

# 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, 02<sup>nd</sup> DECEMBER 2015 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.*

15/120 To receive apologies for absence

15/121 **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.

15/122 **Minutes of Meetings**

To approve the minutes of the Parish Council meeting held on 04<sup>th</sup> November 2015.  
To receive the minutes of the Environment Committee meeting held on 08<sup>th</sup> September 2015  
To receive the minutes of the Pavilion Management Group meeting on 09<sup>th</sup> October 2015  
To receive the minutes of the Communications & Newsletter Committee meeting (if any)  
To receive the minutes of the Personnel and Governance Committees meeting on 09<sup>th</sup> October 2015

15/123 **Police/Community Reports**

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

15/124 **Planning Matters**

To consider the following planning applications:

**DM/1042/15/REM** – Land at Toll Bar Farm, Louth Road, New Waltham – reserved matters application pursuant to DM/1216/14/OUT (Outline application to erect one detached dwelling with means of landscaping to be considered.)

**DM/0756/15/FUL** – 4 Margaret Place, New Waltham – removal of Condition 1 (Time Period) granted on DM/0766/14/FUL (Change of use from residential (C3) to residential and cattery & erect ten pens to rear) to seek permission for permanent use.

15/125 **Other Planning Matters**

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

15/126 **Future Dates**

Next Meeting Date - Wednesday 06<sup>th</sup> January 2016  
Pavilion Management Group – Monday 7<sup>th</sup> December 2015  
Environment Committee – 15<sup>th</sup> December 2015  
Personnel & Governance Committees – Thursday 10<sup>th</sup> December  
Communications & Newsletter Committee – Thursday 10<sup>th</sup> December  
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)

15/127 **Reports**

Village Hall Committee Meeting – Cllr Baker  
Town & Parish Councils Liaison Committee – Cllr Raper  
Pavilion Management Group and Young People's Drop-In report – Cllr Williams  
Emergency Planning Group – Cllr North  
To receive any other reports

15/128 **Parish Council Matters**

- a) To provide an update on the provision of CCTV for Greenland shops and the Pavilion
- b) To discuss the purchase of a flag for Commonwealth Flag Day and to note who will undertake to deal with this
- c) To discuss the possibility of changes to waste disposal services – eg. smaller vehicles or communal sites for waste collection
- d) To formulate a response to “Clean for the Queen” event - 4<sup>th</sup>-6<sup>th</sup> March 2016
- e) To consider the provision of a formal Christmas tree lighting ceremony in **December 2016** and to make provision in the 2016/2017 budget to cover this.
- f) To consider placing minutes only in the noticeboard sited on the village green and using the noticeboard at the village hall for the display of the agenda and other notices.
- g) To approve signage for the Priors Green area
- h) To discuss entries to the Village Sign competition and to extend the closing date
- i) To appoint a Deputy representative to attend the Village Hall Meetings
- j) To discuss and agree a response to a letter from Humberston PC regarding the employment of an Enforcement Officer
- k) To discuss NELC and transfer of assets
- l) To consider a vote of thanks to NNVHMC for the use of the village hall

15/129 **Finance**

To agree cheques as per statement

15/130 **Any Other Business**

To receive items for information only

***Stephanie Heywood***  
***Clerk to the Council – 27/11/2015***