

NEW WALTHAM PARISH COUNCIL

TEMPORARY UNPAID CLERK TO THE COUNCIL: GRAHAME WILLIAMS
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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, 3rd June 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.

- 15/052 **To receive apologies for absence**
- 15/053 **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.
- 15/054 To approve the minutes of the Annual Parish meeting and the Parish Council meeting held on 20th May 2015.
- 15/055 **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
- 15/056 **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
- 15/057 **Future Dates**

Next Meeting Date - Wednesday, 1st July 2015
Village Day Meeting - Monday 22nd June 2015
ERNLLCA training dates
Pavilion Management Group – Monday 8th June 2015
Environment Committee –
Personnel Committee –
Governance Committee –
Communications & Newsletter Committee - Tuesday 2nd June 2015
- 15/058 **Reports**
Village Hall Committee Meeting – Cllr Baker
Town & Parish Councils Liaison – Cllr Raper
Any other reports

15/059

Parish Council Matters

- a) Approval of the Annual Return for the financial year 2014 / 2015
- b) Update and recommendations from the Clerk Recruitment Committee
- c) Village Day - update
- d) Pavilion Management Group – update
- e) Development of Priors Green management plan
- f) Transparency Code for Smaller Authorities
- g) Flower beds at the junction of Station Road & Enfield
- h) Village Hall bunker top replacement
- i) Verge & Footway Parking Restrictions – Thornton Court
- j) Newsletter content & publication date
- k) Shaw Trust and the transfer of Street Cleaner to NWPC
- l) Co-option of councillors to fill two remaining vacancies

15/060

Finance

To agree Cheques as per statement

15/061

Any Other Business

To receive items for information only

Grahame Williams

Temporary Clerk to the Council – 13/05/2015