



# NEW WALTHAM PARISH COUNCIL

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## -MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM  
 ON WEDNESDAY 2 AUGUST 2023

<b>Present:</b>	<b>Cllr. Dinsdale Shaw</b> <b>Anneka Ottewell-Barrett (Clerk &amp; RFO)</b>
	<b>Cllrs, Briggs, Baker, Breed, Simpson, Hebbar, Poucher, Raper, Johnson</b>
<b>Apologies:</b>	Cllr Keys, PC Dave Cave
<b>In Attendance Cllrs/others:</b>	Ward Cllrs Shreeve, Harness
<b>There were 4 members of the public present.</b>	

<b>23/094</b>	<b><u>To receive apologies for non-attendance.</u></b>  Accepted.
<b>23/095</b>	<b><u>Declarations of Interest – Code of Conduct 2012</u></b>  Cllr Johnson – Proposed Cyden Homes Development
<b>23/096</b>	<b><u>Minutes of Previous Meeting</u></b>  Approved.

### **PUBLIC SESSION** **for members of the public to discuss matters on the agenda** **(15 mins max is allowed)**

- Resident attended from Becklands Estate – concerns re-entry/exit to the Becklands as many near misses/accidents. Council requested that Clerk Invite Antony Snell (NELC) to next meeting – to further discuss this matter and any other highways issues.
- Custodians of the BMX track in attendance, re-funding they have been trying to obtain. Want to install storage/ re-surfacing / flood lights. Want to apply for planning. Possibility of Ward funding (Cllr Harness). Council advised to speak to planning and get plans drawn up and then Council can revisit.

<b>23/097</b>	<b><u>Police Report</u></b>  Police report was shared with all Cllrs.
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23/098	<p><b><u>Future Dates</u></b></p> <p>Parish Council Meeting: <u>Wed 6 Sept 2023</u></p>
23/099	<p><b><u>Planning</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Welcome steven Ibbotson from Cyden Homes</b>  Attended the meeting to discuss a future planning application for 250 houses cited next to Maple Grove. Pre-application is currently being sought. Cyden didn't want the development to be secret, they wanted to be open and share their plans with Council in advance.</li> <li>2. <b>DM/0689/23/FUL - 25 Enfield Ave</b>  Approved.</li> </ol>
23/100	<p><b><u>Footpaths &amp; Highways</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Becklands Entrance/Exit Query</b>  Clerk to Invite Antony Snell (NELC) to September meeting to further discuss this.</li> </ol> <p><b>Any other items/updates</b>  Cllr Baker re CCTV camera not pointing in the correction direction at tollbar. Advised that the camera will be redirected by the end of 2025 when the drop off point at Tollbar school is active.</p>
23/101	<p><b><u>Community Pavilion &amp; Play Area</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Music fest summary</b>  Thanks to the Clerk for organisation of the day and Cllrs for all helping on the day, including volunteers. Everyone really mucked in on the day and it was a huge success. Council have been contacted by traders saying that was a successful event and could they come back next year. Council agreed to do another Music Festival in 2024.</li> <li>2. <b>Other events</b>  29<sup>th</sup> October Halloween Disco.  Christmas Party – Children's event (Clerk to seek entertainment)  <b>Agreed.</b></li> <li>3. <b>Pavilion re-decoration</b>  Councillors note that the hall needs redecorating. Grey band around the hall to help hide marks, which seem to be around the bottom of the hall walls. Clerk to gather quotes for works – <b>Agreed.</b></li> <li>4. <b>Sound boards</b>  Cllr Baker saw at Healing village hall have these boards. Clerk to ask Healing Clerk who their contact was re installation and feed back to Council. – <b>Agreed.</b></li> <li>5. <b>BMX track</b>  Council wanting to support this regeneration of the track. Have asked for planning drawings of what wanted and advised that planning is first</li> </ol>

	point of call moving forward to see what can and cant be achieved in the area. – <b>Agreed.</b>
<b>23/102</b>	<b><u>Parish Council Matters</u></b> <ol style="list-style-type: none"> <li><b>1. Review of terms of ref personnel committee</b> Council agreed to add in clause to mention mental health of employees.</li> <li><b>2. Review financial regulations</b> Council reviewed current financial regulations. Council proposed that Clerks emergency spending power be increased from £500 to £2000. – <b>Approved.</b></li> <li><b>3. Ernlca conference</b> Councillors able to book on this - 15<sup>th</sup> September 2023 in Hull. Attendees: Clerk, Chair, Cllr Baker, Cllr Poucher &amp; Cllr Hebbar.</li> </ol>
<b>23/103</b>	<b><u>Reports</u></b> <p><b>Transport</b> – Cllr Baker gave a report of the local bus and train services.</p> <p><b>Town &amp; Parish Committee</b> – Cllr Raper &amp; Baker gave a report on this meeting.</p>
<b>23/104</b>	<b><u>Finance</u></b> <p>Approved.</p>
<b>23/105</b>	<b><u>Exclusion of Press and Public</u></b> <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>
<b>23/106</b>	<b><u>Payroll</u></b> <ol style="list-style-type: none"> <li>1. Staff salaries/payments - <b>Approved.</b></li> </ol>
<p style="text-align: right;"><b>Meeting Ended at: 20:40</b></p> <p>Signed..... Date.....</p>	