

# 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> MARCH 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.*

15/022 **To receive apologies for absence**

15/023 **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.

15/024 To approve the minutes of the previous meeting (4<sup>th</sup> February 2015)  
To approve the minutes of the Environment Committee meeting (19<sup>th</sup> February 2015)  
To approve the minutes of the Extraordinary meeting (23<sup>rd</sup> February 2015)

15/025 **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

15/026 **Planning Matters**

To consider the following planning applications:

**DM/0090/15/FUL – Tollbar Academy, Station Road, New Waltham, Grimsby**

Alterations and erect entrance lobby/stairwell with first floor to be built above existing Block 5 to provide additional classrooms, storage and an office

**DM/1286/14/FUL – 3 Trafalgar Park, New Waltham, Grimsby**

Demolish existing conservatory and detached garage and erect single storey extension and detached garage to rear

**Other Planning Matters**

Planning Decisions Notifications from NELC for information inc Smart Wind

To receive any other planning correspondence for information

15/027 **Future Dates**

Next Meeting Date Wednesday, 1<sup>st</sup> April 2015

Village Day Meeting Monday, 23<sup>rd</sup> March 2015

ERNLLCA training dates

Any other future dates – Meeting with P Casswell 6<sup>th</sup> March 2015  
Unveiling of parish noticeboard – 17<sup>th</sup> or 20<sup>th</sup> March 2015

15/028

**Reports**

Village Hall Committee Meeting – Cllr Mumby  
Town & Parish Councils Liaison – 14<sup>th</sup> April 2015 – Cllr Raper  
ERNLLCA – New Councillor training – Cllrs Barber, Dolphin and Page  
Shaw Trust meeting 3<sup>rd</sup> March 2015 – Cllr Breed & Cllr Williams  
Meeting with Chair and Secretary of Grant Thorold Bowling Club – 3<sup>rd</sup> March 2015  
- Cllr Williams and Breed  
Any other reports

15/029

**Parish Council Matters**

- a) Cllr Steve Norton's resignation
- b) The Local Council Award Scheme
- c) Draft consultation local plan
- e) Draft tender for procurement of maintenance of conservation area (Priors Green)
- f) To consider how NWPC will administer the young peoples' drop in as agreed in meeting  
Minute 15 / 019 to include: Number of weeks to be open, Times of opening, Wage for youth  
Worker and Date of opening
- g) Set up Sub Committee for Pavilion
- h) Format of newsletter
- i) Transfer of assets from NELC
- j) Purdah
- k) Community Clear Up 21<sup>st</sup> March 2015
- l) Issues arising from the Environment Committee Meeting 19<sup>th</sup> February 2015

15/030

**Finance**

To agree Cheques as per statement

15/031

**Any Other Business**

To receive items for information only

L. Dyas

**L Dyas,  
Clerk to the Council – 26/02 /2015**