

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 7pm on Wednesday 20th February, 2019 at New Holland Community Centre, Barrow Road, New Holland.

Present: Cllr Ascher, Cllr G Booker, Cllr O Booker, Cllr Graves (Chair), Cllr Rank, Cllr Robinson, Cllr Whyte.

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

Public Participation

Ms Barraclough stated that her request at the last meeting was to move one of the benches in the parish to School Lane and not to buy a further bench. To be discussed within the agenda.

Ms Barraclough also stated that the pot hole outside the Magna Charta had not yet been repaired and was getting bigger. Clerk to contact Highways again.

Mrs Dent stated that the WI had purchased some bird boxes and are donating one to the school and railway and asked if she could put one up in the Millennium Park to which this was agreed and Mrs Dent was thanked. Mrs Dent also said that the bollard that she had reported at the last meeting had still not been repaired and cars were using this to access the bypass.

Cllr Graves opened the meeting.

1902/06 Apologies for absence

Apologies for absence received from Cllr Woodhead.

1902/07 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 an interest in the café.

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

None outstanding.

1902/08 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 16th January, 2019 were approved and signed as a true and correct record.

1902/09 Clerk's Report

- a. Clerk has sent thanks to NLC Officers that attended Manchester Square about environmental issues.
- b. Clerk has reported all highway and environmental issues to NLC.
- c. Clerk has placed information on the website about the New Holland at War car boot details.
- d. Clerk has applied for grant funding for the phase II works at the Centre and two new notice boards.
- e. Clerk has asked NLC if deer signage can be erected on Barrow Road – this is to be monitored by the Parish Council and the Clerk to be made aware of any further deer sightings or incidents.
- f. Clerk is looking at costs to weld the seat at the Millennium Park back into place. It has been determined that the bench does not need welding.
- g. Clerk obtaining quotes for a replacement planter at the roundabout – agenda item.

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1902/10 Report from Ward Cllrs on NLC issues

To receive a report from the Ward Councillors on North Lincolnshire Council issues.
The Ward Cllrs had nothing to report.

1902/11 Delegate Reports

1. To receive a report from the Recreation Ground Committee.
Cllr Ascher stated nothing to report other than preparation was ongoing for New Holland at War event in April.
2. To receive an update about the Community Centre determining actions required on the following items: -
 - a. Agree and approve the minutes of the last Community Centre meeting.
Resolved - the minutes were approved.
 - b. To consider the additional cost to install a larger fan in the kitchen.
Resolved – as recommended by the Community Centre Committee the additional cost of £346.46 was approved to install a fan adequate for the kitchen.
 - c. To consider new activities to be held at the Centre.
A Tea Dance taster had been held and 8 people attended. A further event will be held next week to see how this is attended and if all goes well, they will continue. Cllr Whyte stated that allowing a free taster for this community event could set a precedent. Cllr Graves stated she would be paying for the room hire of the taster session, therefore no precedent set.
 - d. To determine the future of the café.
Cllr Whyte stated that the café had broken even for the first time since running and went on to say that he would cease running the café by the end of the month. Cllr Whyte was thanked and it was understood why he had to stop running the café. The café will now have to be run by volunteers and this needs further discussion.
 - e. To determine and review any actions.
To reviews required.
 - f. Any other business.
No other business raised.
3. To receive an update from the Railway & Transport representative about the station determining actions required.
The next meeting is scheduled for 5th March. The last meeting had been cancelled.

1902/12 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive comments on police matters, determining any actions required.
There had been some Rogue Traders in the village, this was reported and the police did come to the parish.
There was an issue with car racing around the bypass. The Clerk suggested any incidents should be reported to 101 will in progress.
Clerk to contact the PCSO and inform him of these issues.
- 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 be notified of the Trade Watch event members attended determining any further actions required.

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Cllr Ascher has received packs and issues to residents. The Clerk to place some information on to the website.

1902/13 Highways / Footpaths / NLC issues

- a. To receive an update on the recent complaints of excessive dust in the parish to which the Parish Council informed the Environment Department determining actions required.
The Clerk has been in touch with both NLC and the Port Authority. Any localised dust should be reported to NLC, any dust from the Port should reported to the Port Authority. Clerk to create information to go on the website and notice boards.
- b. To consider a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.
The Clerk provided some examples of anti-dog fouling posters that one of her other Councils had been working on.
It was agreed that Cllr Graves would approach the school to see if they would participate in a competition for the children to create a poster. This will hopefully make those residents who do not pick up their dog faeces to do so.
Resolved - the Parish Council will fund the running of the competition. The posters will be A4 on alupanel material and fastened to street lights or street posts with the permission from NLC.
- c. To consider the installation of a bench on the junction of School Lane.
Resolved – the bench currently up-seated on the Millennium Park will be relocated to School Lane and placed to the rear of the flower bed. Clerk to ask NLC for permission. Cllrs Booker, Rank and Woodhead to install.
Ms Barraclough offered to wash down the seat when required.
- d. To notify the Clerk of any issues to be taken up with NLC.
No other issues raised.

1902/14 Planning

To receive any decisions from North Lincolnshire Council.

2018/1263 – full planning permission granted to retain and complete a 1.8m high boundary fence to front boundary and retain a 1.8m high fence to remaining boundaries at Tralee, Marsh Lane.

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

1902/15 Correspondence for Discussion/Decision

- a. To be notified of an anti-social behaviour report sent to the Police and Safer Neighbourhoods determining any further actions required.
The Clerk received concerns raised about ASB within the Millennium Park and suggested that this was reported to the Police and Safer Neighbourhood which was carried out. The Clerk has followed this through and it was determined by Safer Neighbourhoods that there is no major issue here. The forms sent out to residents would reflect this in the Co-ordinators experience.
- b. To be notified of the Street Party Closure information from NLC determining any actions required.
Item noted.

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- c. To be notified of NLC Licensing LGA Sex Establishment Policy determining actions required.
Item noted.
- d. To be notified of the Local Government Elections – use of premises as a polling station on 02/05/19 determining actions required.
Resolved – approval for the premises to be used for the elections. The room will not be used for any other activities that day. Cllr Robinson agreed to open the premises at 6.30am and close again at 10.15pm.
- e. To consider entry into the CPRE Best Kept Village Competition 2019.
It was agreed not to enter the competition this year.

Correspondence for Information

- a. ERNLLCA Newsletter – Jan 19.
- b. NLC Highway updates.
- c. ERNLLCA Buckingham Palace Garden Party update.
- d. NALC Open Letters to Cllrs and Standard Regime update.
- e. BCCRP OMG 05/03/19.

1902/16 Accounts

- a. To approve an Internal Auditor for 2019.
Resolved – approval for Richard Dixon as the Internal Auditor for the 2018/19-year end at a cost of £345.
- b. To consider the purchase of a meter square planter to replace one at the roundabout from the Winter in Bloom fund determining actions required.
Resolved – approval to purchase the planter at a cost of £370. Excluding VAT. The fund available is £300 and the Parish Council will pay the difference.
- c. To consider renewal of the BCCRP membership for 2019.
Resolved – approval to renew the membership at a cost of £10.
- d. To approve the monthly accounts for payment. See financial report.
Resolved – approval to pay the monthly accounts.

17.01.19	E Whyte	Travel Expenses – NLC Standards Training	£26.00
17.01.19	New Holland Rec Comm	Maintenance Grant	£750.00
28.01.19	British Gas	Community Centre expenditure	£274.91
20.02.19	D Hotson	Salary/Tax	
20.02.19	A Sissons	Ground Maintenance - February	£174.71
20.02.19	G Booker	Travel expenses – Village Hall Event	21.60
20.02.19	N Graves	Travel expenses – Trade Watch/NATs	29.25
22.02.19	British Gas	Community Centre expenditure	£244.63

1902/17 Minor Items

- a. To take any points from members.
 - Cllr Robinson thanked Cllr Whyte for his efforts with the café and it was a shame it had not worked out.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - NLC Elections Briefing event – 20/02/19 at 4pm.
 - OPCC February Newsletter.

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- NATS meeting scheduled for 4th April, 6.30pm at South Killingholme Village Hall.
- Letter received from resident with regard to café electricity – item noted, Clerk to respond detailing why the Parish Council had supported the community asset.

1902/18 Agenda Items for the next meeting –

- Ground Maintenance quotes.
- Safety Check Sheets to be up to date for collection at the March meeting.
- Date for the May Annual meeting of the Parish Council.

1902/19 To confirm the date and time of the next meeting as 20th March, 2019 at 7pm at the New Holland Community Centre, Barrow Road, New Holland.

1902/20 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 7.45pm.