

NEW WALTHAM PARISH COUNCIL

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**COUNCILLORS – YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF NEW WALTHAM
PARISH COUNCIL AT NEW WALTHAM COMMUNITY PAVILION, ST CLEMENTS WAY ON
WEDNESDAY, 03rd FEBRUARY 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.

16/017 To receive apologies for absence

16/018 **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.

16/019 **Minutes of Meetings**

To approve the minutes of the Parish Council meetings held on 06th and 20th January 2016.
To receive the minutes of the Environment Committee meeting held on 15th December 2015 (held over from 06th January 2016)
To receive the minutes of the Pavilion Management Group meeting held on 07th December 2015 (held over from 06th January 2016)

16/020 **Police/Community Reports**

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

16/021 **Planning Matters**

To consider the following planning applications:

- A) DM/0118/15/OUT – Land at Louth Road, New Waltham – Amended** - Outline application with access to be considered for residential development (of up to 400 dwellings) including the provision of a small corner shop, open space and associated infrastructure – comments by **09th February 2016**
- B) DM/0063/16/FUL – Pennells Garden Centre, Humberston Road, New Waltham –**
Replacement of existing 22.5m monopole with a new 22.5m monopole to support 6 new antennas and a re-located dish, and replacement of 2 casings and removal of 1 cabinet at ground level together with ancillary development.

16/022 **Other Planning Matters**

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

16/023 **Future Dates**

Next Meeting Date - Wednesday 02nd March 2016
Pavilion Management Group –
Environment Committee – Tuesday 15th March 2016
Personnel & Governance Committees –
Communications & Newsletter Committee –
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)

16/024 **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 report from Tollbar Meeting on 25th January
To receive any other reports

16/025 **Parish Council Matters**

- a) To agree an increase in salary to the National Minimum Wage with effect from 01st April
- b) To discuss the recruitment of volunteers to the Emergency Planning Group
- c) To agree events for “Clean for the Queen” weekend, 4th – 6th March 2016
- d) To finalise arrangements for Commonwealth Flag Day, 14th March 2016.
- e) To agree a definitive list of roads to be exempt from parking restrictions
- f) To discuss the provision of “dog bins” in Trafalgar Park area, Peaks Lane and Priors Green
- g) To accept the resignation of Cllr North
- h) To consider the provision of audit training for the Parish Clerk
- i) To consider setting up a working group to co-ordinate “Carols on the Green”
- j) To consider the entries to the “Design a Village Sign” competition

16/026 **Finance**

To agree cheques as per statement

16/027 **Any Other Business**

To receive items for information only

Stephanie Heywood
Clerk to the Council – 29/01/2016