

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 3rd JANUARY 2018 AT 7.00 PM

KJ Peers

Clerk – 21.12.17

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

17126 Acceptance of Apologies

17/127 **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.

17/128 **Minutes of Meetings**

To approve the minutes of the Parish Council meetings held in December 2017:
Main Council meeting and PMG Minutes

Public Session

17/129 **Police/Community Reports**

To receive a report from the Police

17/130 **Highways/Footpaths**

- a) To receive any other highways/footpaths items for information only

17/131 **Planning Matters**

To consider the following planning applications:

DM/1012/17/FUL 22A Peaks Lane, New Waltham
Erect single storey extension to sides

over...

New Waltham January 2018 Agenda continued...

**DM/1126/17/FUL Land r/o31 and 35 Station Avenue, New Waltham
Erect detached dwelling and garage**

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

17/132

New Waltham Community Hall and Pavilion

- a) To receive finance report from Chairman
- b) To consider future events and agree any necessary actions including commitment to 6 x car boots from April to September
- c) To receive funding update and agree any necessary actions
- d) To receive update on bookings taken and agree any necessary actions
- e) To receive update on rating valuation for Pavilion

17/133

Future Dates

Next Meeting Date - Wednesday 7th February 2018

17/134

Reports (subject to availability)

Village Hall Committee Meeting – Cllr Dolphin
Pavilion Management Group– Cllr Williams
To receive any other reports

17/135

Parish Council Matters

16/136

Finance

- a) To approve accounts for payment as per payment schedule circulated
- b) To receive financial information from NELC re Council Tax Support Grants for 18/19
- c) To consider and set budget for fy 18/19 and to agree precept requirement for New Waltham for fy 18/19 for submission to NELC
- d) To consider contribution to SLCC membership for Clerk for year 2018

16/137

Any Other Business

To receive items for information only

16/138

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

16/139

Payroll Information

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