

# 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 7<sup>th</sup> SEPTEMBER 2016 AT 7.00PM**

*KJ Peers*

Clerk – 31.08.16

## **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.

16/67 Acceptance of Apologies

16/68 **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.

16/69 **Minutes of Meetings**

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

### **Public Session**

16/70 **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  
To consider actions for a tree partially obscuring a CCTV camera and agree actions

16/71 **Highways/Footpaths/Traffic issues**

- a) To receive any report from the Clerk for information only
- b) To receive update on renewal of gardening contract until 2018 for information
- c) To consider speed restrictions issue on Albery Way and agree any necessary actions

/over...

*New Waltham September 2016 agenda continued...*

16/72

**Planning Matters**

To consider the following planning applications:

**DM/0760/16/FUL 13 Trafalgar Park, New Waltham**  
**Erect first floor extension over garage**

**DM/0712/16/FUL 20 Hawthorne Avenue, New Waltham**  
**Erect single storey extension to rear, convert roofspace to create first floor**  
**Bedroom and erect single storey detached garage**

**DM/0815/16/FUL 17 Thornton Court, New Waltham**  
**Demolish existing conservatory and erect new single storey conservatory to rear**

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

16/73

**Future Dates**

Next Meeting Date - Wednesday 5<sup>th</sup> October, 2016  
ERNLLCA Annual Conference – Friday 18<sup>th</sup> November 2016 – to confirm numbers to attend  
ERNLLCA AGM – 17<sup>th</sup> September 2016  
NELC Mayor's Civic Service – Cllrs. Barber and Welham – 18<sup>th</sup> September 2016  
Pavilion fun day – Sunday 4<sup>th</sup> September  
Environment Committee and Pavilion Management Group - tbc

16/74

**Reports (subject to availability)**

Pavilion Picnic – Sunday 7<sup>th</sup> August 2016  
Village Hall Committee Meeting – Cllr Baker  
Environment committee – Cllr. Breed  
To receive any other reports

16/75

**New Waltham Community Pavilion**

- a) To consider further on possible expansion of pavilion site 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
- d) To agree amendments to Terms of Reference for PGM to increase member numbers

16/76

**Parish Council Matters**

- a) To receive further information on additional CCTV cameras and agree any further necessary actions
- b) To review content of last newsletter and agree confirmation of exact routes for distribution team where necessary
- c) Village Signs project – to receive update on progress and agree any necessary actions
- d) To receive response from Humberston Parish Council re cemetery fees issue and agree any necessary actions

over...

*New Waltham September 2016 agenda continued...*

- e) To receive update on any Priors Green matters and agree any actions including considering future of Friends of Priors Green
- f) To receive update on this year's NCS project and agree any actions
- g) To agree purchasing of wreath for Remembrance Day and agree actions

16/77

**Finance**

- a) To approve accounts for payment as per payment schedule circulated
- b) To receive confirmation of final reconciliation of BT issue and note refund received
- c) To receive and consider insurance renewal for 16/17 and agree necessary actions

16/78

**Any Other Business**

To receive items for information only

16/79

**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

16/80

**Payroll Information**

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

***Kjp/31.08.16***