



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 3 JULY 2024 TIME: 7PM

Signed...A. Ottewell-Barrett, Parish Clerk: 27 June 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. ****

24/034	Apologies To receive any apologies for non-attendance.
24/035	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.
24/036	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: Wednesday 12th June 2024

PUBLIC SESSION

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

24/037	<p>Future Dates:</p> <p>Next Meeting: <u>Wednesday 7 August 2024</u></p>
24/038	<p>Police Report</p> <p>To receive update from local policing team.</p>
24/039	<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> <p>a) Planning Application Reference: DM/0569/23/FUL Proposal: Erect rear ground floor extensions with associated internal and external alterations Location: The Orchards 13 Peaks Lane New Waltham North East Lincolnshire</p>
24/040	<p>Footpaths & Highways:</p> <p>1. To discuss any updates/concerns re cycle paths/footpaths.</p>
24/041	<p>Community Pavilion & Playground:</p> <p>1. To update re Pavilion electrical and legionella inspections 2. Any updates on sub-letting of pavilion football pitches 3. To discuss agree on any future events 4. To advise on emergency call out for shutter and pipe in play area</p>
24/042	<p>Parish Council Matters:</p> <p>1. To discuss update on footpath ownership/back of field 2. To further discuss school summer fayre event 3. To further discuss newsletter 4. To further discuss Music Festival organisation. 5. To discuss and update the current Asset Register for 2024/25 6. To discuss and update the current CCTV Policy for 2024/25 7. To discuss and update the current Cllr Code of Conduct Document 8. To discuss issues arisen at Peaks Avenue shops and possible need for CCTV in the area.</p>
24/043	<p>Reports:</p> <p>1. Any relevant reports</p>
24/044	<p>Finance:</p> <p>1. To receive an update on finances and bank account/Cash Book. 2. Approve the following payments: a) Replacement Defib Pads - £72.50 (Pavilion Defib new pads purchase)</p>

	<p>Power: LGA 1972 s.137</p> <p>b) Mariner Computers Antivirus - £24.00 Power: LGA 1972 s.111</p> <p>c) Guardian Legionella Services - £630.00 (Pavilion Legionella Inspection) Power: LGA 1894 s.8(1)i</p> <p>d) St John Ambulance - £39.00 (Legionella Course for Caretaker) Power: LGA 1972 s.111</p> <p>e) Amazon: Safety Visors (x2) – £45.28 (Safety equip for caretakers) Power: LGA 1972 s.111</p> <p>f) Amazon: Safety Posters - £37.97 (up to date legislation) Power: LGA 1972 s.111</p> <p>g) Smart Water Testing Kit - £157.50 (Legionella Test kit - annual testing) Power: LGA 1894 s.8(1)i</p> <p>h) Vista Print - £58.60 (Stickers/ table top banner for event) Power: Power: LGA 1972 s.137</p> <p>i) Bulk Wholesale Sweets - £35.01 (Prizes for school summer fayre) Power: Power: LGA 1972 s.137</p>
24/045	<p><u>Exclusion of Press and Public</u></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>
24/046	<p><u>Payroll Information (Confidential)</u></p> <ul style="list-style-type: none"> To note staff wages as per employee contracts.