

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 6.30pm on Wednesday 18th September, 2019 at New Holland Community Centre, Barrow Road, New Holland.

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

Also present: Cllr Clark, 7 residents & Deb Hotson – Clerk to the Council.

1909/01 Apologies for absence

Apologies for absence received from Cllr Graves.

1909/02 Public Participation

Resolved - to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

A resident listed the following items for the Parish Council to look into: -

- Security light to the rear of the centre is permanently on. Cllr G Booker to take a look.
- Broken drain cover opposite the centre. Clerk has reported and will chase up.
- Flowers and planting not looking good in the village. The Clerk has enquired who does the planting for Barrow and they will be asked for a quote for next year.
- Gate on Manchester Square. Clerk to pass to Cllr Hannigan for an update.
- Overgrown trees/hedges on Manchester Square, Clerk to chase with NLC.
- MP Martin Vickers is attending a site meeting for Manchester Square residents.
- Entrance to the playing field, off Barrow Road in bad state of repair.
- Large drain uncovered on the river bank. Clerk to provide Cllr Woodhead a map to mark the area so the Clerk can report.
- Can flowers boxes be placed onto Manchester Square?
- Clerk to contact Mr Howarth about employees' cars parking on Barrow Road.
- Can the Parish Council donate to the MacMillan Coffee Morning? Clerk to enquire if the Chairman's Fund can be used. A letter to be provided for the next meeting.
- Pot holes adjacent to the Methodist Chapel, Barrow Road.
- Road in to Albert Street in bad state of repair.
- Costs associated to the hedges on Manchester Square.

A further resident raised concerns about the state of the garden opposite the junction with Fulford Crescent. Clerk to raise with Cllr Hannigan again and suggested the resident also rings NLC and reports too.

The same resident suggested a one-way system through Barrow Road. Clerk to ask Highways for their opinion.

Resolved – to re-open the meeting.

1909/02 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.

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- b. To note dispensations given to any member of the council in respect of the agenda items listed below.
None outstanding.

1909/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 17th July, 2019 were approved and signed as a true and correct record.

1909/05 Clerk's Report

- a. Clerk asked the contractor to cut the Millennium Park hedge – this was done in July.
- b. Clerk reported concerns of HGV parking on the footpath along Wentworth Road.
- c. Permission sought and granted to erect the anti-dog fouling signs. Agenda item.
- d. Certificate of Appreciation created and circulated in preparation for presentation at a future meeting.
- e. Dog bin will be ordered when the notice board is removed from Manchester Square and will be located in its place.
- f. Clerk attended the In-Bloom presentation and certificate received and now on display at the Centre.
- g. Clerk reported the state of repair to the railway crossing to Network Rail.

1909/06 Report from Ward Cllrs on NLC issues

Apologies received from Cllrs Hannigan & Wells.

Cllr Clark informed the Council that the NLC Local Development Plan consultation in October and further information will be provided in due course.

The next NATs is scheduled for 26/09, 6.30pm at Ulceby.

1909/07 Community Centre

- a. To receive an update on the centre refurbishment project determining further actions.
The roof works have been completed. Clerk has asked a roofer to take a look at the lead flashing in the gullies. The fascias, soffits and guttering to be addressed next.
Clerk to ask MD Signs to install the notice board at the Centre.
- b. To receive an update on the café activities determining any actions required.
No further information or communication has been received.
- c. To determine and review any other actions.
No other issues raised.

1909/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee.
Planning permission has been granted.
Clerk to resend the Community Grant Fund form to Cllr Woodhead.
Recreation Committee to check all the quotes are still valid.
- b. To receive an update from the Railway & Transport representative about the station determining actions required.
No meetings have been attended.
- c. To receive a report on the planting 2019 project determining any actions required.
Clerk to circulate the current planting criteria for any amendments – agenda item for the next meeting.

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- d. To receive an update report on activities to be arranged for the VE Day 75, 8th May 2020 determining further actions required.

Clerk to circulate the information again for discussion at the October meeting.

1909/09 Police Matters / NATs / Neighbourhood Watch (NHW)

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

No reports.

- 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 a certificate presentation to the children who carried out a resent litter pick of the parish.

The draft certificate was approved. Cllr Graves to provide the names of the children and invite to the November meeting for a presentation.

1909/10 Highways / Footpaths / NLC issues / Parish Issues

- a. To receive an update on the anti-dog fouling signs determining actions required.

Cllrs Booker, Rank & G Booker to erect the signage.

Clerk to confirm the street lamp numbers and locations.

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

Pot holes to be reported in the following locations: -

- Westburn Avenue.
- School Lane.
- Oxmarsh Lane with Barrow Road junction.
- Regents Terrace, Barrow Road.

Bollard on the bypass still needs replacing.

1909/11 Planning

To receive any decisions received from North Lincolnshire Council and to consider the applications listed below.

The following decisions were received from NLC.

2018/1073 – appeal allowed by the Planning Inspectorate to erect an agricultural worker dwelling at Coulbeck Farm, West Hann Lane, Barrow Haven.

2019/912 – full planning permission granted to install new play equipment within existing playing park at Albert Street, New Holland.

The following applications received from NLC were discussed by the Parish Council.

2019/1311 – planning permission for the change of use of agricultural land to storage and distribution (B8), erection of warehouse, creation of new access and modification to existing access including associated landscaping, fencing and external lighting at land north of Lincoln Castle Way.

Resolved – no objection or comment.

2019/1396 – planning permission to erect two dwellings including alterations to access and associated works at Humberlea, Barrow Road.

Resolved – no objection or comment.

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1909/12 Correspondence for Discussion/Decision

- a. To be notified of the Crime Reduction Fund determining any actions required.
Item noted.
- b. To be notified of the Community Cohesion Officers Introduction to NATs.
Item noted.
- c. To consider attendance to the ERNLLCA AGM scheduled for Thursday 19th September.
The Clerk will be attending.
- d. To be notified of the Neighbourhood Plan Notification for Goxhill determining actions required.
Item noted.
- e. To be notified of the HWRA Newsletter, Strategy 2018-2020 and Membership Renewal determining actions required.
Resolved – waiting for confirmation that the renewal fee is 1/2 price as only valid until the end of March 2020. If confirm the Parish Council will renew, if not they will wait until next April to join.

Correspondence for Information

- f. Pension Regulator Legal Duties.
- g. Humber Newsletter – Sept 19.
- h. ERNLLCA NALC Chief Executive Bulletin
- i. ERNLLCA Policy Consultation – Independent Review into Local Government Audit.
- j. ERNLLCA new Financial Regulations.
- k. ERNLLCA Newsletter – August 19.
- l. NATs minutes of the meeting held 27/06/19.
- m. Notice of Review of Polling Districts and Places.

1909/13 Accounts

- a. To consider the website accessibility statement requirement as detailed from Vision ICT determining actions required.
Resolved – approval for Vision ICT to create and upload the statement onto the website at a cost of £45.
- b. To consider a donation to the HWRA for The Voluntary Car Service provided to residents in the parish.
Resolved – a donation of £50 was approved.
- c. To be notified of the external audit review determining any actions required.
No actions to be taken. Audit all in order. Information to be placed on to the website and notice boards.
- d. To approve the monthly accounts for payment. See financial report.
Resolved – approval of accounts for payment.

18.07.19	G Booker	Community Centre Expenditure	£261.12
23.07.19	Lawn N Order	Grass Verge Maintenance – cut 7	£492.00
25.07.19	N Graves	Travel Expenses	£9.45
02.08.19	PKF Littlejohn	External audit fee	£240.00
20.08.19	A Sissons	Ground Maintenance	£40.00
20.08.19	ERNLLCA	Being a Good Cllr	£432.00
20.08.19	Lawn N Order	Grass Verge Maintenance – cut 8	£492.00

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20.08.19	Booths Stonemasonry	Memorials installation	£840.00
03.09.19	Lawn N Order	Grass Verge Maintenance – cut 9	£492.00
18.09.19	M Woods	Millennium Walk grass cutting	£120.00
18.09.19	D Hotson	Salary/Tax – July & August	
18.09.19	A Sissons	Ground Maintenance - June	£189.01
10.09.19	MD Signs	Anti-dog fouling signs	£204.66

1909/14 Minor Items

a. To take any points from members.

- The verges to be cut again and monitored. Clerk to check funding available.

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

- Request for assistance on Royal Mail issues – redirect to Royal Mail website for contact information.
- NLC Highway re-tread recycling programme 2019.
- ERNLLCA Annual Conference 2019 – to allow for a reduction in costs it was agreed to book Cllr Busby on to the conference and resolve at the next meeting.

1909/15 Agenda Items for the next meeting –

- October - NLC presentation on a Neighbourhood Plan.
- ERNLLCA Annual Conference 2019

1909/16 To confirm the date and time of the next meeting as 16th October, 2019 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.

1909/17 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 7.10pm.