

# **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 24<sup>th</sup> May, 2017 at the Magna Charta, Barrow Road, New Holland.

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

Also present: 4 residents.  
Deb Hotson – Clerk to the Council.

## **Public Participation**

Mrs Harrison asked when the yellow lines would be installed on Barrow Road with regard to the parking issues. Clerk to chase NLC up. Cllr Woodhead would contact Andrew Howarth stating that the parish was still have problems. It was suggested that cones could be put onto the road, Clerk to enquire.

Mrs Burton raised concerns with regard to horses on Manchester Square and the fact that a girl had been hurt by the electrified fencing. NLC Tim Allen has attended the site along with a NLC Environmental Officer and are looking into these issues. The issue of the locked side gate was also raised to which the Clerk stated this was a matter for residents to take up. Clerk to contact Tim Allen with regard to the registration of the Village Green and the next steps.

The hedging along the footpath on Manchester Square needs cutting – Clerk to contact NLC.

4 residents left the meeting.

Cllr N Graves opened the meeting.

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### **1705/01 Apologies for absence**

All members present.

### **1705/02 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 1705/12g.

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

### **1705/03 Minutes of Previous meeting**

The Minutes of the Parish Council meetings held on 19<sup>th</sup> April, 2017 to be approved and signed as a true and correct record.

### **1705/04 Parish Council Vacancies**

To consider applications received for the two vacancies.

Two applications have been received for the two vacancies.

**Resolved** – Mr Booker and Mr Harrison were both co-opted on to the Council.

Declarations of Office were signed and both joined the meeting. Clerk to send out the relevant paperwork for completion.

### **1705/05 Clerk's Report**

- a. Clerk has contacted the Scouts Group to see if they would be interested in getting involved with the Community Centre project. The request has been sent to the section leader for discussion.
- b. Clerk has contacted NLC with regard to the grass encroaching onto the footpath along the bypass – this has been put on to a programme of works.
- c. Clerk has been in touch with BCCRP informing them that works have not yet commenced at the Station. Gill Simpson was to chase this up.

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- d. Clerk has submitted the Village of the Year entry form. Cllr H Graves provided details for the Clerk to be able to submit the entry form.

## **1705/06 Report from Ward Cllrs on NLC issues**

To receive a report from the Ward Councillors on North Lincolnshire Council issues.  
Apologies received from Cllrs Clark & Hannigan.

## **1705/07 Delegate Reports**

- a. To receive a report from the Recreation Ground Committee, determining any actions required.  
Due to ill health the Car Boot had to be postponed, this has been rescheduled.

- b. To receive an update with regard to the Community Centre determining actions required with regard to the following items: -

- Works.

Cllr Booker stated that the contractor will be on site Friday and will start the following Tuesday and stay on site until the contract is completed.

- Any other relevant items.

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

The next meeting is scheduled for 06/06. Maintenance work has started but the standard is not very good. Cllrs Ascher and Rank carried out 2 hours of litter picking after the grass had been strimmed and grass seed has been put down before the weeding has been carried out. This will be raised at the next meeting.

Litter has been thrown under the platform and needs removing. Oil cans are being thrown over the adjoining fence. Cllr Woodhead to find out if Howarth are responsible.

Clerk has also asked for some form of written assurance that if the Parish Council take on the maintenance of the area would the BCCRP take it back a few years later.

## **1705/08 Police Matters / NATs / Neighbourhood Watch (NHW)**

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

No NATs since the last meeting.

Email has been circulated stating that farm equipment is being targeted and for all to be vigilant.

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

No requests received.

## **1705/09 Highways / Footpaths / NLC issues**

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

Clerk to report the bin on the roundabout which has not been emptied for some time.

The bypass footpath has still not been repaired.

The drain outside 8 Regents Terrace still has not been repaired.

The gullies in the village need cleaning – Clerk to try and arrange a date for the cleaner to attend and residents move the cars to the playing field.

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

Item ongoing.

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

Item ongoing. Cllr N Graves has approached a local sculptor who would create a piece to go on the roundabout.

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## **1705/10 Planning**

To receive any decisions made by North Lincolnshire.

No decisions received.

## **1705/11 Correspondence for Discussion/Decision**

a. To be notified of the NLC Licensing Policy determining any actions required.

Item noted.

b. To determine actions required with regard to the Village of The Year Competition.

Entry submitted.

### **Correspondence for Information**

c. Ferry NATs minutes of the meeting held 13/04/17.

d. ERNLLCA April Newsletter.

e. Highway report updates.

## **1705/12 Accounts**

a. To consider the purchase of dog/litter bins to be located in the areas around Wentworth Road and Fulford Road.

Clerk to draft a letter asking residents if they would object to a bin being located in the vicinity of their property and send to Cllr G Booker for distribution.

Clerk to ask NLC if a bin can be located on the corner of Manchester Square on the left hand side.

If this is acceptable **it as resolved** to purchase a litter bin.

b. To be notified and approve the Internal Audit report 2016/17 and determine any actions required.

**Resolved** – Internal Audit Report is accepted and the Clerk will investigate all recommendations.

c. To approve the Annual Governance Statement 2016/17.

**Resolved** – the Annual Governance Statement was approved.

d. To approve the Accounting Statement 2016/17.

**Resolved** - the Accounting Statement was approved.

e. To consider the insurance quotes for 2017/18 determining actions required.

**Resolved** – Zurich was selected as the preferred contractor for a 3-year term.

f. To consider attendance to the ERNLLCA 'Being a Good Councillor' seminar.

**Resolved** – Clerk to ask if Alan Barker of ERNLLCA could attend and provide training to the Parish Council. Another of the Clerks Councils was also wanting to access the training as a group and the Clerk could ask if they could be combined.

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

**Resolved** – the monthly accounts were approved for payment.

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

## **1705/13 Minor Items**

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a. To take any points from members.

- Information has been sent though to Parish Council with regard to joining in the celebrations of the Tour of Britain which will travel though areas in the region. The Clerk had organised for the Council to obtain 5 bikes from NLC to decorate. The bikes will be provided to the school, WI, Recreation Committee, Railway Group – Cllr N Graves to confirm the bike can be placed at the Station, Community Centre and the Granny Park. Each bike will be themed in what ever way the groups decide but will all be painted dark green – the paint will be provided by the Parish Council and a £5 donation towards the cost of decorating. A £20 prize will be offered for the best decorated and this will be judged by the Ferry Cllrs. NLC will also be arranging to judge all entries. All bikes to be in situ by the end of the first week in July.
- Cllr H Graves to forward a photograph to the Clerk of the Peplow PROW. Clerk to ask NLC if this can be used as allotment.

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

- Tour of Britain.
- Active Sport funding – passed to Recreation Committee.
- NALC Survey. Item noted.

**1705/14 Agenda Items for the next meeting –**

- Tour of Britain.

**1705/15 To confirm the date and time of the next meeting as 21<sup>st</sup> June, 2017 at 7pm at the New Holland Primary School, School Lane, New Holland.**

**1705/16 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 8pm.