

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, ANNINGSON LANE, NEW WALTHAM ON WEDNESDAY 4th OCTOBER 2017 AT 7.00 PM

KJ Peers

Clerk – 31.08.17

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

17/81 Acceptance of Apologies

17/82 **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.

17/83 **Minutes of Meetings**

To approve the minutes of the Parish Council meetings held in September 2017:
Main Council meeting Sept and PMG Committee Sept.

Public Session

17/84 **Police/Community Reports**

To receive a report from the Police
To receive and consider any update regarding provision for young people within village

17/85 **Highways/Footpaths**

- a) To receive 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...

17/86

Planning Matters

To consider the following planning applications:

DM/0881/17/FUL 6 Knightsbridge, New Waltham
Erect single storey extension to rear

DM/0880/17/FUL 98 Peaks Lane, New Waltham
Erect single storey extension to rear

Planning Decisions Notifications from NELC for information only – if any

To receive any other planning correspondence for information – new consultation on New Local Plan with comments to be agreed for submission

17/87

Future Dates

Next Meeting Date - Wednesday 1st November 2017

Pavilion Management Group – Monday 23rd October 2017

ERNLLCA Annual conference – Friday 17th November 2017

ENGIE Public Consultation Event/Day – 25th October 2017

Remembrance Day – Sunday 12th November 2017 and to agree all necessary arrangements

17/88

Reports (subject to availability)

Village Hall Committee Meeting – Cllr Dolphin

Pavilion Management Group – Cllr Williams

Town and Parish Liaison – Thursday 28th September 2017

To receive any other reports

17/89

Parish Council Matters

- a) To consider next edition of 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

17/90

Priors Green and Environmental Matters

- a) To receive report on Village Green maintenance, response from NELC and agree any necessary actions
- b) To receive update on street cleansing rounds/accessibility/health and safety issues and agree any further necessary actions
- c) To receive update on pruning of Enfield Avenue beds and agree any actions

17/91

New Waltham Community Pavilion

- a) To receive update on extension Pavilion including payments and agree any outstanding necessary actions

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New Waltham October 2017 agenda continued....

- b) To receive progress report on the appointment of a part time caretaker
- c) To receive update on Opening Event and agree any necessary actions

16/92 **Finance**

- a) To approve accounts for payment as per payment schedule circulated
- b) To receive Annual Return back from external auditors and agree any necessary actions

16/93 **Any Other Business**

To receive items for information only

16/94 **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

16/95 **Payroll Information**

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

Kjp/27.09.17