

# **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 20<sup>th</sup> March, 2019 at New Holland Community Centre, Barrow Road, New Holland.

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

Also present: 9 residents, Cllr Clark, Cllr Wells & Deb Hotson – Clerk to the Council.

## **Public Participation**

Ms Barraclough aired her views on certain members of the Council to be told by the Clerk this must be reported via NLC if she thought a breach of the Code of Conduct had occurred.

Ms Barraclough stated that there were pot holes on Barrow Road near to the Westburn Ave turning. Clerk to report to NLC.

Mrs Dent stated she was pleased were the seat on Marsh Lane have been placed. She went on to say the dog bin has dropped down the post and needs repositioning.

NLC have provided permission to site the bench on the junction of School Lane which will be placed about 6ft to the rear of the flower bed. Cllrs Booker, Rank and Woodhead to move the bench from the Millennium Park. Ms Barraclough offered to clean the bench.

NLC are not litter picking the hedgerow on Manchester Square, Clerk to inform NLC.

Clerk to report the rubbish on the bypass.

Cllr Woodhead opened the meeting.

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## **1903/01 Apologies for absence**

All members present.

## **1903/02 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.

None declared.

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

None outstanding.

## **1903/03 Minutes of Previous meeting**

**Resolved** - Minutes of the Parish Council meetings held on 20<sup>th</sup> February, 2019 were approved and signed as a true and correct record.

## **1903/04 Clerk's Report**

- a. Clerk has reported all highway issues to NLC and asked permission to site a seat on the School Lane verge behind the flower bed. NLC have confirmed authority to site the bench.
- b. The Clerk has reported the racing of cars around the bypass and Barrow Road to both the police and Safer Neighbourhoods. PCSO Munday has confirmed he will keep an eye on the area.
- c. Information has been placed on to the website on Tradewatch and dust problems.

## **1903/05 Report from Ward Cllrs on NLC issues**

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

Apologies received from Cllr Hannigan.

Cllr Clark informed the Council that NLC have set the annual budget and have kept the council tax as low as possible at 2.9%.

£19.2m has been allocated to highways and the community grant fund was still available.

Cllr Wells asked if the Clerk could send all outstanding highway issues with log numbers to him for chasing up.

## **1903/06 Delegate Reports**

1. To receive a report from the Recreation Ground Committee.

The New Holland at War event was on target.

The planning application for the recreation ground was nearing completion.

2. To determine actions required for the following Community Centre items: -

- a. Agree and approve the minutes of the last Community Centre meeting.

**Resolved** – the minutes of the last meeting were approved.

- b. To consider any new activities to be held at the Centre.

The Tea Dance had not been well attended and would not continue.

- c. To be notified of the proposal for the use of the café facility determining actions required.

A letter had been circulated prior to the meeting requesting the start of a new venture called Bake Sense at the Ferry Boat for a café service.

**Resolved – close the meeting.**

Mrs Frazer asked if all standing bookings will still be in place to which she was told they would.

Ms Hickman introduced herself from Bake Sense and informed those present that she was local and was looking to start up a business. No further questions were asking of her.

**Resolved – reopen the meeting.**

**Resolved** – approval for the 6-month trial to commence without the facilities of Wi-Fi which can be discussed again after the 6 months us up.

The café will open on March 31<sup>st</sup> with a Mother's Day event.

- d. To determine and review any other actions.

No other issues raised.

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

Cllr Graves had attended the meeting and has requested a seat in the shelter and extra carriages to be put on for the New Holland at War event.

Cllr Rank will purchase the plants for the containers at the railway station and has plant up the container at the roundabout.

## **1903/07 Police Matters / NATs / Neighbourhood Watch (NHW)**

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

No issues raised.

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

A request to view the CCTV for an incident was undertaken but no evidence found.

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## **1903/08 Highways / Footpaths / NLC issues**

- a. To receive an update report on a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.  
Cllr Graves had spoken with the school who are interested in arranging a competition. Cllr Graves to follow up. **Resolved** – 3 x £10 voucher to be provided as prizes.
- b. To determine actions required with regard to the planting of trees along the verges, at the roundabout and any other areas via the Woodland Trust.  
It was suggested that some trees are planted along the highway on the bypass. Clerk to check with NLC that this was acceptable. Clerk to send the link to Cllrs to chose the sort of trees that would be suitable.
- c. To notify the Clerk of any issues to be taken up with NLC.  
Clerk to report a pot hole adjacent to 8 Oxmarsh Lane.  
Clerk to report the safety of the trees on the Millennium Walk from Marsh Lane on the left which have been reported by a resident as dangerous.  
Clerk to report the suspected sewage into the dyke on the right-hand side running parallel to FP48 over the railway cross, Peploe Lane.

## **1903/09 Planning**

To receive any decisions from North Lincolnshire Council.

No decisions received from NLC.

## **1903/10 Correspondence for Discussion/Decision**

- a. To be notified of the NLC Great British Spring Clean event scheduled for 22<sup>nd</sup> – 23<sup>rd</sup> March determining actions required.  
It was suggested that Manchester Square resident collect rubbish in that vicinity. Clerk to ask if the Scouts would like to arrange a litter pick.  
Cllr Graves to ask if the school would like to participate.
- b. To be notified of the North Lincolnshire Workers Memorial Day Celebrations scheduled for 29<sup>th</sup> April determining actions required.  
Item noted.
- c. To be notified of the Community Speed Watch update determining actions required.  
The locations identified are: -
  - Outside the Community Centre facing the village at 1-3pm and 4-6pm.
  - Roundabout facing into the village at 1-3pm and 4-6pm.
- d. To consider attendance to the Crowle & Ealand Mayoral Charity Evening scheduled for 5<sup>th</sup> April, 2019.  
Item noted.
- e. To be notified of the complaints with regard to the ground maintenance work undertaken at the Millennium Park determining any actions required.  
**Resolved** – all information has been circulated to the full council prior to the meeting. Clerk to respond to the resident stating that if there were ongoing problems with the fencing due to the allegedly damage caused by the contractor then the resident must pursue this with the contractor.  
Anyone has a right to cut back overhanging branches and put back over the fence.

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The Millennium Park was in need of a good cut back and this originated from an email for the resident with regard to the height of the trees and some overgrowing into their garden. This resulted in a full ground maintenance project on the park.

It was unfortunate that a fence was put up prior to this work being carried out and the Parish Council sympathise with this but the Parish Council except no responsibility for any damage caused. The Park will now receive a yearly cut back to ensure it is managed.

## Correspondence for Information

- f. ERNLLCA Newsletter – Jan 19.
- g. NLC Highway updates.
- h. East Riding Joint Mineral Local Plan Main Modifications Consultation.
- i. Ministry of Housing, Communities & Local Government – publication of councillors and candidates home addresses.

## **1903/11** Accounts

- a. To consider acceptance of the Grass Verge and Parish Path agreement between the Parish Council and NLC.

**Resolved** – acceptance of the agreement. Clerk to sign and return to NLC.

- b. To consider the Ground Maintenance quotes received determining which contractor to select.

**Resolved** – Lawn & Order approved as the contractor for the grass verge cutting, Sissons Gardening approved as the contractor for the flower beds and surrounding grass, Community Centre and Railway Station maintenance and Grove Groundworks approved as the contractor for the parish path cutting.

- c. To approve the monthly accounts for payment. See financial report.

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

**Resolved** – the Clerk will vire the funds spent on the community centre from that fund into the current account for the new financial year.

The Parish Council approved the overspend on the budget for the audit and the Clerks salary which has been taken into account for the next financial year increasing both budgets.

21.02.19	Amberol	New planter – In Bloom fund	£444.18
11.03.19	A Sissons	Pollard tree / clear rubbish – Millennium Park	£474.00
11.03.19	NLC	Lottery Registration Fee	£20.00
20.03.19	D Hotson	Salary/Tax	
20.03.19	A Sissons	Ground Maintenance - March	£174.71

## **1903/12** Minor Items

- a. To take any points from members.
  - No further issues raised.
- b. Matters of correspondence for information which arrived after the agenda was posted.
  - BCCRP OGM Minutes 05/03/19.
  - Resignation letter from Tom Harrison.

## **1903/13** Agenda Items for the next meeting –

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- 1903/14 To confirm the date and time of the Annual Meeting of the Parish Council, the Annual Parish Meeting and the May Parish Council Meeting as 15<sup>th</sup> May, 2019 at 7pm at the New Holland Community Centre, Barrow Road, New Holland.**
- 1903/15 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.