

## NEW WALTHAM PARISH COUNCIL

### MINUTES OF A MEETING OF NEW WALTHAM PARISH COUNCIL HELD ON WEDNESDAY, 20<sup>th</sup> JANUARY 2016 AT THE PAVILION, St CLEMENT'S WAY

**Present:** Cllr G Williams (Chair)  
Councillors G Baker, R Barber, L Brookes, C Mumby, B Page,  
D Raper, P Simpson and R Thompson

**Officers:** S Heywood, Clerk to the Council

**Also present:**

		Action
16/012	<p><b><u>Apologies for Absence</u></b> Apologies were received from Cllrs J Dolphin, R Breed, J Matthews, S Moore and J North</p>	
16/013 (A) (B)	<p><b><u>Declarations of Interest under Code of Conduct 2012</u></b> There were no declarations of interest. No dispensations were granted</p>	
16/014 a) b) c)	<p><b><u>Parish Council Matters</u></b></p> <p><b>Tenders for Newsletter</b> Four tenders were considered and a shortlist of two was prepared on the basis of price. From that list, and on the basis of recommendations received, <b>Cllr Baker</b> proposed that Office Friends be awarded the tender. <b>Seconded by Cllr Raper; passed unanimously.</b></p> <p><b>Alternative Pedestrian Crossing at Tollbar</b> An outcome from the meeting on 12<sup>th</sup> was that an alternative crossing should be provided, either a footbridge or an underpass, at Tollbar junction. Cllr Fenty has started a petition which has gained considerable support. <b>Cllr Williams proposed</b> that the petition should have the formal support of the Parish Council. <b>Seconded by Cllr Simpson; carried by a majority;</b> Cllr Baker against.</p> <p><b>Exemption from Parking Restrictions</b> This matter was put on the Agenda in error and will be discussed fully at the meeting in February.</p>	
16/015	<p><b><u>Precept for 2016/2017</u></b> Cllr Williams introduced the proposed precept for 2016/17 explaining that, on the basis of the previous year's expenditure, and taking account of variations in how the money will be allocated in the coming financial year, there was no necessity to increase the precept this year. <b>Cllr Williams</b> proposed that the figure be accepted by the Council; <b>seconded by Cllr Thompson; carried unanimously.</b> There was some discussion regarding the name of the Business Reserve Account as it appears that the Parish Council is holding too much money. As this money is for the designated purpose of protecting and improving Prior's Green and for no other purpose, it was felt that the title of the account should be altered to reflect this. <b>Finance</b> <b>Resolved:</b> To agree the list of cheques as per the statement displayed at the meeting. <b>Passed unanimously.</b></p>	
16/016	<p><b><u>Any Other Business</u></b> There was no other business</p>	
	<p><b><u>The meeting closed at 7.34pm</u></b></p>	

