

# 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, 09<sup>th</sup> MARCH 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.*

16/028 To receive apologies for absence

16/029 **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.

16/030 **Minutes of Meetings**

To approve the minutes of the Parish Council meeting held on 03<sup>rd</sup> February 2016.  
To receive such other minutes as may be available

16/031 **Public Session**

If required

16/032 **Police/Community Reports**

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

16/033 **Planning Matters**

To consider the following planning applications:

16/034 **Other Planning Matters**

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

16/035 **Future Dates**

Next Meeting Date - Wednesday 06<sup>th</sup> April 2016  
Pavilion Management Group –

Environment Committee – Tuesday 15<sup>th</sup> March 2016  
Personnel & Governance Committees –  
Communications & Newsletter Committee –  
Town & Parish Council Liaison Committee – 10<sup>th</sup> March 2016  
ERNLLCA North East Lincolnshire District Committee -  
On Thursdays - 21<sup>st</sup> April 2016 and 21<sup>st</sup> July 2016 (Annual Meeting)  
(all meetings at Grimsby Town Hall commencing at 7.00pm)

16/036 **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

16/037 **Parish Council Matters**

- a) To finalise arrangements for Commonwealth Flag Day, 14<sup>th</sup> March 2016.
- b) To agree the provision of safety equipment for the street cleaner
- c) To consider a request from St Matthew's Church for funding towards a new notice-board
- d) To appoint a Parish Councillor (not a signatory) to review the monthly bank reconciliations
- e) To consider and review the following items: -
  - Acceptance of Standing Orders
  - Acceptance of Financial Regulations
  - Changes to the Council's scale of charges (if applicable)
  - Review and confirmation of the Council's risk assessments
  - Review and confirmation of the Council's insurances
  - Review and confirmation of the Council's Asset Register
  - Consider reserves statement
  - Bank reconciliations
- f) To consider the current standing of the Village Hall Management Committee and to
  - a) agree a formal request to the VHMC to obtain copies of the accounts for 2015/16
  - b) consider an approach to the Charities Commission regarding the fitness for purpose of the current constitution of the VHMC
- g) To consider the future of the New Waltham Village News
- h) To consider entering the Best Kept Village competition 2016

16/038 **Finance**

To consider and approve the bank reconciliation  
To consider the Clerk's request for overtime payments for work undertaken in February  
To agree payments to the newsletter distributors  
To minute the agreement to pay £15.00 per month to the Clerk to cover the cost of broadband  
To agree cheques as per statement

16/039 **Any Other Business**

To receive items for information only

**Stephanie Heywood**  
**Clerk to the Council – 04/03/2016**