

NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: STEPHANIE HEYWOOD
THE OLD POLICE HOUSE, WELTON LE WOLD LN11 0QU: (07340) 207884
E-mail: clerk@newwalthamparishcouncil.com

**COUNCILLORS – YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF NEW WALTHAM
PARISH COUNCIL AT NEW WALTHAM COMMUNITY PAVILION, ST CLEMENTS WAY ON
WEDNESDAY, 06th APRIL 2016 AT 7.00PM**

A G E N D A

Members of the public and press are welcome to attend. The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained in 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.

16/040 To receive apologies for absence

16/041 **Declarations of Interest under Code of Conduct 2012**

- A) To record Declarations of Interest from members 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 the granting of any dispensations given to any member of the Council in respect of the Agenda items listed below.

16/042 **Minutes of Meetings**

To approve the minutes of the Parish Council meeting held on 09th March 2016.
To receive such other minutes as may be available

Public Session

To hear from Barry Clifton, Co-ordinator of Holton le Clay Neighbourhood Development Plan Team

16/043 **Police/Community Reports**

To receive a report from the Police
To receive a report from the Young People's Drop In & Community Football Scheme

16/044 **Planning Matters**

To consider the following planning applications:

DM/0248/16/FUL – 38 Enfield Avenue

Erect single storey side and rear extensions and loft conversion with the installation of dormers. **Comments by 8th April.**

DM/0255/16/FUL – 99 Peaks Lane

Erect two storey rear extension to create additional living space with an additional bedroom above & replace garage to rear. **Comments by 7th April.**

DM/0282/16/FUL – 29 Station Avenue

Erect single storey extension to rear and raise roof height to form rooms in roofspace, install balcony to rear with 2no rooflights to the side elevation, render cladding to all elevations and demolish existing garage. **Comments by 13th April**

16/045 **Other Planning Matters**

Planning Decisions Notifications from NELC **for information only** – if any
To receive any other planning correspondence for information

16/046 **Future Dates**

Next Meeting Date - Wednesday 04th May 2016
Pavilion Management Group – tbc
Environment Committee – tbc
Personnel & Governance Committees – tbc
Communications & Newsletter Committee – tbc
Town & Parish Council Liaison Committee – tbc
ERNLLCA North East Lincolnshire District Committee -
On Thursdays - 21st April 2016 and 21st July 2016 (Annual Meeting)
(all meetings at Grimsby Town Hall commencing at 7.00pm)

16/047 **Reports (subject to availability)**

Village Hall Committee Meeting – Cllr Baker
Town & Parish Councils Liaison Committee – Cllr Raper
Pavilion Management Group – Cllr Williams
Emergency Planning Group – Cllr Matthews
To receive any other reports

16/048 **Parish Council Matters**

- a) To accept the resignations of Cllr Brookes, Cllr Moore and Cllr Page
- b) To consider setting up a working group to co-ordinate “Carols on the Green”
- c) To consider the recruitment of volunteers to the Emergency Planning Group
- d) To consider whether a CCTV policy is required
- e) To discuss the condition of the roadway outside the Spar shop
- f) To consider the current standing of the Village Hall Management Committee and to
 - i) agree a formal request to the VHMC to obtain copies of the accounts for 2015/16
 - ii) consider an approach to the Charities Commission regarding the fitness for purpose of the current constitution of the VHMC
- g) To agree the updated Asset Register
- h) To receive an update on the installation of CCTV
- i) To receive an update on the Friends of Priors Green and on signage for Priors Green (see Minutes of 02nd December 2015)

16/049 **Finance**

To consider and approve the bank reconciliation (subject to availability of bank statements)
To agree cheques as per statement

16/050 **Any Other Business**

To receive items for information only