

# NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: MRS LORI DYAS  
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**COUNCILLORS – YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF NEW WALTHAM  
PARISH COUNCIL AT THE VILLAGE HALL, STATION ROAD, NEW WALTHAM ON  
WEDNESDAY, 1<sup>st</sup> OCTOBER 2014 AT 7PM**

## **A G E N D A**

*The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained on the Agenda below with no individual speaking for more than a maximum of 5 minutes. If a member of the public wishes to speak on other issues, if these are not scheduled Agenda items the Council may have to carry the item and/or any action forward to the next meeting.*

- 14/104    **To receive apologies for absence**
- 14/105    **Declarations of Interest under Code of Conduct 2012** –  
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.  
B) To note dispensations given to any member of the council in respect of the agenda Items listed below.
- 14/106    To approve the minutes of the previous meeting (3<sup>rd</sup> September 2014)
- 14/107    **Police/Community Reports**  
To receive Police report for month and consider any issues raised  
To receive report from Community Pride Team  
To receive report from Young People’s Support Service – Greenlands Young People’s Centre  
To receive any report re Football Scheme
- 14/108    **Planning Matters**  
To consider the following planning applications:  
**DM/0949/14/FUL-Tollbar Academy, Station Road, New Waltham, Cleethorpes**  
Install 2 new pedestrian access gates for sixth form student use with associated block paving, fencing and guardrail  
**DM/0790/14/FUL-5 Thompson Road, New Waltham, Grimsby**  
Install bathroom skylight to pitched roof
- Other Planning Matters**  
Planning Decisions Notifications from NELC for information inc Smart Wind  
To receive any other planning correspondence for information
- 14/109    **Future Dates**
- Next Meeting Date                      Wednesday, 5<sup>th</sup> November 2014  
            ERNLLCA training dates              Awaiting dates for training session on Grievance & Disciplinary  
            Any other future dates –
- 14/110    **Reports**  
Village Hall Committee Meeting – Cllr Mumby  
ERNLLCA AGM – Cllr Baker

- 14/111 **Parish Council Matters**  
a) Wreath for Remembrance Day – Cllr Raper to organise – Approx. cost £30.00  
b) Arrangements for Christmas 2014  
- Mince pies/cakes for carol concert 15<sup>th</sup> December 2014  
- Christmas tree lights – Cllr Breed to liaise with Electrical Dept., NELC  
c) Community / Local Plan  
d) Appointment of Personnel Committee  
e) Appointment of Comms/Newsletter Committee  
f) Greenlands Youth Project Update  
g) Verge or Footway Parking Restrictions Update  
h) Priors Green – Consideration of Management Plan by Friends of Priors Green  
i) Delegation of grounds maintenance functions and lease of buildings from NELC  
j) New legislation on recording of meetings
- 14/112 **Information Update**  
To receive information from ERNLLCA and NELC for circulation bag
- 14/113 **Village Newsletter**  
To consider next edition and agree any actions.
- 14/114 **Finance**  
To agree Cheques as per statement  
To consider quotes for a replacement post at Priors Close  
  
To consider exemption of public and press for these items under Public Bodies Admission to Meeting Act 1960, Section 1 (2) on the grounds that Discussions of the following business is likely to disclose confidential information  
  
a) Shaw Trust – G Major’s Employment Contract  
b) To consider the statement made regarding the ex-Clerk
- 14/115 **Any Other Business**  
To receive items for information only

L. Dyas

**L Dyas,**  
**Clerk to the Council – 25/09/2014**