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 15th July, 2020 at New Holland Community Centre, Barrow Road, New Holland.

Present:Cllr G Booker (Chair), Cllr O Booker, Cllr Graves & Cllr Rank.Also present:2 residents, Ward Cllrs Clark, Hannigan & Wells & Deb Hotson – Clerk to the Council.

2007/01 <u>To note apologies for absence</u>

Apologies received from Cllrs Robinson & Woodhead.

2007/02 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 stated that there was a lot of rubbish in and around Manchester Square. The Clerk informed those present that there was a relaunch of the Keep Britain Tidy Campaign in September and if rubbish was collected it could be left for collection by NLC. The resident went on to say that there had been a lot of problems with teenagers to which she was told to report to the police via 101 who could then get a picture of the crimes and

ASB and take the actions required. **Resolved** – to re-open the meeting.

2007/03 Declaration of Interest

a. <u>To record declarations of interest by any member of the council in respect of the agenda</u> items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

None declared.

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

2007/04 Minutes of Previous meeting

Resolved Minutes of the Parish Council meetings held on 17th June, 2020 were approved as amended and signed as a true and correct record.

2007/05 <u>Clerk's Report</u>

- a. Clerk has reported all NLC highway issues. Agenda item.
- b. All revised policies and updated ROI's have been uploaded to the website.
- c. Clerk has asked NLC if they will remove the notice board on Manchester Square and replace with the litter bin located at the Post Office this will be done in due course.
- d. Clerk has contacted the CCTV contractor with a view to the replacement/repair of the unit on the pole agenda item.
- e. NATs information completed and returned to NLC.
- f. New green litter bin has been ordered to replace the current one on the Millennium Park.

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2007/06 <u>Report from Ward Cllrs on NLC issues</u>

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

Cllr Clark stated that he assured the Parish Council that Ward Cllrs all worked promptly and effectively. He went on to say that he has been asked to assist with the issue of the debris that had been dumped on the verges in the parish from the dyke in January. Due to a recent death in the land owners family he had asked NLC to wait before pursuing. Highway Officers had inspected the soil and provided habitat rules.

Cllr Clark then left the meeting.

Cllr Wells stated that the best course of action for the removal of the debris was to report again via the portal and get residents to also do this.

The matter had been outstanding for 7 months and the Clerk was asked to pass to Cllr Hannigan or Cllr Rob Waltham who was Cabinet Member for Highways to sort out. **Post Meeting** – Cllr Hannigan has been in touch with Highways and this will be addressed in the next week.

Cllr Wells had nothing further to add so the Clerk informed members of the various NLC recycling bins/composters that could be purchased or swapped and about the tree initiative within North Lincolnshire.

2007/07 Community Centre

a. <u>To receive an update on the centre refurbishment project determining further actions.</u> Cllr G Booker stated that the main hall was nearly completed and a few leaks had been found and will be addressed.

The café area and toilets will then be started. The café area damp on the wall has been rectified.

The fence has been replaced and looks good.

b. <u>To receive the weekly H & S check sheets for the Centre.</u>

The check sheets were circulated to council and all was in order.

- c. <u>To receive the annual Fire Risk Assessment determining any actions required.</u>
 Resolved the assessment was reviewed and no outstanding actions required other than a couple of holes in the ceiling which are being repaired as part of the current refurbishments.
- d. <u>To consider the procedures for safe opening of the Centre, determining actions required.</u> The item was deferred until September, in the meantime the information that had been sent out to be reviewed.
- e. <u>To determine and review any other actions.</u> No other actions required.

2007/08 Delegate Reports

a. <u>To receive a report from the Recreation Ground Committee determining any actions</u> <u>required.</u>

There was nothing to report.

b. <u>To receive a report from the New Holland Regeneration Group determining any actions</u> required.

Item deferred until restrictions are lifted.

c. <u>To receive an update from the Railway & Transport Representative determining any actions</u> <u>required.</u>

There have been no meetings.

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2007/09 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. <u>To receive comments on police matters, determining any actions required.</u> No issues raised.
- b. <u>To be notified of any CCTV requests for footage which have been made to the Parish Council</u> <u>from Humberside Police.</u> No requests received.

2007/10 Highways / Footpaths / NLC issues / Parish Issues

- a. <u>To access if any further dog bins are to be ordered and confirm their location.</u> It was agreed no further bins were required at present.
- b. <u>To notify the Clerk of any issues to be taken up with NLC.</u> No further issues to raise with NLC. Clerk to circulate a list of issues that will be discussed at the site meeting on 06/08. Cllrs Graves and G Booker to attend along with Ward Cllrs and the NLC Highway Officer.

2007/11 <u>Planning</u>

<u>To receive any decisions received from North Lincolnshire Council</u>. No decisions received.

Cllr Hannigan and Cllr Clark joined the meeting.

2007/12 Correspondence for Discussion/Decision

a. <u>To be notified of the Keep Britain Tidy – Great British September Clean determining any actions required.</u>

Cllr Graves to provide admin rights to the Clerk for Facebook and this will then be added. b. <u>To be notified of the NALC New Code of Conduct determining any actions required.</u>

- It was agreed to note this consultation but await consultation from NLC. <u>Correspondence for Information</u>
- c. ERNLLCA newsletter 5.
- d. Northern Rail guidance on adoption activity.
- e. NLC Highway updates one of the issues raised was the concern over vehicles parking on Barrow Road at a property located between New Holland and Barrow. The Clerk has also received a further enquiry which it is believed relates to this incident. The Clerk to place information on the website to encourage residents to report all incidents via 101 so action can be taken immediately.

2007/13 <u>Accounts</u>

a. <u>To consider the cost to replace/repair the current CCTV camera on the pole adjacent to</u> <u>Manchester Square.</u>

Item deferred.

b. <u>To approve the monthly accounts for payment</u>. <u>See financial report</u>. **Resolved** – monthly accounts approved for payment.

18.06.20	Norton Security	Fire Alarm Service	£104.50
		Annual Intruder Alarm Service	£114.49
03.07.20	JB Rural Services	Ground Maintenance – Millennium Park, Station &	£120.00

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		Centre	
		Grass verges – S & N Killingholme, Thornton Curti	£858.00
		& East Halton – 2 nd cut	_
		Ground Maintenance – New Holland	£180.00
15.07.20	D Hotson	Salary/Tax – July & August	
15.07.20	Lawn N Order	Grass verges – cut 5	£234.00

2007/14 Minor Items

a. <u>To take any points from members.</u>

- Cllr Graves asked if there was any news on the speed limit query raised on Oxmarsh Lane to change from the current national speed limit over the level crossing to 30mph as this is a single carriageway and a dead end. Cllr Hannigan to contact NLC to look at the placement of a Traffic Road Order in place to review.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - ERNLLCA newsletter 6.

2007/15 Agenda Items for the next meeting –

- 2007/16 <u>To confirm the date and time of the next meeting as Wednesday 16th September,</u> 2020 at 6.30pm – via a Zoom platform.
- 2007/17 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. No items for discussion.

The meeting closed at 7.15pm.