

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 20th November, 2019 at New Holland Community Centre, Barrow Road, New Holland.

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

Also present: Cllr Clark, Cllr Hannigan, 8 residents & Deb Hotson – Clerk to the Council.

1911/01 Apologies for absence

Apologies for absence received from Cllr Woodhead.

1911/02 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 asked if the Parish Council could write to the relevant authorities with regard to the sewage. The sewage pipe on Marsh Lane blocked up due to the rain and the fact that the pipe is small to take the sewage of one parish but is now taking the sewage from Goxhill and Barrow too.

Cllr Hannigan stated that there had been a lot of issues across North Lincolnshire and a joint meeting with NLC, Anglian Water and the Drainage Board were meeting in January.

Clerk to write to Anglian Water and copy in the Ward Cllrs. Cllr Hannigan to provide the Clerk with an email address.

Cllr Clark stated that he had been liaising with Anglian Water on behalf of the parish.

A resident asked what response has been received from NLC about the cutting back of the hedge and trees on Manchester Square and the ownership of the hedge. The Clerk has chased with the Highway Department several times with no response. The resident stated that a petition was to be written to NLC.

Clerk to provide an outstanding highway issues to Ward Cllrs.

A resident provided Cllr Hannigan with fly tipping issues. Cllr Hannigan stated he would arrange a further Environmental Health meeting on site.

A resident asked for a provision of sand bags as there has been some flooding issues in the parish. Cllr Robinson has contacted NLC and is waiting for a response.

Cllr Hannigan stated that NLC were short of sand bags due to the overall flooding issues in the area and were looking at flood packs which consisted of gel.

A resident has had sand bags delivered but had to be assessed first.

The Clerk informed residents that flood sax was available to purchase on line.

A resident asked what is being done about the state of a garden on Wentworth Road which was an environment hazard. Cllr Hannigan stated that Environmental Health are looking into this.

Resolved – the meeting was re-opened.

1911/03 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.

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None declared.

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

None outstanding.

1911/04 Minutes of Previous meeting

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

1911/05 Clerk's Report

- a. Clerk has reported all highway issues to NLC.
- b. Clerk has asked NLC for confirmation of ownership to the boundary, verge and hedge – agenda item.
- c. Clerk to arrange a site meeting at the Millennium Park for annual maintenance quote – agenda item.
- d. Clerk has been in contact with HSBC with regard to the security audit for the Parish. This has been completed.
- e. Clerk has responded to the Ward Cllrs with regard to the Local Plan Consultation – Traffic Growth in the Ferry Ward supporting the proposed approach as detailed in the letter.
- f. Clerk has provided the names of the anti-dog fouling poster winner to Cllr Graves.
- g. Clerk has informed NLC to replenish all green salt bins.

1911/06 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.

Cllr Clark stated that the Local Development Plan has been pushed back to January due to the 'purdah' regulations.

Cllr Hannigan asked what the main issues were in the parish with regard to the Local Plan – Traffic to which Ward Cllrs were informed it is HGV entering the village and breaching the weight limit and speeding cars.

1911/07 Community Centre

- a. To receive an update on the centre refurbishment project determining further actions.
Unfortunately, the contractor selected has let the parish down and after several calls and texts has not responded even when told that the funding received for the renovations could be lost. The Clerk has arranged for a builder to attend site on Monday to provide a further quote and Cllr Graves is also arrange a quote. An extra meeting will be arranged when the quotes are received.
The new notice board has been installed on the building
- b. To determine and review any other actions.
No other issues raised.

1911/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee.
Cllr Woodhead provide a written report in his absence stating that there was a Christmas Raffle and posters were provided for the notice boards.
There has been no further progress on the grant applications.

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Cllr Ascher stated that she had not received any notice of agenda and was unaware of the contact details for the secretary. Clerk to obtain and provide contact details.

Due to the fact the Parish Council funded the planning application for the new play area the Clerk to write to the Recreation Ground Committee and ask for a report on when the grant application will be submitted.

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

Cllr Graves stated that the next meeting was scheduled for 03/12.

Cllr Graves has spoken with the chair of the BCCRP who has informed her that the Partnership has no funding and the Oxmarsh Road level crossing repairs which are a H & S concern. Clerk to ask Network Rail what is being done about this concern.

- c. To consider the Best Christmas Light Competition criteria determining any other actions required.

Resolved – competition not to be held this year.

1911/09 Police Matters / NATs / Neighbourhood Watch (NHW)

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

The next NATs meeting will be held in January.

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

No requests received.

1911/10 Highways / Footpaths / NLC issues / Parish Issues

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

Clerk to report pot holes on School Lane and Westburn Avenue.

Clerk to report again the block drain on Oxmarsh Lane outside the entrance to the playing field and the one opposite the centre which is broken and has been for several months.

Clerk to chase up the issues of pooling of water across Marsh Lane that Cllr Clark had reported at the last meeting.

Clerk to send an outstanding highway issues list to Ward Cllrs.

1911/11 Planning

To receive any decisions received from North Lincolnshire Council.

None received.

1911/12 Correspondence for Discussion/Decision

- a. To be notified of the NLC Residents Panel information determining actions required.

The Clerk provided some leaflets for those present and has placed the information on the website.

- b. To consider attendance to the HWRA AGM.

Item noted.

- c. To receive the resignation from Caroline Hickman due to work commitments determining actions required.

The notice from NLC has been placed onto the notice boards.

- d. Airfields of Britain Conservation Trust – WW1 airfield memorial plaque update request.

Clerk to provide a picture and co-ordinates to the Trust for their records.

- e. To be notified of the NLC Enhancing our Environment Grant determining actions required.

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The Clerk attended an event on 11/10 and a letter has now been received from NLC asking for funding requests.

NLC is launching a unique and ambitious £150k grant funding scheme that helps protect and enhance our environment. They will support projects for the following: -

- Install sustainable energy systems in community buildings.
- Develop and roll out community composting schemes.
- Develop community leaders who encourage sustainability.
- Encourage community ownership and management of biodiversity and wildlife rich spaces.
- Support sustainable travel.

Schemes could include rainwater harvesting, tree planting, community orchards, solar panel installation and a vast range of other environmental projects.

Clerk to provide the information to the Recreation Ground Committee with a view to planting fruit trees, trees and wildflowers.

- f. To confirm attendance to the NLC Standards Training Sessions.

Item noted.

Correspondence for Information

- g. NLC Highway updates.
h. Environment Agency Flood Action Week update.

1911/13 Accounts

- a. To approve a donation to the Royal British Legion Poppy Appeal.
Resolved – approval of a donation of £25.
- b. To approve the attendance of Cllr Graves to the ERNLLCA 2019 Annual Conference.
Resolved – approval for Cllr Graves to attend and to repay Elsham Parish Council the sum of £45 which is the reduced rate paid excluding VAT.
- c. To approve the budget for 2020/21.
Resolved – budget discussed at set at £22,000 the same as 2018/19.
- d. To confirm and approve the cost to carry out the annual maintenance to the Millennium Park.
Resolved – approval of the cost to carry out the maintenance for 2019. Clerk to inform residents that works will be undertaken.
- e. To approve the monthly accounts for payment. See financial report.
Resolved – approval of the monthly accounts for payment.

17.10.19	A Rank	Planting	£59.96
04.11.19	HWRA	Membership renewal up to April 2020	£12.50
04.11.19	A Sissons	Winter plants	£85.00
05.11.19	British Gas	Community Centre expenditure	£212.70
08.11.19	NPower	Community Centre expenditure	£272.23
20.11.19	D Hotson	Salary/Tax	
20.11.19	S Powdrill	Community Centre expenditure	£150.00
20.11.19	Vision ICT	Supply of new email - Cllr Robinson	£21.60
20.11.19	A Sissons	Ground Maintenance - October	£189.01

1911/14 Minor Items

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a. To take any points from members.

- Clerk to report that a pond has burst its banks flooding a PROW on the riverbank to NLC Colin Wilkinson and NLC Mark Drust.

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

- BCCRP OGM Agenda 03/12/19.

1911/15 Agenda Items for the next meeting –

- Precept 2020/21.
- Salt bin.

1911/16 To confirm the date and time of the next meeting as 15th January, 2020 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.

1911/17 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 7.15pm.