

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 4th JANUARY 2017 AT 7.00PM

KJ Peers

Clerk – 23.12.16

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.

16/124 Acceptance of Apologies

16/125 **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.

16/126 **Minutes of Meetings**

To approve the minutes of the meetings held in December 2016 – Main Council meeting

Public Session

16/127 **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

16/128 **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 receive and agree formal routes and rounds for litter picking in the village
- d) To consider response from NELC on provision of road sweeping service and agree actions

16/129 **Planning Matters**

To consider the following planning applications:

/over...

DM/0982/16/OUT 203 Station Road, New Waltham
Outline application for the erection of 6 swellings and garages with access to be Considered (amended site plan and dwelling amount)

DM/1136/16/OUT Toll Bar Farm, Louth Road, new Waltham
Outline application to erect one detached dwelling with access to be considered

DM/1127/16/FUL 380 Louth Road, New Waltham
Proposed application for a single dwelling and detached garage

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

16/130

Future Dates

Next Meeting Date – Wednesday 1st February 2017
Pavilion Management Group – Monday 30th January 2017
Environment Meeting – Monday 30th January 2017

16/131

Reports (subject to availability)

Village Hall Committee Meeting
Environment Report
To receive any other reports

16/132

New Waltham Community Pavilion

- a) To receive update on Pavilion extension project and agree any necessary actions
- b) To receive a report on Pavilion Management for the month from Chairman
- c) To receive update on forthcoming Pavilion events

16/133

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

16/134

New Waltham Village Newsletter

To receive any feedback from changes to newsletter publication and agree any actions

16/135

Finance

- a) To approve accounts for payment as per payment schedule circulated
- b) To receive information from NELC re local council tax support grant
- c) To receive confirmation from new internal auditor of acceptance of duties and agree schedule of works for internal audit
- d) To consider and agree budget setting for fy 17/18 and agree precept requirement for fy 17/18 for submission to NELC

16/136

Any Other Business

To receive items for information only

New Waltham January 2017 agenda continued...

16/137

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

16/138

Payroll Information

a) To approve payment of salaries as per salary schedule

Kjp/23.12.16