

# 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, 4<sup>TH</sup> FEBRUARY 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.*

- 15/012    **To receive apologies for absence**
- 15/013    **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.
- 15/014    To approve the minutes of the previous meeting (7<sup>th</sup> January 2015)
- 15/015    **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
- 15/016    **Planning Matters**  
To consider the following planning applications:  
**DM/0001/15/FUL-20 Toll Bar Avenue, New Waltham, Grimsby**  
Erect single storey flat roof extension to rear of existing bungalow  
**DM/0059/15/OUT – Hewitts Avenue, New Waltham, Grimsby**  
Outline application to erect up to 63 dwellings and the provision of open space and associated infrastructure
- Other Planning Matters**  
Planning Decisions Notifications from NELC for information inc Smart Wind  
To receive any other planning correspondence for information
- 15/017    **Future Dates**  
  
Next Meeting Date                      Wednesday, 4<sup>TH</sup> March 2015  
ERNLLCA training dates  
Any other future dates –
- 15/018    **Reports**  
Village Hall Committee Meeting – 19<sup>th</sup> January 2015 - Cllr Mumby  
Town & Parish Councils Liaison – 29th January 2015 – Cllr Raper  
ERNLLCA - 22nd January 2015 – Cllr Breed

15/019

**Parish Council Matters**

- a) Future provision of activities for young people and the matter of SLA's between NWPC & NELC YPSS
- b) To consider a request from 1<sup>st</sup> New Waltham Guides for assistance
- c) Proposed double yellow lines – East side of Pretyman Crescent up to Charles Avenue junction – and 2 tonne weight limit to stop lorries coming along to turn around
- e) To consider a request for reduction in hours / contribution for litter picker by NWWH
- f) To consider a letter to Blakemores regarding increased litter since the opening of Subway
- g) Village Day 2015
- h) Format of newsletter
- i) Waltham Community Led Plan
- j) Update on new village noticeboard
- k) To consider wording and authorisation of expenditure for Priors Green tender advertisement
- l) Update on transfer of assets

15/020

**Finance**

To agree Cheques as per statement

15/021

**Any Other Business**

To receive items for information only

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) Councillor Absence from Council meetings

*L. Dyas*

**L Dyas,  
Clerk to the Council – 31/01 /2015**