



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 6TH MARCH TIME: 7.00 PM

Signed...A. Ottewell-Barrett, Parish Clerk: 29th February 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. ****

23/190	Apologies To receive any apologies for non-attendance.
23/191	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.
23/192	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: Wednesday 3 January 2024

PUBLIC SESSION

15 minutes maximum for members of the public to discuss items on the agenda only.

23/193	<p>Future Dates:</p> <p>Next Meeting: <u>Wednesday 3 April 2024</u></p>
23/194	<p>Planning:</p> <p>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></p> <ol style="list-style-type: none"> 1. DM/0158/24/FUL – Hewitts Ave, NW 2. DM/0005/24/FUL – Land off Station Road, NW 3. Further discuss application re tree removal/replacement within New Waltham
23/195	<p>Footpaths & Highways:</p> <ol style="list-style-type: none"> 1. To discuss any updates/concerns re cycle paths/footpaths.
23/196	<p>Community Pavilion & Playground:</p> <ol style="list-style-type: none"> 1. To discuss hall sound system 2. To discuss hall heating system/controls 3. To discuss/approve purchase of projector and screen system for hall 4. To discuss pavilion hall building exterior
23/197	<p>Parish Council Matters:</p> <ol style="list-style-type: none"> 1. To further discuss newsletter and delivery plan 2. To further discuss the licence application for the Music Festival and arrival of raffle tickets/licence 3. To further discuss bins/ location of proposed bin close to Becklands 4. To discuss defib case fund 5. To advise of change of date for full council training
23/198	<p>Reports:</p> <ol style="list-style-type: none"> 1. Any relevant reports
23/199	<p>Finance:</p> <ol style="list-style-type: none"> 1. To review/update Council financial regulations document 2. To receive an update on finances and bank account/Cash Book. 3. Approve Payments Schedule for the month, including staff wages (separate document).

23/200	<p data-bbox="331 194 676 226"><u>Exclusion of Press and Public</u></p> <p data-bbox="331 271 1369 369">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.</p>
23/201	<p data-bbox="331 443 732 474"><u>Payroll Information (Confidential)</u></p> <ul data-bbox="379 519 1278 551" style="list-style-type: none"><li data-bbox="379 519 1278 551">• To approve payment of salaries as per salary schedule (emailed to Cllrs)

Agenda - Final