

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 1st MARCH 2017 AT 7.00PM

KJ Peers

Clerk – 23.02.17

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.

16/154 Acceptance of Apologies

16/155 **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.

16/156 **Minutes of Meetings**

To approve the minutes of the meetings held in February 2017 – Main Council meeting, Environment Committee and Pavilion Management Group Meeting

Public Session

16/157 **Police/Community Reports**

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

161/58 **Highways/Footpaths/Traffic issues**

- a) To receive any report from the Clerk for information only
- b) To receive and consider further information re Toll Bar Roundabout and agree any actions

/over...

New Waltham March 2017 agenda continued...

16/159

Planning Matters

To consider the following planning applications:

None received to date of meeting.

Planning Decisions Notifications from NELC for information only – if any

To receive any other planning correspondence for information

16/160

Future Dates

Next Meeting Date – Wednesday 5th April 2017

Committee Night for March – Monday 27th March 2017

Meeting with NELC re grounds maintenance – Thursday 2nd March 2017

National Spring Clean Day – 3rd to 5th March 2017

16/161

Reports (subject to availability)

Village Hall Committee Meeting

Environment Report

To receive any other reports

16/161

New Waltham Community Pavilion

a) To receive a report on Pavilion Management for the month from Chairman

b) To receive update on forthcoming Pavilion events

16/162

Parish Council Matters

a) Village Signs project – to note date for installation and agree any actions

b) To receive update on any Priors Green matters and agree any actions including the purchase of nesting boxes and an information board for Priors Green

c) To receive an update on the 2017 Village Day and agree any necessary actions

d) To consider youth engagement within the Village and agree any necessary actions

e) To consider project for 2017 NCS scheme and agree any actions

16/163

New Waltham Village Newsletter

To note next edition for May 2017 and agree any necessary actions

16/164

Finance

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

16/165

Any Other Business

To receive items for information only

16/166

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

16/167

Payroll Information

a) To approve payment of salaries as per salary schedule

Kjp/23.02.17