

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 19th April, 2017 at the Christ Church, Barrow Road, New Holland.

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

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

Public Participation

A question was raised with regard to the monies held by the Parish Council for a new zip wire at the Recreation Ground. This money can be used to aid grant applications and will be used to purchase the zip wire as and when required.

Cllr N Graves opened the meeting.

1704/01 Apologies for absence

Apologies for absence received from Cllr Haberghan.

1704/02 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 personal interest in agenda item 1704/11d.

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

None outstanding.

1704/03 Minutes of Previous meeting

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

1704/04 Clerk's Report

- a. Clerk has reported damaged to the footpath on Morgan Way to NLC.
- b. Clerk has obtained costs for a new notice board – agenda item.
- c. Clerk has withheld payment to Queen of Spades until ground works have been completed. These have now been completed and the final payment will be made.

1704/05 Report from Ward Cllrs on NLC issues

Apologies received from Cllrs Clark & Hannigan.

Cllr Clark had provided information to the Clerk stating that the state of repair to Peploe Lane has been highlighted to NLC Highways and this will be in the resurfacing programme for 2018/19.

1704/06 Delegate Reports

- a. To receive a report from the Recreation Ground Committee, determining any actions required.
The Car Boot is scheduled for 23/04.
- b. To receive an update with regard to the Community Centre determining actions required with regard to the following items: -
 - Tenders – to consider and select a tender for the refurbishment of the Community Centre.
A summary and tenders were provided to Full Council. 3 tenders were received and the Council chose the tender that fell within the remit of between £50-£60k satisfying all requirements listed. Clerk & Chair to organise a meeting to go through the schedule of works prior to work commencing with the selected contractor.
 - Any other relevant items.
Cllr Hannigan has been able to obtain an empty NLC unit on the bypass to store and renovate the furniture from the Centre. Requests for volunteers has been circulated round the parish

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and hopefully plenty of help will be forthcoming. An evening event can be arranged if necessary.

Scouts group to be contacted to see if they would like to help in the project.

Rubbish has been cleared from around the centre by Cllr Ascher.

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

Cllrs Ascher and Rank attended a meeting and have been nominated as Community Volunteers on the refurbishment project. Funding has been approved. Cllr Graves to contact the BCCRP to see when the work will commence.

1704/07 Police Matters / NATs / Neighbourhood Watch (NHW)

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

Cllrs Ascher and Rank attended the last meeting and crime is up in all areas.

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

No requests received.

1704/08 Highways / Footpaths / NLC issues

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

Clerk to contact NLC with regard to the grass encroaching onto footpath along the bypass and needs cutting back.

- b. To receive an update with regard to the small piece of land on Oxmarsh Lane currently owned by NLC.

Cllr Hannigan has instigated the process of gifting the land to the Parish Council. Once obtained ornamental fencing will be placed around the area with a flower bed or a small ornamental tree.

- c. To receive an update with regard to the placement of a larger centre piece on to the roundabout determining actions required.

Cllr Hannigan has been in touch with NLC Rob Beales who is not keen to have a large centre piece on the roundabout. Cllr Hannigan has asked the Parish Council not to purchase anything until more discussions have taken place.

1704/09 Planning

To receive any decisions made by North Lincolnshire and to discuss the following application received from NLC.

2017/527 – planning permission to erect a first-floor rear extension at Coppers End, Peploe Lane.

Resolved – no objection or comment.

1704/10 Correspondence for Discussion/Decision

- a. To be notified of the Estuary TV correspondence determining actions required.

Cllr H Graves is to be trained up by the company to be able to take photos and footage of any village events. This is not a Parish Council initiative and will be done as an individual.

- b. To be notified of the BCCRP request for future maintenance determining actions required.

The refurbishment will be completed and the maintenance undertaken for a year by the Group and then will be discussed by the Parish Council to take this area over. Clerk to clarify the details and inform them that work has yet to start.

- c. To be notified of the correspondence received from Mrs Fillingham with regard to changing places/disabled toilets determining actions required.

Item noted.

- d. To be notified of concerns raised of nuisance children in the Millennium Park determining actions required.

It was agreed that there were no major issues in the area at present but it would be monitored.

- e. To be notified of the Traffic Road Order determining any actions required.

The TRO has been sent to residents for consultation and the results will be provided in due course.

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It was also noted that lorries are travelling up Oxmarsh Lane to the Tileries. Cllr N Graves has asked the Tileries if information could be placed on to the delivery address stating that there was no access to the area via Oxmarsh Lane. The Tileries will look into this.

Correspondence for Information

- f. Update received from NLC on Peploe Lane PROW.
- g. NATs minutes of the meeting held 15/12/16.
- h. BCCRP minutes of the meeting held 07/03/17.
- i. NLC Lincs Lotto.
- j. Market Consent – car boot 23/04.

1704/11 Accounts

- a. To consider the costs to purchase a new notice board.
Clerk to look into grant applications to purchase two new notice boards.
- b. To consider the purchase of dog/litter bins to be located in the areas around Wentworth Road and Fulford Road.
Item deferred to the next meeting to allow Council to recommend any areas away from houses.
- c. To consider renewal of the VANL membership for 2017/18.
Resolved – approve renewal of membership.
- d. To approve the monthly accounts for payment. See financial report.
Resolved – approve payment of the monthly accounts.

19.04.17	Online	D Hotson	Salary	£389.06
19.04.17	Online	HMRC	Tax	£65.60
19.04.17	Online	Vision ICT	Web hosting/emails	£330.00
19.04.17	Online	Queen of Spades	Ground maintenance	£155.50
19.04.17	Online	ERNLLCA	M/ship renewal	£401.88
19.04.17	Online	N Graves	Expenses	£38.70
19.04.17	Online	M Skipworth	Ground maintenance	£175.00
19.04.17	1041	New Holland School	Hire of room – Mar 17	£ 23.00
19.04.17	Online	VANL	M/ship renewal	£10.00

1704/12 Minor Items

- a. To take any points from members.
 - Cllr Wells suggested that a war memorial grant could be obtained through Tesco.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - Village of the Year 2017 – agenda item for the next meeting but in principle the Council would like to enter this and due to the deadline being prior to the next meeting Clerk to submit an entry.

1704/13 Agenda Items for the next meeting –

- Village of the Year 2017.
- Additional dog bins.

1704/14 To confirm the date and time of the next meeting as Wednesday 24th 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.

1704/15 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

The meeting closed at 7.40pm.