

## NEW WALTHAM PARISH COUNCIL

### MINUTES OF THE EXTRAORDINARY MEETING OF NEW WALTHAM PARISH COUNCIL HELD ON FRIDAY, 1<sup>ST</sup> MAY 2015 AT THE PAVILION, GARRICK LANE, NEW WALTHAM AT 4PM

**Present:** Cllr G Williams (Chair)  
Councillors G Baker, R Breed, D Croy, J Matthews, J North, B Page  
and D Raper

**Officers:** L Dyas, Clerk to the Council

		Action
15/04	<p><b><u>Apologies for Absence</u></b> Apologies were received from Cllrs Barber, Dolphin, Moore, Mumby and Simpson</p>	
15/05 (A) (B)	<p><b><u>Declarations of Interest under Code of Conduct 2012</u></b> There were no declarations of interest There were no dispensations issued in respect of the business to be transacted.</p>	
15/06	<p><b><u>To resolve to appoint a temporary unpaid Parish Clerk and Responsible Financial Officer</u></b> The Clerk Recruitment Committee are in the process of looking for a Parish Clerk and Responsible Financial Officer. It was proposed to appoint a temporary unpaid Clerk and Financial Officer from the 15<sup>th</sup> May 2015 until such time as a permanent Clerk and Financial Officer is appointed. <b>Resolved:</b> To appoint a temporary unpaid Parish Clerk and Responsible Financial Officer</p>	
15/07	<p><b><u>To appoint a temporary unpaid Parish Clerk and Responsible Financial Officer</u></b> It was proposed and seconded that Cllr Williams be appointed to the position of temporary unpaid Parish Clerk and Responsible Financial Officer. Cllr Williams asked the Clerk to inform North East Lincs Council of the decision. <b>Resolved: That Cllr Williams be appointed to the position of temporary unpaid Parish Clerk and Responsible Financial Officer</b></p>	
15/08	<p><b><u>Planning Matters</u></b> To consider the following planning applications: <b>DM/0220/15/FUL – 20 Peaks Lane, New Waltham</b> Variation of Condition 10 (approved plans) granted on DM/0230/14/FUL (Erect 2 detached bungalows with detached garages inc boundary fencing and widening of access road) to allow change in drawing numbers for amendments to Plot 2 which inc enlargement of garage, roof lights and additional windows to dwelling. <b>Resolved:</b> To support the application <b>DM/0315/15/FUL – 8 Newlyn Close, New Waltham</b> Removed existing conservatory and erect single storey extension to rear <b>Resolved:</b> To support the application</p>	

15/09	<p><b><u>To approve small amounts of urgent spending for events at the pavilion</u></b></p> <p>The Chair said that in order to get the Pavilion up and running, we need to spend some money on banners for the car boot sale, signs for the toilet doors and other sundries.</p> <p><b>Resolved:</b> The Council approved the spend and for a retrospective claim to be submitted</p>	
15/10	<p><b><u>To approve the list of cheques</u></b></p> <p><b>Resolved:</b> To agree the list of cheques as per the statement</p>	
	<p>The meeting closed at 4.18pm</p>	