

# 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](mailto:clerk@newwalthamparishcouncil.com)

**COUNCILLORS – YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL AT NEW WALTHAM COMMUNITY PAVILION, ST CLEMENTS WAY ON WEDNESDAY 2<sup>nd</sup> NOVEMBER 2016 AT 7.00PM**

*KJ Peers*

Clerk – 27.10.16

## **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.

16/95 Acceptance of Apologies

16/96 **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.

16/97 **Minutes of Meetings**

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

### **Public Session**

16/98 **Police/Community Reports**

To receive a report from the Police and to consider any necessary actions including notice of Change of personnel in local policing team

To receive a report from the Young People's Drop In & Community Football Scheme

To receive update on additional CCTV cameras and agree any necessary actions

16/99 **Highways/Footpaths/Traffic issues**

- a) To receive any report from the Clerk for information only
- b) To receive report on meeting re Toll Bar Roundabout on 12.10.16 and agree any actions
- c) To receive and agree formal routes and rounds for litter picking in the village

/over...

16/100

**Planning Matters**

To consider the following planning applications:

**DM/0883/16/FUL      24 Peaks Lane, new Waltham**

**Demolish existing bungalow, alterations to access and erection of 7 dwellings with garaging, landscaping and associated works**

**DM/0970/16/FUL      5A Hawthorne Avenue, New Waltham**

**Retrospective application to demolish existing garage, erect extension to rear, raise Roof to create first floor accommodation, gable roof and create rear first floor balcony with Side dormers**

**DM/0972/16/FULA    36 Peaks Lane, New Waltham**

**Erect two storey and single storey extensions to include raised height of part boundary fence**

**DM/0982/16/OUT    203 Station Road, New Waltham**

**Outline application for the erection of 7 dwellings and garages with access to be considered**

Planning Decisions Notifications from NELC for information only – if any

To receive any other planning correspondence for information including latest consultation on New Local Plan and agree any actions

16/101

**Future Dates**

Next Meeting Date – Wednesday 7<sup>th</sup> December 2016

ERNLLCA Annual Conference – Friday 18<sup>th</sup> November 2016 – to confirm numbers to attend

ERNLLCA Training – Tuesday 8<sup>th</sup> November 2016

Pavilion Management Group – Monday 28<sup>th</sup> November 2016

Environment Meeting - tbc

Remembrance Day – Sunday 13<sup>th</sup> November 2016 – to agree arrangements

Christmas Tree Lighting Event – Saturday 3<sup>rd</sup> December 2016 at 4.00 pm – to agree arrangements

16/102

**Reports (subject to availability)**

Village Hall Committee Meeting – Cllr Baker

ERNLLCA District Meeting – 27.10.16

To receive any other reports

16/103

**New Waltham Community Pavilion**

a) To receive update on Pavilion extension project and agree any necessary actions

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

c) To receive update on forthcoming Pavilion events

16/104

**Parish Council Matters**

a) To consider next edition of Newsletter and agree any necessary actions

b) Village Signs project – to receive update on progress and agree any necessary actions

c) To receive update on any Priors Green matters and agree any actions

/over...

*New Waltham November 2016 agenda continued....*

- d) To consider and agree social media provision for the Parish Council
- e) To consider first proposals for Council's new 5 year plan and agree timescales and actions
- f)

16/105

**Finance**

- a) To approve accounts for payment as per payment schedule circulated
- b) To receive Annual Return from external auditors and agree any further actions
- c) To receive and approve half year income and expenditure account and account reconciliation for half year

16/106

**Any Other Business**

To receive items for information only

16/107

**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

16/108

**Payroll Information**

- a) To approve payment of salaries as per salary schedule circulated.
- b) To receive confirmation that Pension Scheme for New Waltham Parish Council is now in place

***Kjp/27.10.16***