

NEW WALTHAM PARISH COUNCIL

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**COUNCILLORS – YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF NEW WALTHAM
PARISH COUNCIL AT NEW WALTHAM COMMUNITY PAVILION, St CLEMENT'S WAY ON
WEDNESDAY, 06th JANUARY 2016 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.

16/001 To receive apologies for absence

16/002 **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.

16/003 **Minutes of Meetings**

To approve the minutes of the Parish Council meetings held on 02nd and 15th December 2015.
To receive the minutes of the Environment Committee meeting held on 15th December 2015 (if approved)
To receive the minutes of the Pavilion Management Group meeting held on 07th December 2015 (if approved)
To receive the minutes of the Communications & Newsletter Committee meeting held on 10th December 2015 (if approved)
To receive the minutes of the Personnel Committee meeting held on 10th December 2015 (if approved)

16/004 **Police/Community Reports**

To receive a report from the Police

16/005 **Planning Matters**

To consider the following planning applications:

DM/1111/15/FUL – Land at Moorland Drive, New Waltham – erect 3 detached dwellings with garages

16/006 **Other Planning Matters**

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

16/007 **Future Dates**

Public meeting and presentation by NELC regarding proposals to remodel Tollbar Roundabout – Wednesday 13th January at 7.00pm at St Matthew’s Church, New Waltham (opp. The War Memorial).

Next Meeting of New Waltham Parish Council - Wednesday 3rd February 2016

Pavilion Management Group – tbc

Environment Committee – tbc

Personnel & Governance Committees – tbc

Communications & Newsletter Committee – tbc

ERNLLCA North East Lincolnshire District Committee -

On Thursdays - 21st April 2016 and 21st July 2016 (Annual Meeting)

(all meetings at Grimsby Town Hall commencing at 7.00pm)

16/008 **Reports**

Village Hall Committee Meeting – Cllr Baker

Town & Parish Councils Liaison Committee – Cllr Raper

Pavilion Management Group – Cllr Breed

Emergency Planning Group – Cllr North

To receive any other reports

16/009 **Parish Council Matters**

- a) To discuss registering the Pavilion as a permanent address for the Parish Council
- b) To discuss the benefits of membership of CPRE
- c) To discuss the recruitment of volunteers to the Emergency Planning Group
- d) Discuss whether Parish Councils should have a right to appeal planning decisions and whether we should sign the petition
- e) To consider possible additions to the Local List of Historic Assets of Special Interest, prior to full public consultation. (These assets are currently under consideration for listing:- Hall Farm, Weelsby; Low Farm, New Waltham; Grove Farm, Waltham; Tollbar Farm; Cropmark Enclosure 510m south of Low Farm, Scartho; Cropmark Enclosure 200m south of Low Farm, Scartho and Cropmark Enclosures 210m north west of Tollbar Farm).
- f) To discuss the Environment Agency’s regulation of small domestic sewage discharges

16/010 **Finance**

To review the budget

To agree cheques as per statement

16/011 **Any Other Business**

To receive items for information only

Stephanie Heywood
Clerk to the Council – 31/12/2015