

NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: KATHY PEERS
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COUNCILLORS – YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL AT NEW WALTHAM COMMUNITY PAVILION, ST CLEMENTS WAY ON WEDNESDAY 1st FEBRUARY 2017 AT 7.00PM

KJ Peers

Clerk – 26.01.17

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.

16/139 Acceptance of Apologies

16/140 **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.

16/141 **Minutes of Meetings**

To approve the minutes of the meetings held in January 2017 – Main Council meeting, Environment Committee and Pavilion Management Group Meeting

Public Session

16/142 **Police/Community Reports**

To receive a report from the Police including report from surgery and to consider any necessary actions including the request for installation of a solar light and WiFi in youth shelter
To receive a report from the Young People's Drop In & Community Football Scheme

16/143 **Highways/Footpaths/Traffic issues**

- a) To receive any report from the Clerk for information only
- b) To receive response from NELC/ENGIE re Toll Bar Roundabout and agree any actions
- c) To consider replacement of litter picker's barrow and agree necessary actions
- d) To receive request under Town and Country Planning Act for diversion of PROW 59 for part of the path due to development of the land and agree response

/over...

16/144

Planning Matters

To consider the following planning applications:

DM/1179/16/FUL 7 Humberston Avenue, Humberston
Demolition of existing dwelling and erection of three detached dwellings, associated
Landscaping, access and parking

DM/1203/16/FUL Tollbar Academy Station Road, New Waltham
Proposed encapsulation and reroofing of existing single storey classroom block

DM/1128/16/FUL Tollbar Academy, Station Road, New Waltham
Proposed encapsulation and reroofing of existing single storey classroom block

DM/1125/16/FULA 304 Station Road, New Waltham
Partial demolition of existing garage, erection of new east elevation wall and
Construction of new raised flat roof and conversion to artist studio

DM/0004/17/FUL 275 Station Road, New Waltham
Erect rear extension, form gabled roof, raise roof height and form rooms in roof space
With roof lights, alterations to window openings and render cladding to all elevations,
Amendment to previously approved application DM/0941/16/FUL

DM/0049/17/FUL 39 Peaks Avenue, New Waltham
Variation of Condition 2 (approved plans) as granted on DM/0069/14/FUL – erection of
Pair of semi detached dwellings..... – to form two detached dwellings

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

16/145

Future Dates

Next Meeting Date – Wednesday 1st March 2017
Committee Night for February – Monday 20th February 2017

16/146

Reports (subject to availability)

Village Hall Committee Meeting
Environment Report
Town and Parish Liaison – 26.01.17
To receive any other reports

16/147

New Waltham Community Pavilion

- a) To formally accept the design for the pavilion extension to allow the submission of a planning application
- b) To consider the granting of delegated financial powers to the Clerk in conjunction with the Chairman and Vice-Chairman on all matters regarding the Pavilion extension
- c) To receive a report on Pavilion Management for the month from Chairman
- d) To receive update on forthcoming Pavilion events

Over....

New Waltham February 2017 Agenda continued....

16/148

Parish Council Matters

- a) Village Signs project – to receive update on progress and agree any necessary 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 review the Council's Social Media Policy and agree any necessary actions

16/149

New Waltham Village Newsletter

To receive update on February 2017 edition and agree any necessary actions

16/150

Finance

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

16/151

Any Other Business

To receive items for information only

16/152

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

16/153

Payroll Information

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

Kjp/26.01.17