



NEW WALTHAM
PARISH COUNCIL

Clerk to the Council: Anneka Ottewell-Barrett
New Waltham Community Hall & Pavilion, St Clements Way
New Waltham, Grimsby, DN36 4GU

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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 8TH JANUARY 2025 TIME: 7PM

Signed...A. Ottewell-Barrett, Parish Clerk: 2 January 2025

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. ****

25/001	Apologies To receive any apologies for non-attendance.
25/002	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.
25/003	To pay tribute to the memory of Cllr George Baker To consider installation of remembrance (i.e. plaque/bench).
25/004	Minutes of Previous Meeting: To approve the minutes of: 4th December 2024
25/005	Police Report To receive update from local policing team.

25/006	Public Session: 15 minutes maximum for members of the public to discuss items on the agenda only.
25/007	Future Dates: Next Meeting: <u>Wednesday 5th February 2025</u>
25/008	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> <i>**None received before publication of this agenda</i>
25/009	Footpaths & Highways: <ol style="list-style-type: none"> 1. To further discuss/consider maintenance of path at back of field area. 2. Any updates/other items (for discussion only).
25/010	Community Pavilion & Playground: <ol style="list-style-type: none"> 1. To update re pavilion play area. 2. To discuss/consider concerns re car parking on pavilion field 3. To consider/review outstanding tasks re pavilion hall: <ol style="list-style-type: none"> a) Sound system b) Weather proofing loft/roof area c) Chair re-covering
25/011	Events: <ol style="list-style-type: none"> 1. To discuss/consider events for 2025 diary. (in accordance with events committee) 2. To discuss/consider second individual to gain 'personal licence' for music festival event.
25/012	Allotments: <ol style="list-style-type: none"> 1. To discuss any matters arising (discussion only).
25/013	Parish Council Matters: <ol style="list-style-type: none"> 1. To discuss/consider refund request for hall cancellation. 2. To further consider/discuss new tollbar car park.

	<ol style="list-style-type: none"> 3. To further discuss next edition of Newsletter (Spring) and agree dates. 4. To further discuss any update on CCTV system. 5. To further discuss and consider actions regarding Gardening contract/Priors Green. 6. To consider resident request for village planters. 7. To advise/update on status of sub-contracting of football pitches. 8. To discuss recent change over of website and email addresses to .gov.uk
25/014	<p>Finance:</p> <ol style="list-style-type: none"> 1. To receive Clerk's report and update on finances (Bank Reconciliation) and bank account/Cash Book. 2. To further review/agree 2025/26 budget proposal. 3. To agree 2025/26 Precept figure. 4. Approve the following payments (Inc VAT): <ol style="list-style-type: none"> 1. Office Friends - £33.55 (A4 Paper & Blue roll for hall) Power: LGA 1972 s.111 2. Ernlca - £168.00 (Training H&S) Power: LGA 1972 s.111 3. Grimsby Sunblinds - £720.00 (new blinds for hall) Power: LGA 1972 s.133/LG(MP)A 1976 s.19
25/015	<p>Exclusion of Press and Public:</p> <p>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>
25/016	<p>Personnel/Payroll (Confidential):</p> <p>To note staff wages and HMRC/NI contributions as per employee contracts.</p>