

# NEW HOLLAND PARISH COUNCIL MINUTES

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Minutes of the meeting of New Holland Parish Council on **Wednesday, 15<sup>th</sup> January, 2025** held at New Holland Community Centre, Barrow Road at 7.00pm.

**Present:** Cllr L Hudson (Chair), Cllr K Anderton (Vice-Chair), Cllrs K Baker, L Baxter, D Eagle, G Edwards, S Roberts, N Woodhead  
Ward Cllr R Hannigan

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

**2501/01 To note apologies for absence.**

**Cllr Alan Rank, Ward Cllrs Peter Clark, David Wells,  
Clerk to the Council Ann Boulton**

*In the absence of the Clerk, Cllr Anderton took the Minutes.*

**2501/02 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.

**No matters raised by members of the public**

**2501/03 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**

**2501/04 Minutes of Previous meeting**

To approve Minutes of the Parish Council meeting held on 20<sup>th</sup> November, 2024

**Proposed by Cllr Woodhead, Seconded by Cllr Roberts – agreed as a true record**

**2501/05 Ward Councillors' Reports**

To received reports from Ward Councillors

**Cllr Richard Hannigan reported that:**

- 1) Community grants have been changed, they are different and easier to apply, the new process will be ready next month**
- 2) In Bloom there is now 1 Grant pot of 30K. There are no restrictions on what is purchased. Details will be out by the next meeting.**
- 3) 260 Bus timings will be extended from 9 – 5 to include Grimsby and Immingham. This may also run on a Saturday and Sunday**

## **2501/06 Delegates Reports**

- a) Flood Resilience Advisory Group
- b) NATS
- c) BCCRP
- d) ERNLLCA

**No reports from all**

## **2501/07 Community Centre**

- a) To agree Fire Risk Assessment works

Fire Risk - The Clerk contacted Right Action who do the fire extinguishers etc – they will look at the fire protection in the loft and they have put her on to a company who will deal with fire doors and similar problems. She has a questionnaire to fill in listing these as on the fire risk assesment. Do you want her to go ahead and sort this work out? She will keep councillors in touch with costs etc. – **Agreed this needs to be completed**

- b) To consider quotations for roof repairs, blinds and carpets for the flat  
Humber Carpets (Barton)

To supply and fit three bedrooms, lounge, stairs and landing in Ohio range £11.99 per square metre with 8 mil underlay and grips bedroom two and bedroom one fitting.  
£1300.00 including V.A.T.

AF Carpets (Brigg)

3 x bedroom, lounge, stairs and landing Canada 100% Polypropylene. Hall – Hebrides  
Barrier Matting.  
£1695 inc VAT

Humber Carpets said there was no underlay in two of the bedrooms so haved quoted for it in the price. He will use the existing underlay in the other rooms. Carpet the same as at the moment would be £200 cheaper but it tends to snag.

**Agreed to go with Humber Carpets**

### **Blinds for the hall**

Humberside Sunblinds

To Supply & Fit:-

3no Roller Blinds in Banlight Ultimate Grey

£420.00

I have tried to get Silver Birch but no luck so far.

**Agreed we need more quotes**

### **Community Centre Roof**

Humberside Property Maintenance £3200

The temporary repair that this company did has held up though some heavy rain since so they obviously know what they are doing.

Brigg & Humberside Roofing were supposed to be ringing to let the Clerk know when they were coming to quote but nothing has been heard and not received any quote from them.

**Agreed to go ahead**

- c) To receive update on chair aerobic classes

**See notes circulated by Ann – This is costly and will be added to the next meeting if Ann wants to go ahead**

## **2501/08 Highways**

- a) To receive an update on matters reported to Highways

## No Reports

- b) To update the litter bin situation.  
**Magna bin to be replaced. BCCRP to replace bin at train station.**

### 2501/09 CCTV

To update installation of CTV following approval of grant from Police & Crime Commissioner

CCTV – the Clerk has filled in the necessary forms and just waiting for the go-ahead from the PCC office. – **When installed incidents will still need to be reported to Police as not monitored by the control centre.**

### 2501/10 Recreation Ground

- a) To update Safeguarding training  
**Louise is arranging this 30<sup>th</sup> Jan at 6.30 – details to be confirmed**  
b) To update play equipment inspection  
**It is unclear if the checks and repairs have been completed**

### 2501/11 VE/VJ Day

To consider application for VE Day/VJ Day grant

**Grant available is £250. 8<sup>th</sup> May and 15<sup>th</sup> August – to look at afternoon teas on the closest Saturday. Katie to organise May and Debbie August.**

### 2501/12 Projects

- a) To update project on free books for 5-8 year olds-  
**Resolved: To provide a one-off book bundle for the 8 children to be arranged by Louise**  
b) Newsletter  
**Last one in March unless we get any more village interest. Debbie suggested a Facebook council page and she would happily help with this,**  
c) Clothing bank  
**The lease on the land is in progress**

### 2501/13 Planning

To consider appeal notice received for six houses at the Magna Carta (*circulated*).  
**Council to put in an objection**

### 2501/14 Finance

- a) To approve accounts for November and December (*attached*) - **Approved**  
b) To set the precept for 2025-26 – **Precept the same**  
c) To approve third quarter accounts **Carry over to next meeting as not circulated**  
d) To agree payments for January: **Agreed**

		VAT	Total
Internetty	Community Centre Wi-Fi	3.37	20.24
Waste Managed Ltd	Sanitary bins for centre	8.20	49.20
Tesco Mobile	Council mobile		27.62
EDF Energy	Electricity (Nov-December)	8.77	184.13
Phoenix Consultancy	Payroll	3.30	19.80

EDF Energy	Gas (Nov-Dec)	4.91	103.05
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2501/15

**Minor Items**

a) To take any points from members.

**Yellow bin is still in the community centre – Ann to follow up.**

**Security lighting to be repaired – this was discussed in the first agenda item as on the fire risk assessment**

**Charity Donation agreed for Ann, charity of her choice. £100 if 1 charity if 3 charity's £50 each**

b) Matters of correspondence for information which arrived after the agenda was posted.  
**None**

2501/16

**Agenda items for the next meeting**

Quarter accounts

VE celebrations

Chair Aerobics

Charity donation

2501/17

**Date of next meeting: Wednesday, 19<sup>th</sup> March, 2025 at 7pm**

2501/18

**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 receive a report from the Community Centre Committee

**There are several issues on the monthly checks that need addressing. The gas box on the outside for the flat is on the floor, this needs to be reported to the Gas board.**

**Katie to arrange for the toilet flush and thermostats to be fixed. This will be around £200 plus parts**

**No issues with the running or booking of the community centre**

**Café rent is an issue as not paid. November should have been 275 so 75 outstanding. Rent and electric due for December – however no contract in place, this needs to be followed up.**