

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 THE METHODIST CHURCH, ANNINGSOON LANE, NEW WALTHAM ON WEDNESDAY 1st NOVEMBER 2017 AT 7.00 PM

KJ Peers

Clerk – 25.10.17

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

17/96 Acceptance of Apologies

17/97 **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.

17/98 **Minutes of Meetings**

To approve the minutes of the Parish Council meetings held in October 2017:

Main Council meeting October and PMG October

Public Session

17/99 **Police/Community Reports**

To receive a report from the Police

17/100 **Highways/Footpaths**

- a) To receive any update from ENGIE over TRO re parking, notification of meeting with ENGIE and agree any necessary actions
- b) To receive any other highways/footpaths items for information only

over...

17/101

Planning Matters

To consider the following planning applications:

**DM/0998/17/FUL 24 Peaks Lane, New Waltham
Removal of condition 2 (plans attached to DM/0595/17/FUL for erection of two dwellings
With associated landscaping and amended plans etc.....**

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

17/102

Future Dates

Next Meeting Date - Wednesday 6th December 2017
Pavilion Management Group – Monday 20th November 2017
ERNLLCA Annual conference – Friday 17th November 2017
Remembrance Day – Sunday 12th November 2017 and to agree all necessary arrangements

17/103

Reports (subject to availability)

Village Hall Committee Meeting – Cllr Dolphin
ENGIE Public Consultation Event/Day – 25th October 2017
Pavilion Management Group– Cllr Williams
To receive any other reports

17/104

Parish Council Matters

- a) To receive update on Newsletter for November 2017 and agree any necessary actions
- b) To consider and agree action on waste left by NCS Scheme Project
- c) To consider and agree details for Christmas tree lighting for 2017 and Carols on the Green
- d) To receive update on progress on allotment tenancy revisions and agree any necessary actions

17/105

Priors Green and Environmental Matters

- a) To receive update on street cleansing rounds/accessibility/health and safety issues and agree any further necessary actions
- b) To receive update on pruning of Enfield Avenue beds and agree any actions

17/106

New Waltham Community Pavilion

- a) To receive update on extension Pavilion including payments and agree any outstanding necessary actions
- b) Pavilion Official Opening Event – Friday 24th November 2017 (by invitation only)
- c) Pavilion Public Open Afternoon – Saturday 25th November 2017
- d) Seniors Party – Sunday 26th November 2017

16/107

Finance

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

Over....

New Waltham November 2017 agenda continued....

16/108

Any Other Business

To receive items for information only

16/109

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

16/110

Payroll Information

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

Kjp/25.10.17