

NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: STEPHANIE HEYWOOD
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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, 1st JULY 2015 AT 7.00PM**

A G E N D A

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.

- 15/062 **To receive apologies for absence**
- 15/063 **Declarations of Interest under Code of Conduct 2012** –
A) To record declarations of interest by any member 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 dispensations given to any member of the council in respect of the agenda Items listed below.
- 15/064 To approve the minutes of the Parish Council meeting held on 3rd June 2015.
To approve the minutes of the Environment Committee meeting of 16.06.2015
To approve the minutes of the Communications & Newsletter Committee meeting of 08.06.2015
To approve the minutes of the Personnel Committee meeting of 09.06.2015
To approve the minutes of the Governance Committee meeting of 09.06.2015
- 15/065 Co-option of two Councillors
- 15/066 **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
- 15/067 **Planning Matters**
To consider the following planning applications:
No planning applications have been received from NELC
- Other Planning Matters**
Planning Decisions Notifications from NELC for information
To receive any other planning correspondence for information
- 15/068 **Future Dates**

Next Meeting Date - Wednesday 05th August
ERNLLCA training dates
Pavilion Management Group – Monday 06th July
Environment Committee – September
Personnel Committee – September
Governance Committee – September
Communications & Newsletter Committee - Monday 06th July
ERNLLCA conference – Friday 23rd October

15/069

Reports

Village Hall Committee Meeting – Cllr Baker
Town & Parish Councils Liaison – Cllr Raper
Any other reports –

15/070

Parish Council Matters

- a) Consider National Citizen Service and discuss any contribution by NWPC
- b) Consider complaint of speeding traffic on Peaks Lane and discuss further action
- c) Consider complaint of dog fouling and egg throwing on Peaks Lane and discuss further action
- d) Village Day - update
- e) Pavilion Management Group – update
- f) Development of Priors Green management plan
- g) Discuss reduction of bus service and decide what representations (if any) are to be made to Stagecoach
- h) Flower beds at the junction of Station Road & Enfield Road
- i) NatWest Account – adding new signatories
- j) Discuss possible involvement in Commonwealth Flag Day 2016
- k) Newsletter content & publication date
- l) Provision of brown tourist signs to the Pavilion

15/071

Finance

To agree Cheques as per statement

15/072

Any Other Business

To receive items for information only

Stephanie Heywood
Clerk to the Council – 26/06/2015