

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, 1ST APRIL 2015 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.

- 15/032 **To receive apologies for absence**
- 15/033 **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.
- 15/034 To approve the minutes of the previous meeting (4th March 2015)
- 15/035 **Police/Community Reports**
To receive report from Community Pride Team
To receive a combined report from the Police / Young People's Support Service / Football Scheme
- 15/036 **Planning Matters**
To consider the following planning applications:
DM/0175/15/FUL – 83 Peaks Lane, New Waltham, Grimsby
Demolish existing sun room and erect single storey extension to rear with alterations
DM/0167/15/FUL – 380 Louth Road, New Waltham, Grimsby
Two storey detached property with attached garage and driveway
DM/0118/15/OUT – Land at Louth Road, New Waltham, Grimsby
Outline application with access to be considered for residential development of up to 384 dwellings, a public house (use class A4) local shops and services (use class A1-A5 inclusive of D1) and the provision of open space and associated infrastructure
DM/0171/15/FUL – Land off Ellen Way, New Waltham
Erection of 5 detached houses with three detached garages and extension to the existing highway to form a turning area with associated landscaping, materials and fencing
DM/0190/15/FUL – 403 Louth Road, New Waltham
Erect single storey extension to rear
DM/0186/15/OUT – Land at 239 Station Road, New Waltham
Outline application to erect two dwellings with layout and access to be considered
- Other Planning Matters**
Planning Decisions Notifications from NELC for information
To receive any other planning correspondence for information

15/037

Future Dates

Next Meeting Date Wednesday, 6th May 2015
Village Day Meeting Monday 20th May 2015
ERNLLCA training dates
Pavilion Management Group Tuesday 21st May 2015

15/038

Reports

Village Hall Committee Meeting – Cllr Mumby
Town & Parish Councils Liaison – 14th April 2015 – Cllr Raper
Pavilion Management Group Meeting – 24th March 2015
Grant Thorold Bowls Club Meeting – 24th March 2015
Any other reports

15/039

Parish Council Matters

- a) Application to Tesco for grant funding to supply exercise equipment for older residents
- b) Transfer of assets from NELC - update
- c) New Waltham Village Hall – assistance for purchase of a lid for the rubbish store
- e) Expressions of interest for procurement of maintenance of conservation area (Priors Green)
- f) To consider how NWPC will administer the young peoples' drop in
- g) Decision on the future of the litter picker
- h) Format of newsletter
- i) Notice of appointment of date for the Exercise of Electors' Right – location to be considered
- j) Appointment of auditor for Annual Return 2014/15
- k) Quotation for purchase of flag on village green
- l) Commissioner's Crime Reduction Fund Application
- m) To receive the resignation of Mrs. L Dyas as Parish Clerk
- n) To agree a format and time scale to recruit a new Parish Clerk

15/040

Finance

To agree Cheques as per statement

15/041

Any Other Business

To receive items for information only

L. Dyas

**L Dyas,
Clerk to the Council – 25/03/2015**