

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 18th November, 2020 at New Holland Community Centre, Barrow Road, New Holland.

Present: Cllr G Booker, Cllr O Booker, Cllr Graves, Cllr Robinson & Cllr Woodhead.

Also present: Ward Cllr Hannigan & Deb Hotson – Clerk to the Council.

2011/01 To note apologies for absence

Apologies received from Cllr Rank.

2011/02 Parish Council Vacancies

To consider the applications received for the 2 vacancies.

Resolved – both applicants were co-opted onto the Parish Council. Clerk to send out the relevant details.

2011/03 Public Participation

No members of the public present.

2011/04 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.

2011/05 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 14th October, 2020 were approved and signed as a true and correct record.

2011/06 Clerk's Report

- a. Clerk has reported all highway issues and asked for an update on outstanding issues.
b. A virtual meeting was held with Humberside Police and the Parish Council to discuss parish issues – agenda item.
c. Clerk has informed residents adjacent to the Millennium Park of the impending hedge maintenance.

2011/07 Report from Ward Cllrs on NLC issues

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

Apologies received from Cllrs Clark & Wells.

Cllr Hannigan stated that all the relevant departments were contacted following on from the police meeting held last month.

Covid was still high but North Lincolnshire are the best in the Humber but will remain in a high tier when coming out of lockdown.

2011/08 Community Centre

- a. To receive the weekly H & S check sheets for the Centre.

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Sheets received and no actions required.

- b. To determine and review any other actions.
No further issues raised.

2011/09 Delegate Reports

- a. To receive a report from the Recreation Ground Committee determining any actions required.
Cllr Woodhead stated that a Co-op grant has been applied for and the group are working on the NLC Community Grant fund.
- b. To receive an update from the Railway & Transport Representative determining any actions required.
No meetings held.

2011/10 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive comments on police matters, determining any actions required.
The NATs meetings will resume in the new year.
The parking issues on New Holland Road near to Barrow seem to have been resolved.
- b. To be notified of any CCTV requests for footage which have been made to the Parish Council from Humberside Police.
No requests received.
- c. To determine any further actions required with regard to the recent Police/Parish Council meeting.
Clerk to circulate the police information previously circulated.
Clerk to arrange a follow up meeting at the end of the month.

2011/11 Highways / Footpaths / NLC issues / Parish Issues

- a. To determine actions required with regard to the future communication of the Parish Council to residents.
 - a. **Facebook page** – New Holland Parish Council. Clerk to set up a new Facebook page up which will inform residents of issues in the parish.
 - b. **Village email** – an opportunity for residents to sign up and get regular updates from the Parish Council via email. A GDPR form will have to be completed.
 - c. **Newsletters** – an initial newsletter to be sent to all residents with information about the Parish Council, Police and other local groups with contact details and the GDPR form attached.
 - d. **Any other methods** – it was agreed to carry out the above first. Clerk to organise all of the above for approval at the January meeting.
- b. To notify the Clerk of any highway issues to be taken up with NLC.
The Clerk has been provided with regular issues to follow up with NLC via the Parish Councils walkers.
NLC have stated that with regard to the dead trees in the woods adjacent to the Millennium Walk these have been passed to the PROW team to schedule in to be remove although it was stated they are not an imminent danger. The overhanging bush will also be dealt with at the same time.

2011/12 Planning

To receive any decisions from North Lincolnshire Council.

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No decisions received.

2011/13 Correspondence for Discussion/Decision

- a. To consider attendance to the ERNLLCA AGM scheduled for 26th November.
The Clerk will attend.
 - b. To consider attendance to the HWRA AGM scheduled for 17th November.
Item noted.
 - c. To be notified of the response received from NLC on the request to erect a warning sign for deer determining any actions required.
The NLC criteria for the erection of signage does not allow for this in New Holland.
 - d. To consider attendance to the VANL Social Media Training scheduled for 24/11.
The Clerk will be attending this training.
- ### **Correspondence for Information**
- e. North Lincolnshire Council Highway Issues update.
 - f. ERNLLCA Newsletter 10.

2011/14 Accounts

- a. To consider the cost to replace/repair the current CCTV camera on the pole adjacent to Manchester Square.
Cllr Woodhead to chase up the contractor.
- b. To consider the quotes for Ground Maintenance 2021/22 contracts.
Resolved – contractor B was selected to cut the New Holland PROW. Contract A was selected to cut the verges in New Holland and contractor C was selected to cut all other parish verges and PROW. Contractor B for the flower beds and various cuts in the village was selected. These are two-year contracts.
- c. To consider the new EON electricity contract.
Resolved – approval for the new contact for one year.
- d. To approve the monthly accounts for payment. See financial report.
Resolved – approval to pay the monthly accounts.

23.10.20	NLC	Community Centre expenditure	£52.50
23.10.20	Royal British Legion	Poppy donation	£60.00
05.11.20	JB Rural Services	General Ground Maintenance – 558 & 559	£300.00
		Supply of winter flowers	£90.00
03.11.20	D Rowbottom	Community Centre expenditure	£7,485.00
03.11.20	Right Action	Community Centre expenditure	£54.90
02.11.20	British Gas	Community Centre expenditure	£14.19
18.11.20	D Hotson	Salary/Tax – November & December	

2011/15 Minor Items

- a. To take any points from members.
 - Cllr O Booker stated that the millennium dyke has been cleared out by all the debris has been left on the bank side. Clerk to ask for it to be removed.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - Local Government Ethical Standards consultation.
 - HWRA/Acre information.

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- Financial grant support for North Lincolnshire residents.

2011/16 Agenda Items for the next meeting –

- 2021 Budget setting and Precept.

2011/17 To confirm the date and time of the next meeting as Wednesday 20th January, 2021 at 6.30pm – via a Zoom platform.

2011/18 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 7.10pm.