

# **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 6pm on Wednesday 16<sup>th</sup> October, 2019 at New Holland Community Centre, Barrow Road, New Holland.

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

Also present: Cllr Clark, Cllr Hannigan, 4 residents & Deb Hotson – Clerk to the Council.

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## **1910/01 Apologies for absence**

Apologies for absence received from Cllr Hickman.

## **1910/02 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.

Presentation from NLC Dave Lofts – Neighbourhood Planning. Mr Lofts was thanked for attending and he left the meeting. The presentation information will be circulated.

A resident asked for Cllr Clark to chase up the lack of grips on Marsh Lane which she raised a couple of years ago. In heavy rain the road is flooding both sides. Cllr Clark to ask NLC Highways to investigate.

A resident thanked the Parish Council for the donation towards the Macmillan Cancer Coffee morning which raised £1000.

**Resolved** – the meeting was re-opened.

## **1910/03 Parish Council Vacancy**

To consider the co-option application received determining actions required.

**Resolved** – Susan Robinson is co-opted on to the Council. The Declaration of acceptance of office was signed and the ROI will be completed within the next 28 days.

Clerk to send out the parish documentation.

Cllr Robinson joined the meeting.

## **1910/04 Procedural**

**Resolved** - To approve the Financial Regulations 2019.

**Resolved** - To approve the 2019 amended NLC Code of Conduct.

## **1910/05 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 1910/14c.

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

None outstanding.

## **1910/06 Minutes of Previous meeting**

**Resolved** - Minutes of the Parish Council meetings held on 18<sup>th</sup> September, 2019 were approved and signed as a true and correct record.

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## **1910/07 Clerk's Report**

- a. Clerk has reported all highway issues to NLC.
- b. Clerk has contact Andrew Howarth regarding parking issues – agenda item.
- c. Clerk has asked Cllr Hannigan to chase up the state of the garden again on Westburn Avenue. Confirmation received from Cllr Hannigan that this has been done.
- d. Clerk has asked NLC on comments with regard to introducing a one-way system on Barrow Road.
- e. Roofer engaged to repair the lead flashing.
- f. Clerk has asked MD Signs to erect the notice board.
- g. Clerk has circulated the planting criteria – agenda item.
- h. Clerk has recirculated the VE Day information – agenda item.

## **1910/08 Report from Ward Cllrs on NLC issues**

To receive a report from the Ward Councillors on North Lincolnshire Council issues.  
Apologies received from Cllr Wells. Nothing to report from Ward Cllrs.

## **1910/09 Community Centre**

- a. To receive an update on the centre refurbishment project determining further actions.  
The roof has been repaired. The Clerk has engaged a further roofer to repair the flashing. The flat roof is next to be replaced and the fascia's.
- b. To consider attendance to the Village Hall Network Event.  
The Clerk will be attending.
- c. To determine and review any other actions.  
No other items to discuss.

## **1910/10 Delegate Reports**

- a. To receive a report from the Recreation Ground Committee.  
A Christmas Raffle is being arranged.  
The Community Grant application needs to be completed and submitted for funding.
- b. To receive an update from the Railway & Transport representative about the station determining actions required.  
Cllr Rank stated he had planted the winter pansies.
- c. To consider the 2020 planting requirements determining any actions required.  
Clerk to add spraying of the roundabout and add in the planter on the roundabout.  
Tenders will be sent out over the next few months.
- d. To receive an update report on activities to be arranged for the VE Day 75, 8<sup>th</sup> May 2020 determining further actions required.

## **1910/11 Police Matters / NATs / Neighbourhood Watch (NHW)**

- a. To receive comments on police matters, determining any actions required.  
No recent NATs meetings.
- b. To be notified of any CCTV requests for footage which have been made to the Parish Council from Humberside Police.  
No requests received.

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## **1910/12 Highways / Footpaths / NLC issues / Parish Issues**

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

Clerk to find out what NLC own on Manchester Square boundary, verge and hedge?

Clerk to arrange a site meeting at the Millennium Park for the annual maintenance. Clerk will inform the neighbouring properties when a date for the works are set.

Cllr G Booker has reported an HGV of New Holland Bulk Services which was driving along Barrow Road. All residents are encouraged to report any HGV.

## **1910/13 Planning**

To receive any decisions received from North Lincolnshire Council.

No planning decisions received.

## **1910/14 Correspondence for Discussion/Decision**

- a. To consider attendance to the ERNLLCA District Meeting scheduled for 22/10.

Item noted.

- b. To be notified of the HSBC correspondence determining actions required.

Clerk to contact HSBC.

- c. To be notified of the letter received with regard to Manchester Square determining actions required.

It was deemed this was a civil matter and the resident submitting the letter will be informed of this.

- d. To be notified of the response received from Howarth's on the parking issues determining actions required.

Andrew Howarth has stated he will inform employees to use the car parking provided.

The Clerk has created leaflets to put on the cars asking them to be considerate and not park outside the Community Centre and the opposite properties.

- e. To be notified of the NLC Local Plan Consultation – Traffic Growth in the Ferry Ward, determining actions required.

The Clerk read out the communication from the Ferry Councillors. Clerk to respond support the approach as proposed in the letter.

Concerns were raised about speeding tractors on Barrow Road. Residents are encouraged to report the vehicles to the police with vehicle registrations.

- f. To be notified of the Pension Regulators, re-declarations information determining actions required.

Confirmation received for the re-declaration which completes the Parish Councils obligations for the next three years.

- g. To determine actions required with regard to the email received on Climate Change.

The Clerk read out the letter and the information received from ERNLLCA which is based at a higher-level authority.

The Clerk stated that she had attended an NLC presentation on Friday 11<sup>th</sup> October with regard to Enhancing the Environment. Funding of £150k will be available and a copy of the presentation and an invitation to apply for funding will be received in due course. Clerk to inform the resident who has made the initial query.

The presentation included the following 5 initial projects as part of the local Green Strategy:

- Rainwater Harvesting – this can be set up around community buildings and used to water planting arrangements and by the community.

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- Orchard & tree planting – this can be on parish land, local authority land or local farmers that have given permission. An orchard can consist of 5 trees and planting fruit trees would allow residents to share in the produce.
- Clean Energy for Community Buildings – renewable energy, solar panels or small wind turbines.
- Composting – community compostable sites.
- Sustainable travel – sharing lifts to work, sharing for training and conferences.

## Correspondence for Information

- h. NLC Highway updates.
- i. NLC Standards Committee Annual Report 2018/19.
- j. BCCRP OGM minutes of the meeting held on 02/09/19.
- k. ERNLLCA September newsletter.

## **1910/15 Accounts**

- a. To consider attendance to the ERNLLCA 2019 Annual Conference.  
**Resolved** – Cllr Graves to attend possibly. To be confirmed. The Clerk will be attending.
- b. To approve the monthly accounts for payment. See financial report.  
**Resolved** – approval of the accounts for payment.

20.09.19	N Woodhead	Donation – MacMillan Charity Coffee event	£20.00
19.09.19	HWRA	Voluntary Car Service donation	£50.00
16.10.19	D Hotson	Salary/Tax	
16.10.19	A Sissons	Ground Maintenance - October	£189.01

## **1910/16 Minor Items**

- a. To take any points from members.
  - Cllr Graves to present winners of the Anti-dog fouling posters at a School Assembly. Clerk to provide names.
- b. Matters of correspondence for information which arrived after the agenda was posted.
  - Request for Litter signage like the anti-dog fouling. Clerk to inform the resident that the Parish Council will see how the anti-dog fouling posters have an effect and if good will look into similar litter signage.
  - NLC Winter Service – replenishment of salt stocks. Clerk to be provided with information if they need replenishing.

## **1910/17 Agenda Items for the next meeting –**

- Budget 2020/21.

**1910/18 To confirm the date and time of the next meeting as 20<sup>th</sup> November, 2019 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.**

**1910/19 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 7.25pm.