

# NEW WALTHAM PARISH COUNCIL

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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 MONDAY 11TH JULY 2016 AT 7.00PM**

*KJ Peers*

Clerk – 23.06.16

## **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.

16/38 Acceptance of Apologies

16/39 **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.

16/40 **Minutes of Meetings**

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

### **Public Session**

16/41 **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

16/42 **Highways/Footpaths/Traffic issues**

- a) To receive any report from the Clerk for information only

16/43 **Planning Matters**

To consider the following planning applications:

**DM/0554/16/FUL 35 Station Avenue, New Waltham**

**Retrospective application to erect single storey summer house in rear garden**

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

16/44

**Future Dates**

Next Meeting Date - Wednesday 3<sup>rd</sup> August 2016  
Pavilion Management Group – Monday 11<sup>th</sup> July 2016  
Environment Committee – tbc  
Communications & Newsletter Committee – tbc  
Town & Parish Council Liaison Committee – Thursday 28<sup>th</sup> July 2016  
ERNLLCA North East Lincolnshire District Committee - 21<sup>st</sup> July 2016

16/45

**Reports (subject to availability)**

Village Day – Saturday 9<sup>th</sup> July 2016  
Village Hall Committee Meeting – Cllr Baker  
Environment committee – Cllr. Breed  
To receive any other reports

16/46

**New Waltham Community Pavilion**

- a) To receive an update from meeting held with NELC on future of pavilion management and possible expansion of the pavilion building and agree any necessary actions
- b) To receive a report on Pavilion Management for the month from Chairman
- c) To receive correspondence from Bowling Club in response to letter sent by the Parish Council and to agree any necessary actions
- d) To receive update on Picnic at the Pavilion

16/47

**Parish Council Matters**

- a) To receive update on CCTV installation and agree any further necessary actions
- b) Village Signs project:  
to receive confirmation of appointment of design/planning consultant and;  
to receive and consider quotations for provision and erection of signs and agree action
- c) To consider the erection of a stile or kissing gate in the North East corner of Priors Green and agree any necessary action
- d) To consider making a request to Humberston Parish Council for a reduction in costs for interments into Humberston Cemetery for New Waltham residents and agree any action

16/48

**Finance**

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

16/49

**Any Other Business**

To receive items for information only

16/50

**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

16/51

**Payroll Information**

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

***Kjp/23.06.16***