

Notification of Meeting

Councillors of NWPC

You are summoned to a meeting of New Waltham Parish Council

On: Wednesday 11th March 2026 **At:** 7pm

Location: New Waltham Pavilion Hall, St Clements Way, NW

(Signed...A.Ottewell-Barrett, Proper Officer & RFO: 5th March 2026)

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 CHAIR AND/OR CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING AND ANY RECORDING MUST ADHERE TO THE OFFICIAL POLICY ADOPTED BY THE COUNCIL. ****

No.	Section	Items for discussion
25/218	Apologies	To receive any apologies of absence.
25/219	Declarations of Interest Code of Conduct 2012	<ol style="list-style-type: none"> 1) 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. 2) To note dispensations given to any member of the council in respect of the agenda items listed below.
25/220	Minutes of Previous Meeting	To approve the minutes of: 4 th February 2026
25/221	Police Report	<ol style="list-style-type: none"> 1. To receive update from local policing team. 2. To update on recent Police/ Councillor Ward Walks.

25/222	Public Session:	15 minutes maximum for members of the public to discuss <u>items on the agenda only.</u>
25/223	Future NWPC Meeting Date:	Proposed: Wednesday 1 st April 2026
25/225	<p>Planning - To discuss and agree on any incoming planning applications, including:</p> <p><i>(Any other applications submitted which need to be discussed at this meeting can be forwarded/discussed at Councillors' discretion after publication of agenda).</i></p>	<p>1. Planning Application Reference: DM/0087/26/OUT Proposal: Outline application for proposed residential development of up to 250 dwellings, public open space incorporating new green infrastructure, SUD's features, play area, landscaping, biodiversity enhancements and associated works with only access to be considered (including emergency access) with all other matters reserved Location: Land North East Of Louth Road Grimsby North East Lincolnshire</p> <p>1. Planning Application Reference: DM/0048/26/FULA Proposal: Erect two storey extension to rear, installation of first floor window to side and associated works Location: 5 Holme Avenue New Waltham Grimsby North East Lincolnshire</p>
25/226	Footpaths & Highways:	<p>1. Any concerns (for information only)</p>
25/227	Community, Pavilion & Playground:	<p>1. To discuss the outcome of the Worknest H&S Audit and actions that are required, including (but not limited to):</p> <ul style="list-style-type: none"> a) Store room clear out & skip hire b) PPE Requirements c) Adopt new H&S Policy & Handbook d) Review/ consider Asbestos survey quote <p>2. To further discuss progress of open gardening contract tender.</p> <p>3. To discuss proposal for extension on pavilion hall, to create meeting/store room.</p> <p>4. Update on pavilion hall murals project.</p> <p>5. Discuss/ consider proposal for new larger internal noticeboard for pavilion hall.</p>

<p>25/228</p>	<p>Committee/Groups Updates & Reports</p>	<p>To receive any updates from Committees/Groups and discuss/consider any requests put forward to full Council:</p> <p>a) Events Committee</p> <ol style="list-style-type: none"> 1. Updates 2. Any requests/considerations for full Council 3. Date of next meeting. <p>b) Allotments Committee</p> <ol style="list-style-type: none"> 1. Updates 2. Any requests/considerations for full Council: 3. Date of next meeting. <p>c) Personnel Committee</p> <ol style="list-style-type: none"> 1. Updates 2. Any requests/ considerations for full Council. 3. Date of next meeting. <p>d) Pavilion Management Committee</p> <ol style="list-style-type: none"> 1. Updates 2. Any requests/ considerations/ information for full Council: 3. Date of next meeting. <p>e) Friendship Group</p> <ol style="list-style-type: none"> 1. Updates 2. Any requests/considerations for full council. <p>f) Youth Council</p> <ol style="list-style-type: none"> 1. Date of next meeting 2. Any updates
<p>25/229</p>	<p>Parish Council Matters</p>	<ol style="list-style-type: none"> 1. To further discuss arranged First Aid training for employees and councillors. Proposal for supplying lunch for full days training. 2. To further discuss/update on employment of new member of staff: Community Maintenance Coordinator. 3. To agree quote from Internal Auditor for 2025/26 Year End Audit. 4. To further discuss and consider proposal/ quote for community children's summer sports project.

25/230	Parish Council Finances	<ol style="list-style-type: none"> 1. To acknowledge receipt of emailed/distributed Finance Report and Clerk's monthly report (includes monthly bank reconciliation/ Cash Book update). 2. To approve/acknowledge the following scheduled payments/spends (inc VAT): <i>(Evidence of spends/Invoices/Receipts distributed to all Councillors & available within Financial Report).</i> <ol style="list-style-type: none"> a) £190.23 Office Friends (H&S Signs/ PPE/Stationery) Power: LG (MP)A 1976 s.19 b) £99.80 Amazon (Fire Safe automatic door closers) Power: LG (MP)A 1976 s.19 / LGA 1972 s.133 c) £138.00 Right Action (Fire equip inspection) Power: LGA 1972 s.133 d) £647.97 Handy Dryers Website (hand dryers for hall) Power: LG (MP)A 1976 s.19 / LGA 1972 s.133 e) £37.47 Office Friends (Pavilion supplies) Power: LG (MP)A 1976 s.19 f) £130.00 On-Site PAT Testing (Hall PAT Testing) Power: LG (MP)A 1976 s.19 / LGA 1972 s.133 g) £1525.33 Glasdon UK Ltd (New litter picker barrow) Power: Litter Act 1983, Ss 5 and 10 / LG(FP)A 1963 s5 h) £111.90 Tulip Healthcare (Sanitary bin hire hall) Power: LG (MP)A 1976 s.19 / LGA 1972 s.133 i) £15.48 We Print Lanyards (New Cllr ID/Lanyard) Power: LGA 1972 s.111 j) £58.50 The Works (Craft supplies for Easter community event) Power: LGA 1972 S.145 k) £240.00 Andy Carr Disco (Easter community event) Power: LGA 1972 S.145
25/231	Items in Progress (previous agenda items that are ongoing).	<ol style="list-style-type: none"> 1. Further discuss ongoing maintenance of Priors Green. 2. Newsletter 3. To further discuss need for cycle track through village. 4. Update re proposal from PC Dan Mosley for Andy's Man Club and a local Youth Group to use the hall weekly at a discounted rate. 5. To update on CCTV repair and height amendment.

		<ul style="list-style-type: none"> 6. Any updates re agreed addition of fencing around back of pavilion hall. 7. To further discuss/update maintenance of village green flag pole. 8. Further discuss Village Map 9. Further discuss children's book hub.
25/232	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.
25/233	Personnel/Payroll (Confidential)	To note staff wages and HMRC/NI contributions as per employee contracts.