

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

Minutes of the monthly meeting of New Holland Parish Council held at 6.30pm on Wednesday 15th January, 2020 at New Holland Community Centre, Barrow Road, New Holland.

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

Also present: 5 residents & Deb Hotson – Clerk to the Council.

2001/01 Apologies for absence

Apologies for absence received from Cllr Graves.

2001/02 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 a one-way system could be installed in the parish to which the Clerk stated she had already asked NLC and they had stated this would not be feasible.

Employees of Howarth Timber are still parking on Barrow Road outside the Centre stopping patrons of the Centre parking outside. Parking signage is being put on to the cars that park all day and this will be monitored.

Concerns were raised about rats on the bypass particularly on Morgan's Way which is down to New Holland Bulk Services HGV tipping for some reason excess seed, soya and other food stuff enticing the rats. Clerk to contact NLC Environment Department to take a look.

In light of the 2 recent accidents on the bypass the Clerk will confirm what the current speed limit is and if this can be reduced 40mph. Clerk to also get cost to hire the NLC mobile speed unit and put onto the next agenda for discussion.

Resolved – re-open the meeting.

2001/03 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.

None declared.

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

None outstanding.

2001/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 20th November, 2019 were approved and signed as a true and correct record.

2001/05 Clerk's Report

a. Clerk has reported all highway issues to NLC and forwarded all outstanding issues to the Ward Cllrs – agenda item.

b. Clerk has written to Anglian Water with regard to drainage issues.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

- c. Clerk has provided Cllr Ascher with the contact details for the Recreation Ground Committee Secretary.
- d. Clerk has written to the Recreation Ground Committee to ask for an update on when the grant application will be submitted. No response has been received to date.
- e. Clerk has provided information to the Recreation Ground Committee with regard to the Enhancement Funding. No response received to date.
- f. Clerk has reported that a pond adjacent to a PROW has burst its banks and flooded the PROW. Clerk to chase up as this has flooded the dyke area and could lead to issues in the village.

2001/06 Report from Ward Cllrs on NLC issues

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

2001/07 Community Centre

- a. To receive an update on the centre refurbishment project determining further actions.
The Councillors were provided with the quotes received to complete the project prior to the meeting.
Resolved – D Rowbottom was selected as the preferred contractor.
Clerk to inform the contractor that the flat roof needs doing as soon as possible and the timetable of works to be confirmed asap. Clerk to ensure the originally contractor who let the Parish Council down with no further contact will be written too confirm he is no longer required and that the Parish Council are sad that they have been let down in this way from a resident of the parish.
- b. To determine and review any other actions.
No other issues raised.

2001/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee.
Cllr Woodhead stated that an update with regard to grant application for the play area and environmental enhancement information would be available for the next meeting.
- b. To receive an update from the Railway & Transport representative about the station determining actions required.
Clerk to inform the BCCRP that the planters they provided are falling apart and what they would like to do with them.

2001/09 Police Matters / NATs / Neighbourhood Watch (NHW)

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

2001/10 Highways / Footpaths / NLC issues / Parish Issues

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

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

Concerns were raised with regard to the dredging of the dyke on Barrow Road which has been left on the verge and also on the roundabout grass verge were the Parish Council maintain the verges. Clerk has already reported to NLC but will chase this up.

Clerk to also report the breakup of the footpaths on Westburn Avenue and Barrow Road near to the Scout Hut.

2001/11 Planning

To receive any decisions received from North Lincolnshire Council.

The following application was submitted to NLC under delegated powers of the Clerk due to the time constraints.

2019/2036 – application for approval of reserved matters pursuant to PA/2017/467 to extend timber processing shed at Arbor Forest, Lincoln Castle Way. **No objection or comment was submitted to NLC from the Parish Council.**

Correspondence received from the Planning Department stating that 2019/2036 application had been submitted as a reserved matters application but should have been for the discharge of condition 3 on PA/2017/641. A new consultation will be forwarded in due course.

2001/12 Correspondence for Discussion/Decision

- a. To be notified of the Local Village Forum correspondence determining actions required.
At the moment there are no joint issues so therefore the Parish Council will not be considering a joint forum.
- b. To be notified of the response from Network Rail with regard to the state of repair to the level crossing on Oxmarsh Lane determining any further actions required.
Item noted.
- c. To determine actions required with regard to the NALC Strengthening Police Powers to Tackle unauthorised encampments.
Item noted.

Correspondence for Information

- d. NLC Highway updates. The Clerk to chase up the overgrown hedge on Manchester Square as dangerous to those disabled or partially sighted due to it encroaching on the highway.
- e. NLC General Election Polling information.
- f. North Lincolnshire Engagement Officer update.
- g. ERNLLCA December 19 Newsletter.
- h. NATs minutes of the meeting held 26/09/19.
- i. BCCRP Minutes of OGM 03/12/19.
- j. Update from Airfields of Britain Conservation Trust with regard to the plaque.
- k. ERNLLCA s137 update.

2001/13 Accounts

- a. To approve the budget and precept for 2020/21.
Resolved – precept was set at £22,000 for 2020/21.
- b. To approve attendance to the ERNLLCA Being a Good Employer Seminar.
Resolved – Cllr Graves and the Clerk will attend.
- c. To consider renewal of the Barton to Cleethorpes Community Rail Partnership membership.
Resolved – approval of the renewal of the membership at £10.
- d. To consider the purchase of a salt bin to be located near to the Centre.

NEW HOLLAND PARISH COUNCIL MINUTES

Clerk to the Council: Deb Hotson

Telephone: 0784 220 1877

Email: clerk@newhollandparishcouncil.gov.uk

- Resolved** – to purchase a salt bin for the Centre and place at the side under the kitchen window. Clerk to also purchase two plastic spades to keep in the bin for spreading the salt.
- e. To approve the monthly accounts for payment. See financial report.

Resolved – approval of the accounts for payment.

02.12.19	Right Action	Servicing - extinguishers	£91.80
13.12.19	Royal British Legion	Poppy Appeal donation	£25.00
13.12.19	N Graves	Anti-dog fouling poster prizes	£30.00
13.12.19	Brigg & Humberside Roofing Services	Community Centre expenditure	£648.00
15.01.20	D Hotson	Salary/Tax	
15.01.20	ERNLLCA	ERNLLCA Being a Good Employer Seminar	£21.60 £54.00
15.01.20	Vision ICT	Domain renewal – Feb 20-Jan 22	£66.00
15.01.20	A Sissons	Ground Maintenance – Dec & Jan	£378.02

2001/14 Minor Items

a. To take any points from members.

- Clerk stated that an initial meeting had been held with regard to the creation of a Regeneration Group which will be an agenda item for the next meeting. The notes and further information will be made available from this meeting.
- Cllr Booker stated that the radiators in the main room were not working and it was cold in the room compared to the other areas. Clerk to request that the contractor selected for the centre takes a look at them when on site.

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

- BCCRP quarterly meeting dates - Clerk has circulated.
- Environment Agency – New Authorisations – Extension Announcement. This has been placed onto the website too.
- Making your Community Building a Success Seminar – Clerk to attend and ask if Cllr Graves would like to attend too.
- Village Hall Information bulletin – January 2020.

2001/15 Agenda Items for the next meeting –

- Ground Maintenance Contracts.
- NLC Mobile speed unit costs.
- Regeneration Group.

2001/16 To confirm the date and time of the next meeting as 19th February, 2020 at 6.30pm at the New Holland Community Centre, Barrow Road, New Holland.

2001/17 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 7.05pm.