

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 THE VILLAGE HALL, STATION ROAD, NEW WALTHAM ON
WEDNESDAY, 04th NOVEMBER 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.

15/109 To receive apologies for absence

15/110 **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.

15/111 **Minutes of Meetings**

To approve the minutes of the Parish Council meeting held on 05th October 2015.
To receive the minutes of the Environment Committee meeting held on 08th September 2015
To receive the minutes of the Pavilion Management Group meeting
To receive the minutes of the Communications & Newsletter Committee meeting (if any)
To receive the minutes of the Personnel and Governance Committees meeting

15/112 **Police/Community Reports**

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

15/113 **Planning Matters**

To consider the following planning applications

DM/0427/15/ADV – land off Altyre Way, Humberston. Proposal – display various illuminated and non-illuminated signage.

DM/00945/15/FUL – 1 Margaret Place, New Waltham. Proposal – erect single storey extension to rear of existing garage.

DM/0901/15/ADV – Pets at Home, Hewitts Circus Retail Park. Proposal – display one internally illuminated fascia sign and display two internally illuminated aluminium signs

15/114 **Other Planning Matters**

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

15/115 **Future Dates**

Next Meeting Date - Wednesday 02nd December
ERNLLCA training dates – “Being a Good Councillor” – a three–part course on various dates in October to December held at Epworth, Hessle or Driffield
Pavilion Management Group –
Environment Committee – 15th December 2015
Personnel & Governance Committees – 09th November 2015
Communications & Newsletter Committee –
ERNLLCA North East Lincolnshire District Committee
On Thursdays - 21st April 2016, 21st July 2016 (Annual Meeting)
All meetings at Grimsby Town Hall commencing at 7.00pm

15116 **Reports**

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

15/117 **Parish Council Matters**

- a) Discuss the development of Priors Green management plan
- b) Discuss Newsletter content & publication date in February 2016
- c) Discuss the possible provision of a Gypsy & Traveller stopover site in the New Waltham area
- d) Agree the provision of mince pies at the Village Carol Concert
- e) Agree the purchase of suitable tables for meetings at the Pavilion
- f) Consider and agree a response to ERNLLCA’s consultation on the future governance of the association
- g) Discuss suitable sites for the positioning of publicity banners and the responsibility for policing those sites
- h) Provide update on provision of CCTV
- i) Discuss appropriate action regarding the broken post on the village green
- j) Provide update on the provision of pensions to employees

15/118 **Finance**

Provide update on the budget
To agree cheques as per statement

15/119 **Any Other Business**

To receive items for information only

Stephanie Heywood
Clerk to the Council – 30/10/2015