

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, 07th OCTOBER 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.

15/098 To receive apologies for absence

15/099 **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.

15/100 **Minutes of Meetings**

To approve the minutes of the Parish Council meeting held on 02nd September 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 held on 07th September 2015
To receive the minutes of the Communications & Newsletter Committee meeting (if any)
To receive the minutes of the Personnel and Governance Committees meeting held on 07th September 2015

15/101 **Police/Community Reports**

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

15/102 **Planning Matters**

To consider the following planning applications

None received this month

15/103 **Other Planning Matters**

Planning Decisions Notifications from NELC **for information only** (discussed last month) –

Planning Application Reference: DM/0558/15/FUL

Proposal: Retrospective application to raise the existing roof and erect two storey side extension and single storey front extension

Location: 14 Peaks Lane New Waltham Grimsby North East Lincolnshire –

Application approved

To receive any other planning correspondence for information

15/104 **Future Dates**

Next Meeting Date - Wednesday 04th November
ERNLLCA training dates – no training dates are currently listed
Pavilion Management Group –
Environment Committee – 15th December 2015
Personnel Committee –
Communications & Newsletter Committee –
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

15105 **Reports**

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

15/106 **Parish Council Matters**

- a) Discuss Emergency Planning and the provision and placing of such emergency equipment as may be considered necessary
- b) Discuss the development of Priors Green management plan
- c) Discuss Newsletter content & publication date
- d) Discuss the quotes for the provision of CCTV in two locations at Greenlands shops and the Pavilion
- e) Agree the provision of a wreath for Remembrance Day
- f) Agree to increase Gary Major's wages in line with the revised National Minimum Wage
- g) Discuss the removal of banners advertising events in New Waltham and an appropriate response to NELC
- h) Discuss the future management of assets formerly managed by NELC and now intended to be managed on a voluntary basis by the Parish Council
- i) Consider and agree a response to ERNLLCA's consultation on the future governance of the association

15/107 **Finance**

To agree Cheques as per statement

15/108 **Any Other Business**

To receive items for information only

Stephanie Heywood
Clerk to the Council – 02/10/2015