

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 7pm on Wednesday 16th January, 2019 at New Holland Community Centre, Barrow Road, New Holland.

Present: Cllr Ascher, Cllr G Booker, Cllr O Booker, Cllr Harrison, Cllr Rank, Cllr Robinson, Cllr Whyte & Cllr Woodhead (Chair).

Also present: 6 residents, Cllr Hannigan & Deb Hotson – Clerk to the Council.

Public Participation

Mrs Barraclough reported the following issues: -

- Dog fouling on the bypass and the playing fields. The Clerk advised that any information or photographic evidence of the dog owners allowing the dogs to foul should be reported to NLC Dog Warden.
- Road on the bypass adjacent to the Millennium Walk has sunk. The Clerk reported this in November and will chase up again.
- Millennium seat needs cleaning and a new bench is required for the junction of School Lane agenda item for the next meeting.
- Environmental Issues – Manchester Square.

Cllr Hannigan provided an update on these issues stating an Action Team had attended site from NLC. All residents were visited and advised to clear up the rubbish in their areas and areas that they had used and if not undertaken a notice would be served. NLC have attended site again today and there has been an improvement but for the areas of no improvement a notice will now be served.

Residents thanked Cllr Hannigan and the Clerk will send thanks to the NLC Officers that attended the site.

Cllr Hannigan went on to say that NLC Officers had also attended the house on Regents Terrace and a notice will be served.

With regard to the area of grass on Oxmarsh Lane, NLC are to serve a court order for the removal of the gate blocking the right of way.

Cllr Hannigan stated that Environmental are looking into the issue of rubbish in the garden of Westburn Avenue.

Mrs Dent stated that the bench on the bypass has been located in the wrong place and Cllr Woodhead would visit the site with a view to moving.

Mrs Dent also stated that near to the bench a bollard was missing leaving a large hole.

Northern Powergrid have removed old poles and left them on site along Marsh Lane and adjacent to Rose Lea a large hole has been left.

Mrs Dent went on to say that Tralee, Marsh Lane has tarmacked over the verge to the road. The verge is thought to belong to NLC. Clerk to report all issues to NLC.

Concerns were raised about HGV parking up on Morgan's Way and using the area as a dumping group and also tipping the trucks and leaving the debris from the HGV including pellets and corn which is encouraging rats. Clerk to report.

Cllr Woodhead opened the meeting.

1901/06 Apologies for absence

Apologies for absence received from Cllr Graves.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

1901/07 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 Whyte declared a personal interest in agenda item 1901/11 2.

Cllrs Ascher and Woodhead declared a prejudicial interest in agenda item 1901/16c.

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

None outstanding.

1901/08 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 14th November, 2018 were approved and signed as a true and correct record.

1901/09 Clerk's Report

- a. Clerk has submitted photographs of Manchester Square environmental issues to NLC – agenda item.
- b. Clerk has asked NLC if they own the land to the front of the Keigar Homes were the fences have been erected. The Clerk has provided some photographs and awaits a response from NLC.
- c. Clerk has provided Cllr Graves with contact details for the Memorial company with regard to quotes.
- d. Clerk has reported all highway issues to NLC.

1901/10 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 & Wells.

1901/11 Delegate Reports

1. To receive a report from the Recreation Ground Committee.
Cllr Woodhead stated that the New Holland at War Event was going ahead and Clerk to advertise on the website for any car booters to contact the Committee.
The plans for the playing field upgrade are still being worked on.
2. To receive an update with regard to the Community Centre determining actions required on the following items: -
 - a. Agree and approve the minutes of the last Community Centre meeting.
Resolved – minutes approved.
 - b. To consider the quotes received for the phase II renovation works.
Resolved – S Simonds was selected as the preferred contractor at a cost of £7,451.
Clerk to obtain grant funding to undertake the works.
 - c. To determine the future of the café.
The Committee had an in-depth discussion about the future of the café.
Resolved - the café is to be run up to the end of February before any other decisions are made.
Resolved – the Parish Council will subsidise the next electricity bill 50/50.
 - d. To determine and review any actions.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

Nothing outstanding.

- e. To consider the request from the flat tenant determining actions required.
Resolved – the tenants will be permitted to have a caged pet in the flat but it must stay within the cage.
- f. Any other business.

The gas boiler checks have been undertaken and all is in order.

Cllr Booker to fit a door stop to stop the door swinging onto the fire alarm system.

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

No-one attended the last meeting.

Cllr Rank asked that the ground maintenance work carried out at the Railway Station is the grass cutting only. Cllrs Ascher and Rank will undertake the planters and the litter picking.

1901/12 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive comments on police matters, determining any actions required.
Nothing reported.

- 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 consider setting up a Neighbourhood Watch Group including the distribution of a Questionnaire, determining actions required.

There is some NHW for Manchester Square, Oxmarsh Lane and part of Danesgate which are already covered so therefore it was agreed to leave setting up any other areas at present.

1901/13 Highways / Footpaths / NLC issues

- a. To be notified of the recent complaints of excessive dust in the parish determining actions required.

Cllr Ascher stated that there was an increase in the amount of dust in the village which was covering properties and causing chest problems. The residents affected have been told to report to NLC Environmental Health Department. Clerk to back this up with an email to NLC Liz Webster to carry out some particle monitoring.

- b. To be notified of actions taken by NLC with regard to the environmental issues on Manchester Square determining any actions required.

Item discussed within Public Participation. Clerk to write a letter of thanks to the relevant NLC Officers.

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

Clerk to report the blocked drain adjacent to 1 Manchester Square and block drains on Oxmarsh Lane between the Coal Merchant and the entrance to the playing field.

Clerk to report pot holes opposite the Magna Charta and on the junction of Oxmarsh Lane and Barrow Road.

Clerk to ask NLC if some signage can be erected to be aware of deer on Barrow Road near to the roundabout and on the bypass and Marsh Lane as they are running across the roads and may cause an accident.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

Clerk to report the lights on the roundabout which are on day and night. These are the Northern Powergrid lights.

The chevron signage at the roundabout has been damaged – Clerk to report.

1901/14 Planning

To receive any decisions and to be notified of the following applications received from North Lincolnshire Council and submitted under the Clerks delegated powers due to the time constraints with no objection or comments.

The following are decisions received from NLC.

2018/2464 – determination of the requirement for prior approval of a household extension at 5 Peplow Lane is not required.

The following are those applications submitted under the Clerks delegated powers.

2018/2312 – planning permission to erect a 16m high twin boiler flue to the rear of the boiler house at New Holland Extraction, Morgan Way.

2018/2464 – application for determination of the requirement for prior approval of a household extension at 5 Peplow Lane.

1901/15 Correspondence for Discussion/Decision

- a. To be notified of the response with regard to the Safer Neighbourhood Community Fund determining further actions required.

Item noted. It was agreed not to pursue the installation of further CCTV.

- b. To be notified of the Community Speed Watch update determining any actions required.
The Clerk has registered the Parish Council. The project will launch in Spring and further information will be sent from Humberside Police in due course.

- c. To consider attendance to the HWRA Village Hall Networking & Information Event scheduled for 12th February, 2019.

Cllrs G & O Booker will attend the event. The Clerk will be attending this event.

- d. To consider attendance to the Safer Neighbourhoods Trade Watch event scheduled for 30th January, 2019.

The Clerk will be attending this event. Cllr Whyte to also attend.

- e. To be notified of the NALC 2019/20 National Salary Award.

Resolved – approval of the award.

- f. To be notified of the correspondence and actions with regard to the cutting of the hedge in the Millennium Park determining if any further actions are required.

There was an issue raised with regard to a neighbouring fence being damaged while some of the works were being undertaken. A new contractor has completed the work.

Correspondence for Information

- a. ERNLLCA Newsletter – Nov & Dec 2018.
- b. NLC Highway updates.
- c. Great British Clean Up Celebration Event 17th January, 2019.
- d. Minutes of BCCRP meeting held 04/12/18.
- e. NATs minutes of the meeting held 20/09/18.
- f. Pension Regulator update.
- g. ERNLLCA Election 2019 update.
- h. My Community Alert information.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

- i. Request for a footpath extension along the bypass – passed to Ward Cllrs as part of the Ward Priorities.
- j. ERNLLCA – GDPR update.

1901/16 Accounts

- a. To be notified of the NLC Winter in Bloom fund determining actions required.
NLC have provided a fund of £300. Cllr Rank to obtain sizes of the planters at the roundabout that need replacement and the Clerk to get some quotes for the next meeting.
- b. To be notified of the NLC Precept Council Tax Grant letter and to consider the budget and precept for 2019/20 determining actions required.
Resolved – precept approved to be set at £22,000 which includes £845 Council Tax Grant. The Parish Council fulfil all the conditions of the support grant.
- c. To be notified of the 2018 Christmas Light Winners.
The Clerk had received the results of the winners which are as follows: -
10 Westburn Avenue and - Joint Best Overall winners
11 Fulford Close as Best Feature.
4 Peploe Lane as Highly Recommended
6 Sunningdale as Highly Recommended
Marshlands Alpacas as Best Business
It was agreed as suggested by the Ward Cllrs who judged the competition that from next year as there are some good displays who should be recognised you are unable to win in two successive years but can be highly commended.
Resolved – for all future judging a house can only be awarded once every 3 years.
- d. To consider the grant request from New Holland Recreation Ground Committee.
Resolved – a grant of £750 was awarded to the Committee.
- e. To consider further works to the Millennium Park to complete the winter maintenance.
Resolved – further funding of £410 was approved to complete the winter maintenance.
- f. To approve the monthly accounts for payment. See financial report.
Resolved – accounts approved for payment.

16.01.19	D Hotson	Salary/Tax	
16.01.19	A Sissons	Ground Maintenance - Jan	£174.71
16.01.19	ERNLLCA	RFO Training	£12.00
16.01.19	A Sissons	Ground Maintenance – Millennium Park	£445.00
16.01.19	Right Action	Fire extinguisher checks	£67.50

1901/17 Minor Items

- a. To take any points from members.
 - Clerk to look at costs to weld the seat in the Millennium Park back into position.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - BCCRP Membership renewal – agenda item for the next meeting.

1901/18 Agenda Items for the next meeting –

- BCCRP Membership renewal.
- Dog fouling posters.
- Benches – Millennium Walk/School Lane.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: theparishcouncil@outlook.com

1901/19 To confirm the date and time of the next meeting as 20th February, 2019 at 7pm at the New Holland Community Centre, Barrow Road, New Holland.

1901/20 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

The meeting closed at 8.15pm.