

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 ST MATHEWS CHURCH, PEAKS LANE, NEW WALTHAM ON WEDNESDAY 5th JULY 2017 AT 7.00 PM

KJ Peers

Clerk – 30.06.17

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

17/51 Acceptance of Apologies

17/52 **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.

17/53 **Minutes of Meetings**

To approve the minutes of the Parish Council meetings held in June 2017:
Main Council meeting and Pavilion Management Group

Public Session

17/54 **Police/Community Reports**

To receive a report from the Police
To receive a report from the Young People's Drop In

17/55 **Highways/Footpaths**

- a) To receive update from ENGIE over TRO re parking and agree any necessary actions
- b) To receive updates from NELC on issues passed for investigation/action and agree any necessary actions
- c) To receive any other highways/footpaths items for information only

over...

17/56

Planning Matters

To consider the following planning applications:

DM/0314/17/FUL 28 Enfield Avenue, New Waltham

**Remove existing utility and erect two storey extension to rear and extension to side
To create dormer (amended plans)**

DM/0516/17/REM Toll Bar Farm, Louth Road, New Waltham

**Reserved matters application for layout, scale and appearance following DM/1136/16/OUT
(outline application to erect one detached dwelling with access to be considered) to erect
One dwelling with integral garage**

DM/0503/17/FUL Toll Bar Farm, Louth Road, New Waltham

**Variation of condition 9 (approved plans) as granted on DM/0847/16/FUL (erection of
3 detached dwellings.....) for revision to house design, minor external alterations,
Amendments to size, appearance and layout of garages for Plots 1 and 2 and detached
Sun room for Plot 2 – Plot 3 to remain unchanged.**

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

17/57

Future Dates

Next Meeting Date - Wednesday 9th August 2017

Pavilion Management Group – Monday 24th July 2017

Office Closure – 21st to 25th August inclusive

Town and Parish Liaison – Thursday 6th July 2017

ERNLLCA District Meeting – Thursday 20th July 2017

17/58

Reports (subject to availability)

Village Hall Committee Meeting – Cllr Johnson

Pavilion Management Group– Cllr Williams

To receive any other reports

17/59

Parish Council Matters

- a) To receive update on new village signs and agree necessary actions
- b) To receive update on latest edition of Newsletter and consider increased print run
- c) To receive progress report on provision of dedicated Parish Council email addresses and agree any necessary actions
- f) To receive update on lone working risk assessments and method statements and agree any necessary actions and policies
- g) To receive update on Red Ensign order and ID badges and agree any outstanding necessary actions
- h) To finalise projects for NCS scheme for village
- j) To consider the lack of response from NNVH Management Committee regarding their 2017 AGM
- k) To consider motion that ERNLLCA put forward a revision of policing area's

17/60

Priors Green and Environmental Matters

- a) To receive update/consider the following items and agree any necessary actions:
 - Installation of bird/bat/insect boxes – July 2017 date agreed.
 - Benches provision; Notice Board; Directional signs
- b) To receive report on Village Green maintenance, response from NELC and agree any necessary actions
- c) To consider taking advice from English Nature or the Campaign for Rural England regarding habit management

Over/...

New Waltham July 2017 agenda continued.....

17/61

New Waltham Community Pavilion

- a) To receive update on extension Pavilion including drawdown of funding and agree any outstanding necessary actions
- b) To receive and approve signing of Lease from NELC
- c) To receive update on barrier relocation for information only
- d) To consider the appointment of a part time caretaker

16/62

Finance

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

16/63

Any Other Business

To receive items for information only

16/64

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

16/65

Payroll Information

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

Kjp/30.06.17