

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, 12th AUGUST 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.

- 15/073 To receive apologies for absence
- 15/074 To resolve that the time limit for signing Declarations of Acceptance of Office be extended to 12th August 2015.
- 15/075 To note the resignation of Cllr David Croy
- 15/076 **To welcome Cllr Ray Oxley**
- 15/077 **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.
- 15/078 To approve the minutes of the Parish Council meeting held on 01st July 2015.
To consider the minutes of the Environment Committee meeting of 16th June 2015 (held over from the last meeting)
To consider the minutes of the Communications & Newsletter Committee meeting of 06th July 2015
To consider the minutes of the Personnel Committee meeting (if any)
To consider the minutes of the Governance Committee meeting (if any)
- 15/079 **Police/Community Reports**
To receive report from Community Pride Team
To receive a report from the Police
To receive a report from the Young People's Drop In & Community Football Scheme
- 15/080 **Planning Matters**
To consider the following planning applications (described briefly):
DM/0118/15/OUT – Outline application for residential development (of up to 400 dwellings), small corner shop, open space and associated infrastructure – comments by **19th August 2015**
DM/0684/15/PAT – To remove existing 22.5m high monopole and erect a new 20m high monopole – comments by **24th August 2015**
DM/0694/15/FUL – Application to retain temporary modular building – comments by **26th August 2015**

- 15/081 **Other Planning Matters**
Planning Decisions Notifications from NELC for information
To receive any other planning correspondence for information
- 15/082 **Future Dates**
Next Meeting Date - Wednesday 02nd September
ERNLLCA training dates – no training dates are currently listed
Pavilion Management Group –
Environment Committee – September
Personnel Committee – September
Governance Committee – September
Communications & Newsletter Committee -
ERNLLCA conference – Friday 23rd October – Village Hotel, Hull – Cllrs Baker and Breed
ERNLLCA North East Lincolnshire District Committee
Thursday 15th October 2015
Thursday 21st April 2016
Thursday 21st July 2016 (Annual Meeting)
All meetings at Grimsby Town Hall commencing at 7.00pm
- 15/083 **Reports**
Village Hall Committee Meeting – Cllr Baker
Town & Parish Councils Liaison Committee (next meeting 17th September) – Cllr Raper
To receive any other reports –
- 15/084 **Parish Council Matters**
a) Consider proposed changes to Tollbar Roundabout
b) Discuss rates of pay for newsletter distributors and consider variation
c) Consider tenders for ground maintenance
d) Receive update from the Pavilion Management Group
e) Discuss the development of Priors Green management plan
f) Discuss flower beds at the junction of Station Road & Enfield Road
g) Consider a proposal that New Waltham should have “personalized” village signs
h) Discuss Newsletter content & publication date
- 15/085 **Finance**
To agree Cheques as per statement
- 15/086 **Any Other Business**
To receive items for information only

Stephanie Heywood
Clerk to the Council – 07/08/2015