

NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: KATHY PEERS
WOODBERRY LODGE, 11 NICHOLSON ROAD, HEALING DN41 7RT: (01472) 280290
E-mail: clerk@newwalthamparishcouncil.com

COUNCILLORS – YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL AT NEW WALTHAM COMMUNITY PAVILION, ST CLEMENTS WAY ON WEDNESDAY 5th APRIL 2017 AT 7.00PM

KJ Peers

Clerk – 29.03.17

A G E N D A

Members of the public and press are welcome to attend. The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained in 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.

PLEASE NOTE THAT THE PARISH COUNCIL HAS A FORMAL POLICY WHICH GOVERNS THE RECORDING OF ITS MEETINGS. PRIOR NOTICE MUST BE GIVEN TO THE CHAIRMAN AND/OR CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING AND ANY RECORDING MUST ADHERE TO THE OFFICIAL POLICY ADOPTED BY THE COUNCIL.

17/01 Acceptance of Apologies

17/02 **Declarations of Interest** – 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.

17/03 **Minutes of Meetings**

To approve the minutes of the meetings held in March 2017 – Main Council meeting, Environment Committee and Pavilion Management Group Meeting and to approve the Committee Minutes c/f from February meeting.

Public Session

17/04 **Police/Community Reports**

To receive a report from the Police and to consider and discuss Police CCTV access and agree Any necessary actions

To receive a report from the Young People's Drop In

17/05 **Highways/Footpaths/Traffic issues**

- a) To receive any report from the Clerk for information only
- b) To receive and consider further information re Toll Bar Roundabout, including any response to letter sent to Government and agree any actions
- c) To consider and agree litter picker's schedules and agree any actions

/over...

17/06

Planning Matters

To consider the following planning applications:

DM/0127/17/FUL Pavilion, St Clements Way, New Waltham

Erect single storey extension to existing pavilion to include the installation of rooflights

DM/0156/17/FUL 50 Priors close, New Waltham

Erect single storey rear extension

DM/0157/17/FUL 20 Peaks Lane, New Waltham

Demolish existing detached garage and greenhouse, erect single storey side

And rear extensions and attach garage to side to include the installation of block

Paved area at front and decking area to rear

DM/0146/17/FUL 30 Station Avenue, New Waltham

**Conversion of roofspace to create additional bedroom with en-suite to include the
Installation of rooflights and rooflift**

Planning Decisions Notifications from NELC for information only – if any

To receive any other planning correspondence for information

17/07

Future Dates

Next Meeting Date – Wednesday 3rd May 2017 – the Annual Parish Council Meeting

Committee Night for April – Monday 24th April 2017

To set a date for the Annual Parish Meeting for New Waltham Village

Easter Office Closure – Friday 14th and Monday 16th April 2017

Office closure – 15th to 19th May inclusive

17/08

Reports (subject to availability)

Village Hall Committee Meeting

Environment Report

Report from Representations made at Planning Committee – 29.03.17

To receive any other reports

17/09

New Waltham Community Pavilion

a) To receive a report on Pavilion Management for the month from Chairman

b) To receive lease from NELC for Pavilion and agree any necessary actions

c) To receive update on building project and agree any necessary actions

d) To receive confirmation that bowling green will be vacant and agree any necessary actions

e) To receive update on forthcoming Pavilion events

f) To receive confirmation of small gaming licence to enable raffles etc.

g) To consider transfer of the BMX track and agree any necessary actions

/over...

17/10

Parish Council Matters

- a) Village Signs project – to receive update on installation and agree any actions
- b) To receive update on any Priors Green matters and agree any actions including the purchase of nesting boxes and an information board for Priors Green
- c) To receive an update on the 2017 Village Day and agree any necessary actions
- d) To consider youth engagement within the Village and agree any necessary actions
- e) To consider project for 2017 NCS scheme and agree any actions
- f) To consider provision of more notice boards in the Village and agree necessary actions

17/11

New Waltham Village Newsletter

To note next edition for May 2017 and agree any necessary actions

17/12

Finance

- a) To approve accounts for payment as per payment schedule circulated
- b) To receive notification of timetable and dates for external audit and agree necessary actions

17/13

Any Other Business

To receive items for information only

17/14

Exclusion of Press and Public

To consider exemption of press and public under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

17/15

Payroll Information

- a) To approve payment of salaries as per salary schedule
- b) To note the increase in salaries due to changes in national salary scales for officers from NALC/SLCC and increase to national living wage.

Kjp/29.03.17