



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 2nd AUGUST 2023 TIME: 7.00 PM

Signed...A. Ottewell-Barrett, Parish Clerk: 27th July 2023

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. ****

23/094	Apologies To receive apologies for non-attendance.
23/095	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.
23/096	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: 12th July 2023
PUBLIC SESSION <u>15 minutes maximum</u> for members of the public to discuss items on the agenda only.	
23/097	Police Report: <ul style="list-style-type: none">To receive monthly police report.

23/098	<p>Future Dates:</p> <p>Next Meeting <u>Wednesday 6th September 2023</u></p>
23/099	<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> <ul style="list-style-type: none"> DM/0689/23/REM – 25 Enfield Avenue, NW
23/100	<p>Footpaths & Highways:</p> <ol style="list-style-type: none"> To discuss the concerns submitted to Council re the roundabout entry/exit to the Becklands estate. To discuss any updates/concerns re cycle paths/footpaths.
23/101	<p>Community Pavilion & Playground:</p> <ol style="list-style-type: none"> To review/summarise the Music Festival which took place in July. Discuss any other events planned. To discuss re-painting of pavilion and the idea of installation of plastic coverings on lower half of hall walls. To further discuss sound boards for the hall To further discuss BMX track
23/102	<p>Parish Council Matters:</p> <ol style="list-style-type: none"> To review Council's current Terms of Reference for the Personnel Committee. To review the council's current Financial Regulations To advise/discuss attendees for the Ernllca Conference on 15 September 23.
23/103	<p>Reports:</p> <ol style="list-style-type: none"> Any relevant reports
23/104	<p>Finance:</p> <ol style="list-style-type: none"> To receive an update on finances and bank account/Cash Book reconciliations. Approve Payments Schedule.
23/105	<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>
23/106	<p><u>Payroll Information (Confidential)</u></p> <ul style="list-style-type: none"> To approve payment of salaries as per salary schedule (emailed to Cllrs)

Agenda - Final