

NEW WALTHAM PARISH COUNCIL

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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, 20th MAY 2015 AT 7.30PM**

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.

15/042 **To receive apologies for absence**

15/043 **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.

15/044 To approve the minutes of the previous meeting (1st April 2015), the Clerk Recruitment Meeting (10th April 2015) and the Extraordinary Meeting (1st May 2015)

15/045 **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

15/046 **Planning Matters**

To consider the following planning applications:

DM/0309/15/FUL – 21 Rutland Drive, New Waltham

Single storey extension with two storey element above to the rear of existing dwelling

DM/0350/15/FUL – Land off Altyre Way, Humberston

Erection of a motor dealership with associated MOT bay, workshop, parts showroom and ancillary facilities, car parking, used car display, jet wash bay, boundary treatments and landscaping

DM/0353/15/FUL – Peaks Top Farm Hewitts Avenue, New Waltham

Erection of shed to be used for wine production with ancillary function room and retail area

DM/0281/15/FUL – 96 Peaks Lane, New Waltham

Alterations to previously approved application DC/195/13/HUM (Proposed extensions to front and rear, new roof to side dormer, internal alterations and proposed double garage) involving a reduction of roof height to rear

Other Planning Matters

Planning Decisions Notifications from NELC for information

To receive any other planning correspondence for information

15/047 **Future Dates**

Next Meeting Date Wednesday, 4th June 2015

Village Day Meeting

ERNLLCA training dates

Pavilion Management Group

15/048

Reports

Village Hall Committee Meeting – Cllr Mumby
Town & Parish Councils Liaison – 14th April 2015 – Cllr Raper
Any other reports

15/049

Parish Council Matters

- a) Approval of Asset Register
- b) Audit report and response to internal auditor
- c) Village Day update
- d) Shaw Trust and the transfer of Street Cleaner to NWPC
- e) Pavilion Management Group - update
- f) To receive a request from the Pavilion Management Group for delegated powers
- g) To consider outsourcing the payroll of NWPC
- h) Development of Priors Green management plan
- i) Allotment Rentals
- j) To receive an update from the Clerk Recruitment Committee
- k) To consider an application to erect Tourist Destination signs in respect of Greenlands Pavilion
- l) Election expenses for candidates
- m) Publication date of newsletter

15/050

Finance

To agree Cheques as per statement

15/051

Any Other Business

To receive items for information only

L. Dyas

***L Dyas,
Clerk to the Council – 13/05/2015***