

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, 7th JANUARY 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.

- 15/001 **To receive apologies for absence**
- 15/002 **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.
- 15/003 To approve the minutes of the previous meeting (3rd December 2014)
- 15/004 **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
- 15/005 **Public Consultation**
Presentation of report on Priors Green by Alan Duckworth of Friends of Priors Green
- 15/006 **Planning Matters**
To consider the following planning applications:
DM/1221/14/FUL-10 Thornton Court, New Waltham, Grimsby
Alterations to roof inc front and rear dormer extensions
DM/1217/14/OUT-Land adjacent to Toll Bar Farm, Louth Road, New Waltham
Outline application to erect one detached dwelling with means of landscaping to be considered
DM/1216/14/OUT-Land adjacent to Toll Bar Farm, Louth Road, New Waltham
Outline application to erect one detached dwelling with means of landscaping to be considered
DM/1038/14/FUL – R/O 98 Peaks Lane, New Waltham
Variation of Condition 7&8 attached to DM/0227/14/FUL (Erect 1 bungalow and one 5 bedroomed dwelling)for rooflights and generator
DM/1231/14/FUL-Land off Station Road, Waltham
Erection of 51 dwellings inc garages, vehicular access, landscaping and attenuation ponds (re-submission of DM/0502/14/FUL)
- Other Planning Matters**
Planning Decisions Notifications from NELC for information inc Smart Wind
To receive any other planning correspondence for information
- Appeal to Planning Inspectorate in respect of outline residential development of up to 160 dwellings at Shaw Drive/Glebe Road – Application Ref DC/281/13/SCA

15/007

Future Dates

Next Meeting Date Wednesday, 4TH February 2015
ERNLLCA training dates
Any other future dates –

15/008

Reports

Village Hall Committee Meeting – Cllr Mumby
Town & Parish Councils Liaison – 29th January 2015
ERNLLCA Training -
Any other reports

15/009

Parish Council Matters

- a) Review of litter picker
- b) Report and quote – Priors Green
- c) Co-option of Councillors
- d) Application for funds from Crime Prevention Fund
- e) Garden Waste Consultation
- f) Transfer of Assets
- g) Minutes from the Personnel Committee meeting
- h) Support for Teddy Bears Group
- i) Fire at allotment – to approve cost of replacement fencing

15/010

Finance

To agree Cheques as per statement
To approve Clerk's salary for 2015 regarding new NJC pay scales for 2014-2016
To consider quarterly budget statement for 31st December 2014
To consider NWPC precept for 2015/16

15/011

Any Other Business

To receive items for information only

L. Dyas

**L Dyas,
Clerk to the Council – 30/12 /2014**