

# 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 WEDNESDAY 1<sup>ST</sup> JUNE 2016 AT 7.00PM**

*KJ Peers*

Clerk – 25.05.16

## **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.

16/23 Acceptance of Apologies

16/24 **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.

16/25 **CoOption to fill casual vacancies**

To receive and consider two candidates for cooption and agree any necessary actions

16/26 **Minutes of Meetings**

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

### **Public Session**

16/27 **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

16/28 **Highways/Footpaths/Traffic issues**

- a) To receive any report from the Clerk for information only
- b) To consider request from Enfield School re pothole repairs and joint funding by the School and the Parish Council and agree any actions
- c) To receive and consider request from resident re traffic lights from Peaks Lane onto Hewitts Circus with regard to extra filter light and agree any necessary actions

16/29

**Planning Matters**

To consider the following planning applications:

**DM/0313/16/FUL Becklands, land off A16/Louth Roundabout, New Waltham  
Erection of 204 dwellings with ancillary parking, garaging, access road and associated Works**

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

16/30

**Future Dates**

Next Meeting Date - Wednesday 6<sup>th</sup> July 2016  
Pavilion Management Group – Monday 6<sup>th</sup> June 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

16/31

**Reports (subject to availability)**

Village Hall Committee Meeting – Cllr Baker  
Environment committee – Cllr. Breed  
To receive any other reports

16/32

**New Waltham Community Pavilion**

- a) To consider a business case to transfer the legal entity of Greenlands Pavilion from NELC to NWPC
- b) To consider the appointment of a part time cleaner for the Pavilion
- c) To receive a report on Pavilion Management for the month from Chairman

16/33

**Parish Council Matters**

- a) To receive update on CCTV installation and agree any further necessary actions
- b) To receive an update on the Friends of Priors Green and on signage for Priors Green (see Minutes of 02<sup>nd</sup> December 2015)
- c) To consider quotations and update on new village signs project and agree any necessary actions
- d) To receive update on latest edition of Newsletter from Clerk
- e) To consider Committee for Emergency Planning and agree any necessary actions
- f) To consider making a Section 106 request to the developers of Becklands for play equipment and a trim trail to be installed at New Waltham Community Pavilion
- g) To receive an update on New Waltham Village day including update on road closure and agree any necessary actions
- h) To receive and consider new updated versions of Standing Orders and Financial Regulations and agree any necessary actions

16/34

**Finance**

- a) To approve accounts for payment as per payment schedule circulated
- b) To receive internal audit report and agree any necessary actions

*New Waltham June 2016 meeting agenda continued...*

c) To complete Annual Return and agree submission for external audit

16/35

**Any Other Business**

To receive items for information only

16/36

**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

16/37

**Payroll Information**

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

***Kjp/25.05.16***