



NEW WALTHAM
PARISH COUNCIL

Clerk to the Council: Aneka Ottewell-Barrett
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COUNCILLORS

YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL

LOCATION: PAVILION HALL, ST CLEMENTS WAY, NW

ON: WEDNESDAY 7th FEBRUARY TIME: 7.00 PM

Signed...A. Ottewell-Barrett, Parish Clerk: 31st January 2024

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. ****

23/173	Apologies To receive any apologies for non-attendance.
23/174	Declarations of Interest – Code of Conduct 2012 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.
23/175	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none"> Parish Council meeting held on: Wednesday 3 January 2024
23/176	To welcome Police & Crime Commissioner + Police Report <ul style="list-style-type: none"> Welcome to the meeting Police/Crime Commissioner Police Report

PUBLIC SESSION <u>15 minutes maximum</u> for members of the public to discuss items on the agenda only.	
23/177	Future Dates: Next Meeting: <u>Wednesday 6TH March 2024</u>
23/178	Planning: To discuss and agree on any incoming planning applications, including: <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> <ol style="list-style-type: none"> 1. DM/0761/23/FUL – Land off Louth Road, New Waltham 2. DM/1190/23/FULA – 11 Janton Court, New Waltham
23/179	Footpaths & Highways: <ol style="list-style-type: none"> 1. To discuss any updates/concerns re cycle paths/footpaths.
23/180	Community Pavilion & Playground: <ol style="list-style-type: none"> 1. To further discuss sound boards 2. To further discuss car park surface 3. To discuss pavilion hall building exterior 4. To discuss outcome of communication with Lincolnshire Football Association re football pitches
23/181	Parish Council Matters: <ol style="list-style-type: none"> 1. To discuss outcome of working group/committee for Music Festival 2. To discuss offer of Defibrillator from resident 3. To discuss concerns from resident re grass verges/damage 4. To further discuss newsletter 5. To advise of arranged 'Full Council Training' 6. To discuss request for new barrow for litter picker 7. To further discuss the village green and possible regeration.
23/182	Reports: <ol style="list-style-type: none"> 1. Any relevant reports
23/183	Finance: <ol style="list-style-type: none"> 1. To discuss seeking new internal auditor for year end. 2. To receive an update on finances and bank account/Cash Book. 3. Approve Payments Schedule for the month, including staff wages (separate document).

23/184	<u>Exclusion of Press and Public</u> 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.
23/185	<u>Payroll Information (Confidential)</u> <ul style="list-style-type: none">• To approve payment of salaries as per salary schedule (emailed to Cllrs)

Agenda - Final