

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 HALL AND PAVILION, ST CLEMENTS WAY, NEW WALTHAM ON WEDNESDAY 6TH DECEMBER 2017 AT 7.00 PM

KJ Peers

Clerk – 30.11.17

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.

A G E N D A

17111 Acceptance of Apologies

17/112 **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.

17/113 **Minutes of Meetings**

To approve the minutes of the Parish Council meetings held in November 2017:

Main Council meeting and PMG Minutes

Public Session

17/114 **Police/Community Reports**

To receive a report from the Police

To receive a report from Clerk and Cllr. Dolphin on Youth Club provision following visit

To YMCA and consider any necessary actions

17/115 **Highways/Footpaths**

- a) To consider works to Toll Bar roundabout, including pausing of works, and agree any necessary actions
- b) To receive any update on TRO relating to Thornton Court and Charles Avenue
- c) To receive any other highways/footpaths items for information only

over...

17/116

Planning Matters

To consider the following planning applications:

**DM/1012/17/FUL 22A Peaks Lane, New Waltham
Extension to side of existing detached bungalow**

**DM/0971/17/FUL Land at Hewitts Avenue, New Waltham
Full planning permission for the development of 72 houses and 24 apartments with
Associated landscaping works**

Planning Decisions Notifications from NELC for information only – if any

To receive any other planning correspondence for information – Barton Wilmore, development

At Toll Bar – to receive notice of granting of appeal and agree any actions

17/117

New Waltham Community Hall and Pavilion

- a) To review Pavilion extension completion and agree any necessary actions
- b) To receive finance report from Chairman
- c) To consider future events and agree any necessary actions
- d) To receive funding update and agree any necessary actions
- e) To receive update on bookings taken and agree any necessary actions
- f) To consider matters of security for building and agree any necessary actions

17/118

Future Dates

Next Meeting Date - Wednesday 3rd January 2018

Pavilion Management Group – Monday 18th December 2017

Office Closure for Christmas – Monday 25/12/17 to Monday 01/01/18 inclusive

Village Day 2018 – to consider and agree date and arrangements

17/119

Reports (subject to availability)

Village Hall Committee Meeting – Cllr Dolphin

ERNLLCA Conference – 17.11.17

Town and Parish Liaison – 23.11.17

Remembrance Day – 12.11.17

Pavilion Management Group– Cllr Williams

To receive any other reports

17/120

Parish Council Matters

- a) To receive update on progress on allotment tenancy revisions and agree any necessary actions
- b) To consider matters related to the Church – Carols in the Church, funding supplied by NWPC and future events – and agree any necessary actions

17/121

Priors Green and Environmental Matters

- a) To receive update on street cleansing health and safety issues and agree any further necessary actions

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New Waltham December 2018 agenda continued...

16/122

Finance

a) To approve accounts for payment as per payment schedule circulated

16/123

Any Other Business

To receive items for information only

16/124

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

16/125

Payroll Information

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

Kjp/25.10.17