILE TELEPHONES MUST BE SWITCHED OFF BEFORE THE START OF THE MEETING

2205/01 To note apologies for absence.

Cllr S Roberts; Ward Cllrs P Clark, R Hannigan, D Wells

2205/02 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.

- The hedge between the bypass and Millennium Way needs cutting back
- The large pothole on Marsh Lane still hasn't been filled in

2205/03 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*

2205/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meeting held on 20th March , 2024.

Resolved: To approve and sign the Minutes.

2205/05 Ward Councillors' Reports

To received reports from Ward Councillors ***None attended***

2205/06 Delegates Reports

- a) Flood Resilience Advisory Group – *next meeting 27th June*
- b) NATS – *no meeting*
- c) BCCRP – *the planters are installed at the station and money has been allocated for plants. There is now an electric bike hire facility at Grimsby Station.*
- d) ERNLLCA – *nothing to report*

2205/07 Community Centre

- a) To consider events/classes at the Community Centre.

Martial arts classes are now running and an enquiry has been received regarding exercise classes. The Clerk is trying to find an instructor and is

liaising with HWRA but without success so far. HWRA mentioned that the chair-based exercise class at Barrow was over-subscribed so people from there may come to New Holland if one was organised there.

b) To receive an update on D-Day80 event

It is planned to have a tea party with 40s music and games for the children

c) To consider quote for roof repairs

Resolved: To seek a second quote for the required work.

2205/08 Highways

a) To receive an update on matters reported to Highways

A report has been received that the potholes on Oxmarsh Lane have been filled in. Nothing has been received regarding the one on Marsh Lane, the dip on the by-pass or the footpath extension round the by-pass.

Resolved: To report the matters again to NLC and ask for action.

b) To discuss the litter bin situation.

The litter bin on Peploe Lane that has disappeared is on the asset list as being bought by the Parish Council.

Resolved: To pursue the matter and copy Cllr Hannigan in on any correspondence

2205/09 Allotments

To receive an update

Cllr Baker reported that investigations into the land at Woodbine Farm showed that the cost would be prohibitive as it would involve making a new entrance and installing quite a large amount of secure fencing.

Tenure was not guaranteed beyond five years and the owners were not prepared to discuss selling the land.

The land at the Magna Charta was also looked at but again the price would be too high, also land at the top of Peploe Lane but this is not wide enough to accommodate the required size for allotments.

Resolved: As Cllr Baker is having to step back temporarily, the project will be put on hold.

2205/10 Gardens and grass cutting

a) To discuss plans for NLC grant for wildflower planting

Resolved: That the Clerk will liaise with Jon Nettleton and order wildflower seeds and poppies for around the Tommies at the roundabout

b) To discuss arrangements for In Bloom judging on July 4th

Resolved: That a route will be worked out and as many people as possible will be available to talk to the judges. The owner of the "best front garden" entry will be informed of the date.

2205/11 Recreation Ground

To discuss fencing around equipment and additional bin

The supporting post for the Albert Street end gate has broken. A volunteer has offered to replace it.

Resolved: To note that the Clerk has been asked for more information for the grant which she is obtaining. A bin may be needed inside the fencing.

2205/12 Projects

a) Extension of Imagination Library

Cllr Hudson explained the idea for an extension of NLC's Imagination Library which provides free books for 0-5 year olds. New Holland PC would do this for 5-8 year olds living in the village. NLC supports this and has provided the names of possible book suppliers and New Holland School has been approached for numbers.

Resolved: To adopt the project

2205/13 Planning

No applications or approvals received.

2205/14 Finance

a) To approve end of year accounts for submission for internal audit

Resolved: To approve and sign the AGAR for internal audit.

b) To approve accounts for April

Resolved: To note these will be forwarded after the meeting.

c) To note payments made in May ***Resolved: To note the payments***

		VAT	Total invoice
Internetty (March/April)	Community Centre Wi-Fi	6.74	40.48
Waste Managed Ltd	Sanitary bins for centre	19.20	115.00
Handyman	Safety checks/inspections		64.00
RSUK Group	New meters/linking to solar panels/electrical work	728.00	4368.00
Tesco Mobile	Council mobile		25.97
Nettleton Mowing	Devolved grass cutting	132.00	792.00
Nettleton Mowing	Village grass cutting	84.00	504.00
Clerk	Expenses (March)		19.75
Clerk	Expenses (April)		79.65

2205/15 Minor Items

The position with the clothing bank was queried – NLC have still not signed over the piece of land to the PC. The Clerk will follow up for the next meeting.

The land around the Anglian Water compound on the main street needs tidying up

2205/16 Agenda items for the next meeting – In Bloom; Christmas party; Document updates**2205/17 Date of next meeting: Wednesday, 17th July, 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.

a) To receive a report from the Community Centre Committee

Bookings of the centre was discussed and plans for cleaning were agreed on.

b) To discuss co-option to the Parish Council

Applications for co-option were discussed.

Resolved: To co-opt Mrs Linda Baxter and Mrs Deborah Eagle to the Parish Council to join at the July meeting.