

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

Minutes of the monthly meeting of New Holland Parish Council held at 7m on Wednesday 15th March, 2017 at the Christ Church, Barrow Road, New Holland.

Present: Cllr Ascher, Cllr Booker, Cllr N Graves, Cllr S Graves, Cllr Haberghan, Cllr Rank & Cllr Woodhead.

Also present: Cllr Clark, Cllr Hannigan, Cllr Wells and 5 residents.
Deb Hotson – Clerk to the Council.

Public Participation

Mrs Dent informed the Council that the Millennium Walk was still in a bad state and was full of dog faeces. The Clerk informed Mrs Dent that a temporary sign should be in situ over the next week stating no horse and motorbikes and while on site NLC will measure up to put up fencing, vehicle and pedestrian gates.

Mrs Dent also stated it would be nice to place a remembrance memorial in the Millennium Park to have a place to attend.

Mrs Askworth asked if the Parish Council could help with the bad state of repair to Peploe Lane. The Parish Council have reported this several times along with the Ward Cllrs but NLC had stated it was not bad enough to intervene. Cllr Clark stated he would bring this to the attention of highways for a site meeting. Cllr Hannigan added this could be added to their priority list.

Mrs Dent added that the planting at the roundabout looked very nice, well done to Cllr Rank.

Cllr N Graves opened the meeting.

1703/06 Apologies for absence

No apologies received.

1703/07 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 1703/16a.

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

None outstanding.

1703/08 Minutes of Previous meeting

The Minutes of the Parish Council meetings held on 15th February, 2017 were approved and signed as a true and correct record.

1703/09 Clerk's Report

a. Clerk has reported the signage to the Millennium Walk and the missing bollard and kerbing along Marsh Lane to NLC.

b. Clerk has sent Cllr Rank the asset safety check sheet.

1703/10 Report from Ward Cllrs on NLC issues

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

Cllr Clark informed the meeting that he had been sent photographs of several HGV that were parking outside the Lincoln Castle and surrounding roads. Cllr Clark to forward these to highways.

Cllr Hannigan to arrange a site meeting with NLC Highways due to the amount of HGV that are still travelling down Barrow Road to the businesses and not using the bypass. It is thought that the signage is not adequate to stop this.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

1703/11 Delegate Reports

- a. To receive a report from the Recreation Ground Committee, determining any actions required.
Cllr Woodhead informed the meeting that the Committee had applied for a Market Consent for a car boot that was being arranged for 23/04. The car boot will open for traders at 7am and residents at 8am. Clerk to put information onto the website.
Cllr Woodhead thanked the Parish Council for their continued support.
- b. To receive an update with regard to the Community Centre determining actions required with regard to the following items: -
 - Lease.
The Lease has been signed.
 - Tenders.
Two tenders have been received and a further one due before the closing date – a meeting will be arranged to select a contractor.
 - Any other relevant items.
Insurance was in place.
- c. To receive an update from the Railway & Transport representative with regard to the station determining actions required.
A letter has been circulated that was received after the agenda was issued informing the Council that the BCCRP will develop the area and maintain for a year with a view to the Parish Council taking on the responsibility in April 2018. Agenda item for the next meeting.

1703/12 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive comments on police matters, determining any actions required.
The next NATs is scheduled for 13/04 at Barrow.
- b. To be notified of any CCTV requests for footage which have been made to the Parish Council from Humberside Police.
No requests received.
- c. To nominate a new representative to manage the CCTV.
Cllr Woodhead agreed to take on the management of the CCTV, Cllr N Graves to ensure the system is working at the handover.

1703/13 Highways / Footpaths / NLC issues

- a. To notify the Clerk of any issues to be taken up with NLC.
Clerk to report the damaged footpath to NLC on Morgan Way which has been caused by HGV. Cllr Woodhead to forward a photograph of the damage.
It was agreed that a HGV parking area was needed and this could be accommodated on the NLC land along the bypass. Cllr Hannigan to raise with Highways.
- b. To determine actions required with regard to the small piece of land on Oxmarsh Lane currently owned by NLC.
NLC are to formally gift the area of land to the Parish Council. Cllr Hannigan to look at NLC providing and installation some wooden posts to which the Parish Council will erect chaining which will allow pedestrian access but stop any vehicles using the area for parking.
Post Meeting – NLC are unable to provide the bollard but a Community Grant Fund would be available and these could be included.
- c. To consider the placement of a larger centre piece on to the roundabout determining actions required.
Cllrs to look at obtaining a boat large enough to be centred on the roundabout. If a boat has to be purchased this will be resolved at the next meeting. Once agreed Clerk to write to NLC Rob Beales copying in the Ward Cllrs to ask for permission to site.
Post Meeting – NLC are not happy with the siting of a boat on the roundabout, further investigation is required.
- d. To consider purchasing a notice board to be located at the bus stop on Barrow Road.
Clerk to obtain costs to purchase a notice board able to hold 9 A4 sheets.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

1703/14 Planning

To receive any decisions made by North Lincolnshire.

2017/99 – permission granted for the proposed electricity work to be carried out within New Holland.

The Clerk submitted the following application under delegated power with no objection or comment.

2017/353 – listed building consent to carry out repairs to roof, render, windows and walls at Lincoln Castle Hotel, Barrow Road, New Holland.

1703/15 Correspondence for Discussion/Decision

a. To be notified of the NLC Winter Service Review Day scheduled for 06/06 determining actions required.

Cllrs N Graves and Rank to attend. Clerk to forward names to NLC.

b. To be notified of the North Lincolnshire Local Plan (2017-2036) Initial Consultation determining actions required.

Item noted.

1703/16 Accounts

a. To select the Planting & Grass cutting contractor for 2017.

Cllr Ascher left the meeting.

Resolved – Martin Skipworth selected as the contractor for 2017. Clerk to arrange for invoice to be split into two, ½ to be paid now and the remaining ½ to be paid in Autumn. Cllr Ascher re-joined the meeting.

b. To consider funding for an edition of the Ferry.

Resolved – a sum not to exceed £50 was approved.

c. To consider entering the Best Kept Village Competition 2017.

Resolved – approval to enter the competition for 2017.

d. To approve the attendance of 1 Cllr at the ERNLLCA Planning Day scheduled 24/03.

Resolved – Cllr Graves was approved to attend.

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

Resolved – monthly accounts approved for payment.

Clerk to contact Queen of Spades to ensure the planting is completed prior to the last payment.

15.02.17	Online	D Hotson	Transparency funding	£78.24
15.02.17	Online	Recreation Ground Comm.	Maintenance grant	£750.00
15.02.17	Online	BCCRP	Membership renewal	£ 10.00
15.03.17	Online	D Hotson	Salary	£384.35
15.03.17	Online	HMRC	Tax	£ 68.60
15.03.17	Online	Queen of Spades	Ground maintenance	£155.50
15.03.17	Online	ERNLLCA	Planning Day seminar	£ 51.00
15.03.17	Online	CPRE	Best Kept Village entry	£ 25.00
15.03.17	1040	New Holland School	Hire of room – Feb 17	£ 23.00

1703/17 Minor Items

a. To take any points from members.

- No items raised.

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

- ERNLLCA advice on adoption of Annual Return 2016/17.
- Estuary TV – agenda item for the next meeting.
- BCCRP – Station future maintenance – agenda item for the next meeting.
- Notice of resignation from Cllr Sean Graves due to work commitments.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

1703/18 **Agenda Items for the next meeting –**

1703/19 **To confirm the date and time of the next meeting as Wednesday 17th May, 2017 at 7pm which will include the Annual Meeting of the Parish Council and the Annual Parish Meeting at the New Holland Primary School, School Lane, New Holland.**

Members of the public left the meeting.

1703/20 **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 consider allowing the Clerk to carry through additional holiday days from 2016/17 into 2017/18.

Resolved – approval for the holidays to be carried forward.

The meeting closed at 7.55pm.