

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, 4TH JUNE 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.

- 14/65 **To receive apologies for absence**
- 14/66 **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.
- 14/67 To approve the minutes of the Annual Meeting and Parish Council meeting of 7th May 2014
- 14/68 **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
Village Hall Committee Meeting – *Cllr. Mumby*
- 14/69 **Highways/Footpaths/Environment**
To receive update on any progress re cycle/footpath extension scheme
- 14/70 **Planning Matters**
To consider the following planning applications:
- DM/0456/14/FUL-Grange Farm Lane, New Waltham, Grimsby**
Amendments to previously approved application DC/1052/04/HUM consisting of substituting the house type on plot 17 and amendments to the positioning of the house types on plots 15, 16 and 17
- DM/0521/14/FUL – 12A Janton Court, New Waltham, Grimsby**
Proposed loft conversion with flat roof dormer windows
- DM/0408/14/ADV – Tesco Stores Ltd, Hewitts Circus Retail Park, Hewitts Avenue, Cleethorpes**
Display various illuminated and non-illuminated signs
- DM/0540/14/FUL – Tollbar Academy, Station Road, New Waltham**
Proposed new pedestrian access to South East Fence
- Other Planning Matters**
Planning Decisions Notifications from NELC for information inc Smart Wind
To receive any other planning correspondence for information

14/71 **Reports**
ERNLLCA Training
Any other reports

14/72 **Parish Council Matters**

- a) To receive further update re management of local park/bowling green from NELC and consider the possible transfer of assets
- b) To consider replacement signage at Priors Green
- c) That each committee will present its existing terms of reference to the next meeting of council which will conduct a full review of each document.
- d) Peaks Parkway – East Lincolnshire Railway – Cllr Williams
- e) Procurement for grounds maintenance contract – due for renewal 12th August 2014
- f) Shaw Trust – Gary Major’s employment contract
- g) Verge or Footway Parking restrictions
- h) Village newsletter – to consider next edition for August 2014 and agree any actions
- i) Allotments – Tenancy agreements, last year’s rent and this year’s rent
- j) Standing Orders – To recommend review for adoption by Council
- k) Merger of Communications Committee and Newsletter Committee

14/73 **Future Dates**

Next Meeting Date	Wednesday, 2 nd July 2014
Village Day meeting	Tuesday 24 th June 2014
Environment meeting	June 2014 (Date to be decided)
Town and Parish	
ERNLLCA training dates	Grievance & Disciplinary training – to be decided
Any other future dates –	
Shaw Trust meeting	4 th June 2014 at 9.30am Village Hall – Helen Glaister, Gary Major, L Dyas and Cllr Breed (Quarterly appraisal)

14/74 **Information Update**
To receive information from ERNLLCA and NELC for circulation bag

14/76 **Finance**
To agree Cheques as per statement
To agree NWPC asset register
Funds for the Village Day – Cllr Williams
Financial Regulations – To recommend review for adoption by Council

14/77 **Any Other Business**
To receive items for information only

L. Dyas

L Dyas,
Clerk to the Council – 29/05/2014