

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 3RD AUGUST 2016 AT 7.00PM

KJ Peers

Clerk – 27.07.16

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.

16/52 Acceptance of Apologies

16/53 **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.

16/54 **Minutes of Meetings**

To approve the minutes of the Parish Council and any Committee meetings held in June 2016

16/55 **Cooption of Candidates to fill casual vacancies**

To receive two candidates for cooption to fill casual vacancies and agree necessary actions

Public Session

16/56 **Police/Community Reports**

To receive a report from the Police and to consider any necessary actions

To receive a report from the Young People's Drop In & Community Football Scheme

16/57 **Highways/Footpaths/Traffic issues**

- a) To receive any report from the Clerk for information only
- b) To receive information/update from Cllr. Breed on cycle ways and agree any necessary action

/over...

16/58

Planning Matters

To consider the following planning applications:

**DM/0686/16/FUL 7 Pretymen Crescent, New Waltham
Demolish existing garage and erection of a new detached garage**

Planning Decisions Notifications from NELC for information only – if any
To receive any other planning correspondence for information

16/59

Future Dates

Next Meeting Date - Wednesday 7th September 2016
ERNLLCA Annual Conference – Friday 18th November 2016
ERNLLCA AGM – 17th September 2016
Pavilion fun day – Sunday 4th September
Pavilion Picnic – Sunday 7th August 2016
Office Closure 25-29th August 2016 inclusive
NELC Mayor's Civic Service
Environment Committee and Pavilion Management Group - tbc

16/60

Reports (subject to availability)

Town & Parish Council Liaison Committee – Thursday 28th July 2016
ERNLLCA North East Lincolnshire District Committee - 21st July 2016
Village Hall Committee Meeting – Cllr Baker
Environment committee – Cllr. Breed
Newsletter/Communications Committee – Cllr. Barber
Personnel Committee – Cllr. Barber
To receive any other reports

16/61

New Waltham Community Pavilion

- a) To receive further information on possible expansion of pavilion site and agree any necessary actions
- b) To receive a report on Pavilion Management for the month from Chairman
- c) To receive update on two forthcoming Pavilion events

16/62

Parish Council Matters

- a) To receive further information on additional CCTV cameras and agree any further necessary actions
- b) Village Signs project – to receive update on progress and agree any necessary actions
- c) To receive update on any Priors Green matters and agree any actions
- d) To receive update on this year's NCS project and agree any actions
- e) To consider the future of the flower beds at Toll Bar Roundabout and agree action
- f) To receive and consider NELC consultation on combined Mayoral Authority for Greater Lincolnshire and agree any response
- g) To consider and agree any resolutions for submission to ERNLLCA's AGM in September
- h) To consider extending/renewing existing gardening contract and agree actions

/over...

New Waltham August 2016 agenda continued...

16/63

Finance

- a) To approve accounts for payment as per payment schedule circulated
- b) To consider banking arrangements in light of proposals by Nat West to possibly introduce further banking charges
- c) To receive and approve quarterly accounts for first quarter of fy 16/17.
- d) To receive confirmation from BT of direct debit set up.

16/64

Any Other Business

To receive items for information only

16/65

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

16/66

Payroll Information

- a) To approve payment of salaries as per salary schedule circulated.

Kjp/27.07.16