

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, 5th NOVEMBER 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.

14/116 **To receive apologies for absence**

14/117 **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.

14/118 To approve the minutes of the previous meeting (1st October 2014)

14/119 **Police/Community Reports**

To receive report from Community Pride Team

To receive a combined report from the Police / Young People's Support Service / Football Scheme

14/120 **Planning Matters**

To consider the following planning applications:

DM/1121/14/FUL-90 Peaks Avenue, New Waltham, Grimsby

Erect single storey rear extension with roof lantern

DM/1020/14/FUL-4 Anningson Lane, New Waltham, Grimsby

Erect single storey extension to rear

DM/1088/14/FUL-246 Station Road, New Waltham, Grimsby

Demolish existing garage and erection of new garage with apex roof

Other Planning Matters

Planning Decisions Notifications from NELC for information inc Smart Wind

To receive any other planning correspondence for information

14/121 **Future Dates**

Next Meeting Date

Wednesday, 3rd December 2014

ERNLLCA training dates

Awaiting dates for training session on Grievance & Disciplinary

Any other future dates –

14/122 **Reports**
Village Hall Committee Meeting – Cllr Mumby
Town & Parish Councils Liaison – 27th November 2014
ERNLLCA Training -
Any other reports – Cllr Williams – Community Speed Training Event - 28th October 2014

14/123 **Parish Council Matters**

- a) Review of 2014/15 Budget
- b) Transfer of Assets
- c) Review of gardener's work
- d) Response to anti-social behaviour
- e) Closure of New Waltham Post Office
- f) New notice board
- g) External audit report

14/124 **Village Newsletter**
To consider next edition and agree any actions.

14/125 **Finance**
To agree Cheques as per statement

14/126 **Any Other Business**
To receive items for information only

To consider exemption of public and press for these items under Public Bodies Admission to Meeting Act 1960, Section 1 (2) on the grounds that Discussions of the following business is likely to disclose confidential information

- a) Shaw Trust – G Major's Employment Contract

L. Dyas

L Dyas,
Clerk to the Council – 29/10/2014