



	<p>had contacted R Walsh who thought there was a mechanism in place to pay the funding. P Casswell said YPSS are still providing a service and will continue to do so. The Chair asked for patience until advice had been received from NELC.</p> <p>The Chair said there was a commitment from NWPC to support the young people in the village</p> <p>No report was received from the Community Pride Team</p>	
	<p><b><u>Public Consultation</u></b></p> <p>The Chair opened the public consultation session at 7.25pm</p> <p>R Goring reported the lid on the waste bin at the NW Village Hall had been smashed in less than a year since it was repaired. A new lid was required. The Chair said he was aware that the street cleaner had been storing cans in it. However, NELC had been contacted and they have given NWPC 2 bins which will be stored at the allotment. These will be used for rubbish and cans which will be collected by NELC on their recycling rounds.</p> <p>It was reported that the street cleaner was picking an additional 3 bags of rubbish a week since the Subway opened within the Spar Shop. The council was also aware of the damage caused to the verges. A resident raised the issue of the additional traffic. The Chair said a letter would be sent to the owners of the Spar shop informing them of all the problems.</p> <p>Public consultation closed at 7.32pm</p>	
15/016	<p><b><u>Planning Matters</u></b></p> <p><b><u>DM/0001/15/FUL – 20 Toll Bar Avenue, New Waltham</u></b></p> <p>Erect single storey flat roof extension to rear of existing bungalow</p> <p><b>Resolved:</b> That the application is supported</p> <p><b><u>DM/0059/15/OUT – Hewitts Avenue, New Waltham</u></b></p> <p>Outline application to erect up to 63 dwellings and the provision of open space and associated infrastructure</p> <p>The Chair said the original application had been rejected by the Planning Dept within NELC. After a discussion, it was decided not to support the application due to erosion of boundaries, too much traffic, entry and egress issues and no proper facilities for pedestrians walking to and from schools.</p> <p><b>Resolved:</b> That the application is not supported</p>	
15/017 (A)  (B)	<p><b><u>Future Dates</u></b></p> <p>The next Parish Council meeting will be held on Wednesday, 4<sup>th</sup> March 2015.</p> <p>The next Environmental Committee meeting will be held on 19<sup>th</sup> February at 7pm at St Matthew's Church</p>	
15/018	<p><b><u>Reports</u></b></p> <p><b>Village Hall Committee Meeting 19<sup>th</sup> January 2015</b> – Cllr Mumby attended the meeting and asked the Clerk to circulate the minutes.</p> <p><b>Town &amp; Parish Councils Liaison Meeting 29<sup>th</sup> January 2015</b> – Cllr Raper attended the meeting and asked the Clerk to circulate a copy of the issues which were discussed. As part of NELC Medium Term Financial Planning, it was proposed that Council Tax is increased by 1.98% over the next 4 years. Cllr Raper would also be attending a meeting of the Town &amp; Parish Council Charter on the 16<sup>th</sup> February.</p> <p><b>ERNLLCA Meeting 22<sup>nd</sup> January 2015</b> – Cllr Breed said that Cllr Sandford from Immingham had been elected as a representative for ERNLLCA from the South Bank. Alan Barker would also be sending out information regarding the Local Council Award Scheme accreditation.</p>	

	<p><b>Shaw Trust Meeting 9<sup>th</sup> January 2015 –</b> Cllrs Williams, Breed and the Clerk attended this review meeting with Chris Farrow from Shaw Trust to discuss Gary Major's ongoing development. The Clerk said generic risk assessments have been received from NELC and these will be signed off with Gary on the 5<sup>th</sup> February. Shaw Trust confirmed they will pay for Gary's DBS check (Disclosure &amp; Barring Service – previously CRB) Shaw Trust have also increased Gary's annual leave from 20 to 22 days. The Chair also confirmed there now 2 bins at the allotment to collect cans and rubbish which will be collected by NELC.</p>	
15/019	<p><b><u>Parish Council Matters</u></b></p> <p><b>(a) Future provision of activities for young people and the matter of SLA's between NWPC and NELC YPSS –</b> The proposed SLA was discussed, and as the service provided was only for Tuesday, the Chair asked whether it would be worthwhile having a youth worker on a Thursday evening. Cllr Croy volunteered to support the youth worker as he has now been trained. The Chair said if a support worker was funded, we could run the service for 39 weeks a year from 7-9pm on a Thursday night. It was proposed to speak to the redundant youth worker. Cllr Croy said that GYPO had also expressed an interest. <b>Resolved:</b> The Chair and the Clerk to meet with P Casswell from YPSS.</p> <p><b>(b) Request from 1<sup>st</sup> New Waltham Guides for assistance –</b> The guides have asked for assistance in internet access at their meetings. The Chair said that he used a piece of 4G Wi-Fi in his work which totalled £240 pa. The guides would be responsible for the equipment and would enable them to access the internet. <b>Resolved:</b> The Council supported the proposal</p> <p><b>(c) Proposed double yellow lines and 2 tonne weight limit –</b> A letter had been received from a resident, Mr Fletcher, regarding a number of issues since alterations had taken place at the Spar Shop to include a Post Office and a Subway franchise. The Chair agreed with the issues except the 2 tonne limit, as he thought it should be a 3.5 tonne limit. Parking in the car park was difficult due to the amount of traffic. As a result, cars were parking on the footpaths and the green areas. There was also a proposal for a double yellow line from Station Road to Charles Avenue on both sides of the road. <b>Resolved:</b> The Council supported the proposal for the Clerk to write to D Poucher at Cofely</p> <p><b>(d) To consider a request for a reduction in hours/contribution for litter picker by NWWH –</b> The NWWH make a contribution towards the litter picker's costs but have asked for a reduction of 50% in the hours worked. The Chair said it would impact on our budget by about £300 but we did build some slack into the budget. It was agreed that Cllr Mumby would notify M Matthews of the reduction in the litter picker's hours for NWWH <b>Resolved:</b> The Council supported the proposal</p> <p><b>(e) To consider a letter to Blakemore's regarding increased litter since the opening of the Subway –</b> There has been increased litter since the opening of the Subway within the Spar shop; however, they have not increased the amount of litter bins.</p>	<p><b>Clerk</b></p> <p><b>Cllr Mumby</b></p>

	<p>The litter picker has collected an additional 3 bags of rubbish this week. The Chair said we needed to notify Blakemore's of the following:</p> <ul style="list-style-type: none"> <li>- Increased litter since the opening of the Subway</li> <li>- Additional resources to NWPC</li> <li>- A contribution towards the cost of the litter picker</li> </ul> <p>Cllr Simpson enquired if we received a contribution towards the cost, would they expect the litter picker to pick up all the rubbish.  <b>Resolved:</b> The Council supported the proposal</p> <p>There was also agreement that something should be done about the verge – perhaps concreted? Cllr Page asked whether cars would then park there if the verge was concreted. This required highlighting to Blakemore's from an H&amp;S point of view and also let them have photographic evidence.  <b>Resolved:</b> The Council supported the proposal</p> <p>Some councillors did not think that planning permission had been obtained for the new signage. Cllr Harness said he would check this out at the next Planning Committee meeting.</p> <p><b>(f) Village Day 2015</b> – There was a meeting on the 19<sup>th</sup> January which was well attended. It was confirmed that the Village Day will be held on the 4<sup>th</sup> July and the theme will be USA in the UK. The proceeds from the day will be split amongst the young people i.e. Scouts/Guides/Brownies. The Chair requested support from the Ward Councillors with regard to closing the road. It was hoped to hand a Stars and Stripes flag from the flagpole. Unfortunately Rev K Bolton cannot attend as she was already committed to the Waltham Village Day. The next meeting is on the 23<sup>rd</sup> March 2015 at St Mathew's. Cllr Harness said he will confirm Ward Councillor funding before the next meeting.</p> <p><b>(g) Format of newsletter</b> – The Chair asked for opinions about the current format of the newsletter. If the newsletter went out on a double A4 page, would that be sufficient? If the adverts were taken out, there would be about 5-6 pages of content. After a discussion, it was decided the Clerk would condense the November newsletter on to 2 x A4 sides and this would be taken to the next meeting.  <b>Resolved:</b> The proposal was supported</p> <p><b>(h) Waltham Community Led Plan</b> – Waltham are holding a number of meetings to discuss their Community Led Plan. The Chair said we needed to look a community plan later in the year and urged members to attend one of the events.</p> <p><b>(i) Update on new village noticeboard</b> – The Chair said that planning permission still had not been granted and the Clerk was persevering with the Planning Department.</p> <p><b>(j) To consider wording and authorisation of expenditure for Priors Green tender advertisement</b> – The Chair said we needed to reach people who would be interested in tendering for this work.  <b>Resolved:</b> The Clerk to put together a specification with a view to advertising for tender.</p>	<p><b>Clerk</b></p>
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<b>(k)</b>	<p><b>Update on transfer of assets</b> – The Chair said that NELC have sent through expenditure and income for items they are aware of. However, grass cutting was not included as it is not a separated cost. Based on what was resolved at the last meeting, the Chair has spoken to Rob Walsh and we could perhaps look at a partial takeover i.e. just the Pavilion and the Bowling Green. The Chair asked if the Council was happy for a meeting to take place between NELC and NWPC.</p> <p><b>Resolved:</b> The Clerk to organise a meeting with NELC and will report back at the next meeting</p>	
<b>15/020</b> <b>(a)</b>	<p><b>Finance</b></p> <p>Cllr Mumby enquired about what grounds maintenance had taken place in January. The Clerk explained that the contractor charged an equal amount throughout the year taking into account the peaks and troughs of the seasons.</p> <p><b>Resolved:</b> To agree the list of cheques as per the statement</p>	
<b>15/021</b> <b>(a)</b>	<p><b><u>Any Other Business</u></b></p> <p>With regard to the letters sent to New Waltham residents regarding Streetlife, the Chair explained that this is a social media networking site</p>	
<b>(a)</b>	<p>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</p> <p><b>Councillor absence from Council Meetings</b></p> <p>The Chair proposed to continue to support Cllr Simpson and her seat will remain open for her until she felt well enough to return to continue her duties.</p> <p><b>Resolved:</b> To continue to support Cllr Simpson</p> <p>The meeting closed at 8.52pm</p>	