

NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: MRS LORI DYAS
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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 SEPTEMBER 2014 AT 7PM**

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.

14/91 **To receive apologies for absence**

14/92 **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.

14/93 To approve the minutes of the previous meeting (6th August 2014)

14/94 **Police/Community Reports**

To receive Police report for month and consider any issues raised

To receive report from Community Pride Team

To receive report from Young People's Support Service – Greenlands Young People's Centre

To receive any report re Football Scheme

14/95 **Planning Matters**

To consider the following planning applications:

DM/0649/14/FUL-Tesco Extra, Hewitts Avenue, New Waltham, Cleethorpes

Improvements to vehicle exit from site on Hewitts Avenue

DM/0883/14/OUT-Land at Hewitts Avenue, New Waltham, Grimsby

Outline application to erect up to 63 dwellings and a public house, including the provision of open space and associated infrastructure

DM/0892/14/FUL-23 Peaks Avenue, New Waltham, Grimsby

Remove conservatory and erect sunroom to rear of dwelling

Other Planning Matters

Planning Decisions Notifications from NELC for information inc Smart Wind

To receive any other planning correspondence for information

DM/0910/14/FUL-2 The Cedars, Humberston

Variation of Conditions 6 (Surface Water Drainage) and 13 (Approved Plans) granted on application DM/1059/13/FUL (Erect additional two storey dwelling and detached garage with associated landscaping and boundary treatments and alterations to house types for Plots 5&)

14/96 **Future Dates**

Next Meeting Date

Wednesday, 1st October 2014

ERNLLCA training dates

Awaiting dates for training session on Grievance & Disciplinary

Any other future dates –

ERNLLCA AGM – 18th September 2014

- 14/98 **Reports**
Village Hall Committee Meeting – Cllr. Mumby
Town & Parish Councils Liaison – 27th November 2014
ERNLLCA Training -
Any other reports –
- 14/99 **Parish Council Matters**
a) Verge or Footway Parking Restrictions – Completion of questionnaire
b) Local / Village Plan
c) Notice of Review of Polling Districts and Polling Places
d) Shaw Trust – Gary Major’s employment contract
e) Co-option of member – Mr Dave Croy
f) Greenlands Youth Project
g) Appointment of Personnel Committee
h) Merger of Communications & Newsletter Committee
i) Priors Close Management Plan – for discussion only
j) Consultation on NELC Draft Street Naming & Numbering Policy
k) Proposed upgrade to telecommunications radio base station installation
l) Adoption of Financial Regulations and Standing Orders
m) Village Day 2015
- 14/100 **Information Update**
To receive information from ERNLLCA and NELC for circulation bag
- 14/101 **Village Newsletter**
To consider next edition and agree any actions.
- 14/102 **Finance**
To agree Cheques as per statement
To present findings from investigation into Item 8 of internal audit report
- 14/103 **Any Other Business**
To receive items for information only

L. Dyas

L Dyas,
Clerk to the Council – 27/08/2014