

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 16th September, 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.

2009/01 To note apologies for absence

Apologies received from Cllr Rank.

Due to the non-attendance of Mrs Ascher to the last 6 months this results in an automatic removal from the Parish Council. Clerk to inform NLC and write to Mrs Ascher.

2009/02 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.

Concerns were raised again with regard to the cars that are parking on Barrow Road near to Hann Lane. Residents have reported this to the police and Clerk will also do this on behalf of the parish. The parking of cars in this area is particularly dangerous at night as there are at least 10 which takes up a large amount of room when overtaking.

There is a missing manhole cover on the drain opposite the centre. NLC are aware of this. A blue car has been seen speeding every evening around 5pm. The resident was advised to obtain the registration number and report to the police.

The school bus collection point has been changed and the children are now waiting opposite the centre. Concerns have been raised with children being noisy and climbing on the surrounding residential walls and fences. Clerk to report to Baysgarth School.

There is a large gang roaming around in the evening. Residents were advised to keep reporting any incidents via 101.

The issue of the gate blocking access on to Manchester Square was raised again. Cllr Hannigan will contact the relevant persons once information is provided to him.

Concerns were raised with regard to recent reports that Covid19 was in the village. The Clerk had asked Cllr Hannigan to obtain some figures to which he had and explained that some staff at one of the businesses had been sent home to isolate as a visitor had tested positive. The Environment Department have attended the business who were confirmed to be Covid secure.

Resolved – to reopen the meeting.

2009/03 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.

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2009/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 15th July, 2020 were approved and signed as a true and correct record.

2009/05 Clerk's Report

- a. Clerk has reported all NLC highway issues. Agenda item.
- b. Clerk has put information on the website with regard to reporting all highway issues to the relevant departments. NLC or the Police.
- c. Meetings have been held with regard to the opening of the Centre – agenda item.

2009/06 Report from Ward Cllrs on NLC issues

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

Cllr Hannigan stated that there were no reported Covid19 cases in the village as stated earlier, however there is an increase in cases across North Lincolnshire. As Parish Council members Cllr Hannigan asked that residents are encouraged to adhere to government guidelines, social distancing and hygiene.

2009/07 Community Centre

- a. To receive an update on the centre refurbishment project determining further actions.
The leaks have been sorted. The boxing in of the pipes in the toilet have been completed. The café area damp issue has been resolved, fencing done, re-plastering and the radiators replaced.
- b. To receive the weekly H & S check sheets for the Centre.
Check sheets received and no issues identified.
- c. To consider the procedures for safe opening of the Centre, determining actions required.
Resolved – the information and advice received from ACRE has been processed and all the relevant documentation, risk assessments and forms have been completed. The Centre will re-open on 25th September. Any future changes to the Government legislation will be reviewed as and it come in.
It was noted that the information received from HWRA has been invaluable to assist in the process.
Post Meeting – due to the change in government guidance the centre will not re-open on 25/09 and a further meeting to review the latest changes has been arranged for 01/10.
- d. To be notified of the tenancy of the flat determining what actions are required.
Resolved – approval of the tenancy agreement and the person who will now become the tenant.
- e. To determine and review any other actions.
No other issues raised.

2009/08 Delegate Reports

- a. To receive a report from the Recreation Ground Committee determining any actions required.
Cllr Woodhead had informed the Clerk that there was no update and a meeting is to be arranged.
- b. To receive an update from the Railway & Transport Representative determining any actions required.

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The Clerk informed the BCCRP of the broken planters at the station.

It was agreed that 6 round planters were required, Clerk to inform BCCRP.

BCCRP also have asked for information of who can remove the broken planters from site, this has now been done.

2009/09 Police Matters / NATs / Neighbourhood Watch (NHW)

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

Clerk to report the cars on Barrow Road as raised in public participation.

Cllr Hannigan to also raise with NLC.

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

None received.

2009/10 Highways / Footpaths / NLC issues / Parish Issues

- a. To receive an update on all outstanding highway issues.

Cllr Hannigan stated he would get the footpaths and roads into the programme.

With regard to the trees on Manchester Square, NLC have advised the owner to get these pruned. It was agreed that the Parish Council write to the owner to ask that the trees are pruned.

Clerk to contact NLC about the placement of the bin that was located at the post office into the area where the notice board was located.

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

No other issues raised.

2009/11 Planning

To receive any decisions from North Lincolnshire Council.

2020/175 – full planning permission granted for a biomass boiler, loading plant and enclosure at Arbor Forest Products, Barrow Road.

2009/12 Correspondence for Discussion/Decision

- a. To be notified of the NLC Tree initiative, determining any actions required.

Clerk to put forward the following areas for consideration.

- Railway Station.
- Verges along the bypass.

- b. To be notified of the NLC Great British September Clean initiative, determining actions required.

Item noted.

- c. To be notified of the VANL Volunteer Recruitment, training and retention fund determining any actions required.

Item noted. No further action required.

Correspondence for Information

- d. ERNLLCA Newsletter.

- e. ERNLLCA HR support and advice.

- f. NLC Grass cutting email.

- g. Age UK Lindsey Help Project.

- h. North Lincolnshire Engagement Officer update July 2020.

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- i. NLC Highway updates.
- j. 2020/21 National Salary Awards. The item was noted and the increase has been implemented as of September 2020.
- k. Large poppies update.

2009/13 Accounts

- a. To consider the cost to replace/repair the current CCTV camera on the pole adjacent to Manchester Square.
No report has been received, Clerk to chase.
- b. To consider renewal of the Volunteer Action North Lincolnshire (VANL) membership for 2020.
Resolved – approval to renew the membership at £20.
- c. To be notified of the PKF Littlejohn completion of external audit determining any actions required.
The external audit has been received with no actions required.
- d. To approve the monthly accounts for payment. See financial report.
Resolved – approval of accounts for payment.

16.07.20	NLC	Annual premises licence fee	£70.00
23.07.20	ICO	Data Protection registration fee	£35.00
24.07.20	JB Rural Services	Ground Maintenance – 277	£180.00
		Ground Maintenance – 369	£180.00
		Grass verges – S & N Killingholme, Thornton Curtis & East Halton – 354	£858.00
		Grass verges – S & N Killingholme, Thornton Curtis & East Halton – 401	£858.00
		PROW cuts - S & N Killingholme, Thornton Curtis & East Halton – 407	£798.00
		General ground maintenance – 368	£120.00
		Ground Maintenance – 439	£180.00
		General ground maintenance – 438	£120.00
		Grass verges – S & N Killingholme, Thornton Curtis & East Halton – 447	£858.00
18.08.20	Lawn N Order	Grass verges – cut 6	£234.00
		Grass verges – cut 7	£234.00
18.08.20	PKF Littlejohn	External Audit Fee	£240.00
30.07.20	British Gas	Community Centre expenditure	£14.00 £13.77
01.09.20	NPower	Community Centre expenditure	£493.77
07.09.20	M Woods	Millennium Walk dyke grass cutting	£144.00
15.07.20	D Hotson	Salary/Tax – July & August	
15.07.20	Lawn N Order	Grass verges – cut 5	£234.00

2009/14 Minor Items

- a. To take any points from members.

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- No further issues raised.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - North Lincolnshire Engagement Officer update – July 2020.
 - ERNLLCA Planning White Paper consultation.

2009/15 Agenda Items for the next meeting –

2009/16 To confirm the date and time of the next meeting as Wednesday 14th October, 2020 at 6.30pm – via a Zoom platform.

2009/17 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 7.25pm.