

NEW HOLLAND PARISH COUNCIL MINUTES

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

Present: Cllr L Hudson (Chair), Cllr K Anderton (Vice-Chair), Cllrs K Baker, LBaxter, D Eagle, G Edwards, A Rank, N Woodhead

Ward Cllr R Hannigan

Clerk to the Council Ann Boulton

Five members of the public

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

2411/01 To note apologies for absence.

Apologies were received from Cllr S Roberts, Ward Cllrs P Clark and D Wells

2411/02 Public Participation

- Following drainage work, there is mud on the road and the grass verge is rutted. *This will be reported to Anglian Water and NLC.*
- The damaged dog bin at the bottom of Marsh Lane has not been replaced.
- The road markings at the junction of Marsh Lane and the by-pass need renewing.
- The overhanging trees on Marsh Lane have still not been cut back. Cllr Hannigan gave the Clerk the name of the person to report to.
- Big puddles are forming at the side of Marsh Lane because of the uneven surface. *All of these will be reported to NLC*
- Trees in Granny Park are overhanging a garden of a bungalow. *Jon Nettleton to be asked to look at these*
- The garden of the empty bungalow on Westburn Avenue is overgrown and weeds are growing on the pavement. *This will be reported to the Environment Agency*

2411/03 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 requested*

2411/04 Minutes of Previous meeting

To approve Minutes of the Parish Council meeting held on 18th September, 2024

Resolved: To approve and sign the minutes.

2411/05 Ward Councillors' Reports

Cllr Hannigan said he would organise a meeting regarding the missing bins before Christmas. Safeguarding training can be organised and he will get details.

2411/06 Delegates Reports

- a) Flood Resilience Advisory Group *The Clerk had attended the last meeting and things are progressing as planned. Cllr Hannigan reported that the funding for the scheme was now in place.*
- b) NATS – *no meeting*
- c) BCCRP – *The Santa Train will run on 14th December at 10am from New Holland*
- d) ERNLLCA – *All information has been circulated*

2411/07 Community Centre

- a) To discuss results of the Fire Risk Assessment
*A few items need attention, some of which the handyman can carry out.
Resolved: To approach Right Action to carry out the specialist work.*
- b) To confirm change of electricity/gas supplier
Resolved: To note that EDF had the lowest unit charge so the account has been switched to them. A statement had been received from the previous supplier showing all the bills and credits.
- c) To discuss Christmas events
Resolved: As the Rotary Club are visiting the school, it was agreed that the Parish Council would deliver selection boxes to the 42 pupils rather than organising a party.

2411/08 Highways

- a) To receive an update on matters reported to Highways
 - i) footpath on Lincoln Castle Way – ***no further update***
 - ii) New Holland signs on Marsh Lane
Resolved: To note that new signs are to be installed on Marsh Lane
- b) To update the litter bin situation.
Resolved: To note Ward Councillor's report

2411/9 Recreation Ground

- a) To update grant for fencing around equipment
Resolved: To note that there has been no further progress because of Safeguarding issues.
- b) To agree signatories on Safeguarding policies required for grant
Resolved: To note that Cllr Hannigan will enquire about training.
- c) To consider external play inspection report
***The inspection was carried out and two items require attention.
Resolved: To approach original installers Streetscape.***

2411/10 VE/VJ Day

To consider NLC offer of a grant for VE Day/VJ Day
Resolved: To bring ideas to the next meeting which is before the deadline for applications.

2411/11 Projects

- a) To update project on free books for 5-8 year olds
Resolved: To note that seven children have so far signed up but more are needed for the project to be viable.
- b) Newsletter
Suggestions for the content of the next newsletter were received including the bin roster and timetables.
- c) Clothing bank

Resolved: To note that nothing further had been heard from NLC about handing over the land. A privet hedge has appeared along the edge.

- d) Suggestions for projects for 25/26 budget for precept
Cllr Rank would like to tidy up the by-pass side of the roundabout, perhaps with a half-moon garden and some small trees at the back. The floor in the Community Centre function room needs replacing. The precept will be set at the next meeting.

2411/12 Planning

No applications received

2411/13 Finance

- a) To approve accounts for September and October
Resolved: To approve the accounts
- b) To approve second quarter accounts
Resolved: To approve the second quarter accounts
- c) To agree payments for November
Resolved: To agree the payments

		VAT	Total invoice
Internetty	Community Centre Wi-Fi	3.37	20.24
Waste Managed Ltd	Sanitary bins for centre	9.60	57.60
Tesco Mobile	Council mobile		25.97
YU Energy	Electricity/gas	13.77	234.89
Phoenix Consultancy	Payroll	3.30	19.80
Right Action	Fire extinguisher service	22.10	132.60
Grove Groundworks	PROW cutting		285.50
SA Fire Safety	Fire risk assessment	102.00	612.00
P Kirkham	Community Centre supplies		30.00

2411/14 Minor Items

- a) To take any points from members.
Cllr Baker said she was still interested in training to run a chair aerobics class. The Clerk will contact NLC. It was suggested that the Parish Council join the Lincs Lotto.
- b) Matters of correspondence for information which arrived after the agenda was posted.

2411/15 Agenda items for the next meeting: Precept; grants;

2411/16 Date of next meeting: Wednesday, 15 January, 2025 at 7pm

2411/17 To consider exclusion of public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of items for discussion.

- i) To agree NALC increase in Clerk's salary **Resolved: To agree the increase.**
- ii) To receive a report from the Community Centre Committee
The booking form will be amended to include the facility for cash payment.
Café rent: *The rent for the café was discussed. The full rent was set at £350 per month in April of this year but as a gesture of goodwill towards a new business, this was reduced to £200 for the first six months of the tenancy.*
Resolved: As a further gesture of goodwill, the rent will be £275 until March 1st when the full rent will be payable.

DRAFT