



NEW WALTHAM
PARISH COUNCIL

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

Contact: 01472-822821
E-mail: clerk@newwalthamparishcouncil.com

COUNCILLORS

YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL

LOCATION: PAVILION HALL, ST CLEMENTS WAY, NW

ON: WEDNESDAY 4TH DECEMBER 2024 TIME: 7PM

Signed...A. Ottewell-Barrett, Parish Clerk: 28TH November 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. ****

24/100	Apologies To receive any apologies for non-attendance.
24/101	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.
24/102	Minutes of Previous Meeting: To approve the minutes of: 6th November 2024
24/103	Police Report To receive update from local policing team.

24/104	<p>Public Session: 15 minutes maximum for members of the public to discuss items on the agenda only.</p>
24/105	<p>Future Dates: Next Meeting: <u>Wednesday 8th January 2025</u></p>
24/106	<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>1. Planning Application Reference: DM/0373/23/FUL Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/1240/21/FUL to allow for repositioning of plots, amendments to plot numbering, changes to house types resulting in the amended layout of plots and parking to accommodate foul water easement and highways details (Amended Description, Amended Plans and further information provided, received October 2024) Location: Land At Louth Road New Waltham (Council to re-look at this application)</p> <p>2. Planning Application Reference: DM/0975/24/FUL Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0295/24/FUL to allow for revision to south elevation roof design, layout and repositioning of extension with various internal and external alterations Location: New Waltham Academy Peaks Lane New Waltham North East Lincolnshire</p>
24/107	<p>Footpaths & Highways:</p> <ol style="list-style-type: none"> 1. To discuss/consider email received from resident. 2. Any other items (for discussion only).
24/108	<p>Community Pavilion & Playground:</p> <ol style="list-style-type: none"> 1. To consider and update re pavilion play area. 2. To discuss/consider purchase of 'chair trolley' for caretakers. 3. To consider/review all outstanding tasks re pavilion hall: <ol style="list-style-type: none"> a) Fridge/freezer b) Blinds c) Sound System (movie nights)

24/109	<p>Events:</p> <ol style="list-style-type: none"> 1. To discuss any updates re planned events: <ul style="list-style-type: none"> • Wreath making workshops • Magician/illusionist show
24/110	<p>Allotments:</p> <ol style="list-style-type: none"> 1. To agree amended version of Tenancy Agreement
24/111	<p>Parish Council Matters:</p> <ol style="list-style-type: none"> 1. To consider/discuss recent ward split/changes. 2. To further consider/discuss new tollbar car park. 3. To further discuss update re Newsletter. 4. To consider SLA/Contract for grounds maintenance with NELC and compare against private contractor. 5. To further discuss any update on CCTV system. 6. To further discuss and consider actions regarding Priors Green. 7. To consider resident request for village planters. 8. To advise/update on status of sub-contracting of football pitches.
24/112	<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 review/agree 2025/26 budget proposal. 3. To agree 2025/26 Precept figure. 4. Approve the following payments (Inc VAT): <ul style="list-style-type: none"> • Biffa = £287.35 (bin services @ pavilion) Power: LGA 1972 s.133 • TEC Partnerships (College) = £1,685.00 (Newsletter printing) Power: LGA 1972 s.142 (1a) • John Lewis = £843.00 (Fridge/Freezer/Kettle for Pavilion) Power: LGA 1892 s.8 (1)i / LG(MP)A 1976 s.19
24/113	<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>

24/114

Personnel/Payroll (Confidential):

To note staff wages and HMRC/Ni contributions as per employee contracts.