



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 1st MARCH 2023 TIME: 7.00 PM

Signed...A. Ottewell-Barrett, Parish Clerk: 23 February 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. ****

23/031	Apologies To receive apologies for non-attendance.
23/032	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.
23/033	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: 1st February 2023
23/034	Welcome the new Councillor: To welcome new member of the Council.

PUBLIC SESSION

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

23/034	Police Report: <ul style="list-style-type: none"> To receive monthly police report.
23/035	Future Dates: <ul style="list-style-type: none"> Parish Council – <u>Wednesday 5th April 2023</u>
23/036	Planning: <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"> DM/0973/22/FUL – Land at rear of 37-39 Peaks Avenue, NW
23/037	Footpaths & Highways: <ol style="list-style-type: none"> To discuss any updates/concerns re cycle paths/footpaths.
23/038	Community Pavilion & Playground: <ol style="list-style-type: none"> To discuss & update re the recent water damage to the hall/changing rooms/Insurance Claim. Further discuss the car park gate/any updates Further discuss/update on existing play equipment on the field/relocation and play area gate repair. Further discuss guttering on hall building Further discuss BMX damage/signage/Insurance Discuss the wooden fences around the pavilion car park Discuss acoustic boards for interior of hall Discuss and explore 'mosquito device' for ASB around hall
23/039	Parish Council Matters: <ol style="list-style-type: none"> To further discuss and update re the Village Day Music Festival planned for the 15 July 2023 To further discuss gardening contract To further discuss allotment maintenance and new gates/repairs Further discuss Kings Coronation plans Discuss 'Village Plan' & 'Emergency Response Plan'. Further discuss relationship with Village Hall
23/040	Reports: <ol style="list-style-type: none"> Any relevant reports
23/041	Finance: <ol style="list-style-type: none"> To receive an update on finances and bank account/Cash Book reconciliations. Approve Payments Schedule.

23/042	<p>Any Other Business:</p> <ul style="list-style-type: none"> To receive items for information only
23/043	<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>
23/044	<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)
23/045	<p><u>Pending Agenda Items (To be rolled over each month)</u></p> <ol style="list-style-type: none"> 1. Pathway/Old Railway Line 2. Village Day 3. Village Cemetery 4. Car Boots 5. Pop-Up Food Trucks

Agenda - Final