

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, 02nd SEPTEMBER 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 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.

15/087 To receive apologies for absence

15/088 **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.

15/089 **Minutes of Meetings**

To approve the minutes of the Parish Council meeting held on 12th August 2015.
To receive the minutes of the Environment Committee meeting of 16th June 2015 (held over from the last meeting)
To receive the minutes of the Pavilion Management Group meeting (if any)
To receive the minutes of the Communications & Newsletter Committee meeting of 17th August 2015

15/090 **Police/Community Reports**

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

15/091 **Planning Matters**

To consider the following planning applications (described briefly)
DM/0558/15/FUL - Retrospective application to raise the existing roof and erect two storey side extension and single storey front extension - 14 Peaks Lane, New Waltham - comments by 4th September
DM/0756/15/FUL – Removal of Condition 1 (Time Period) granted on DM/0766/14/FUL (Change of use from residential (C3) to residential and cattery – 4 Margaret Place, New Waltham – comments by 11th September

15/092 **Other Planning Matters**

Planning Decisions Notifications from NELC for information
To receive any other planning correspondence for information

15/093 **Future Dates**

Next Meeting Date - Wednesday 07th October
ERNLLCA training dates – no training dates are currently listed
Pavilion Management Group – 07th September
Environment Committee – 08th September
Personnel Committee – 14th September
Communications & Newsletter Committee –
ERNLLCA AGM – 17th September
ERNLLCA conference – Friday 23rd October – Village Hotel, Hull – Cllrs Baker and Breed
ERNLLCA North East Lincolnshire District Committee
On Thursdays - 15th October 2015, 21st April 2016, 21st July 2016 (Annual Meeting)
All meetings at Grimsby Town Hall commencing at 7.00pm

15/094 **Reports**

Village Hall Committee Meeting – Cllr Baker
Town & Parish Councils Liaison Committee (next meeting 17th September) – Cllr Raper
To receive any other reports

15/095 **Parish Council Matters**

- a) Consider Waste Management strategy
- b) Receive update from the Pavilion Management Group
- c) Discuss the development of Priors Green management plan
- d) To discuss and resolve a policy regarding the circulation of information by post and/or emails
- e) Discuss Newsletter content & publication date
- f) Discuss the provision of CCTV in two locations at Greenlands shops and the Pavilion
- g) Discuss Clerk's holiday
- h) Discuss possible change of venue for future Parish Council meetings

15/096 **Finance**

To agree Cheques as per statement

15/097 **Any Other Business**

To receive items for information only

Stephanie Heywood
Clerk to the Council – 28/08/2015