

## Notification of Meeting

### Councillors of NWPC

**You are summoned to a meeting of New Waltham Parish Council**

**On:** Wednesday 14<sup>th</sup> January 2026 **At:** 7pm

**Location:** New Waltham Pavilion Hall, St Clements Way, NW

*(Signed...A.Ottewell-Barrett, Clerk/RFO/Proper Officer: 8<sup>th</sup> January 2026)*

# 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. \*\***

No.	Section	Items for discussion
25/188	Apologies	To receive any apologies of absence.
25/189	Declarations of Interest Code of Conduct 2012	<ol style="list-style-type: none"> <li>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.</li> <li>2) To note dispensations given to any member of the council in respect of the agenda items listed below.</li> </ol>
25/190	Minutes of Previous Meeting	<b>To approve the minutes of:</b> Wednesday 10 <sup>th</sup> December 2025.
25/191	Police Report	1. To receive <b>update from local policing team.</b>

25/192	Public Session:	<b>15 minutes maximum</b> for members of the public to discuss <b><u>items on the agenda only.</u></b>
25/193	Future NWPC Meeting Date:	<b>Proposed:</b> Wednesday 4 <sup>th</sup> February 2026
25/194	<p><b>Planning -</b> To discuss and agree on any incoming planning applications, including:</p> <p><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><b>1.Planning Application Reference: DM/0976/25/FUL</b> <b>Proposal:</b> Variation of Conditions attached to DM/0761/23/FUL (construction of 249 dwellings on land off Louth Road, New Waltham) including condition 2 (approved plans) to amend house types and information provided to address the requirements of 3 (Materials),Condition 7 (Construction Method Statement), Condition 8 (Landscaping), Condition 9 (Surface and Foul Water Drainage), Condition 10 (Ecological Mitigation), Condition 11 (Play Equipment), Condition 12 (Railway Footpath Link), Condition 13 (Maple Grove Footpath Link), Condition 14 (Garden Details Plots 229-249 and 108), Condition 15 (Engineering Layouts), Condition 16 (Archaeology), Condition 17 (Noise Mitigation) and Condition 19 (Water Usage) <b>Location:</b> Land Off Louth Road New Waltham North East Lincolnshire</p> <p><b>2.Planning Application Reference: DM/0980/25/FUL</b> <b>Proposal:</b> Outline application for a Residential Development (Use Class C3) for up to 300 Dwellings and associated Access, Public Open Space, Landscaping, Drainage &amp; Infrastructure, with all Matters Reserved except Access. <b>Location:</b> Land West Side Louth Road New Waltham North East Lincolnshire</p> <p><b>3.Planning Application Reference: DM/1053/25/FUL</b> <b>Proposal:</b> Erect single storey extension to rear and side with associated works. <b>Location:</b> 12 Peaks Lane New Waltham North East Lincolnshire DN36 4QW</p> <p><b>4.Planning Application Reference: DM/0923/25/FUL</b> Land off Wellington Avenue/ Louth Road, New Waltham</p> <ul style="list-style-type: none"> <li>• Revisit of application (Cllrs pls read emailed comments in preparation).</li> </ul>
25/195	Footpaths & Highways:	<ol style="list-style-type: none"> <li>1. To further discuss need for <b>cycle track</b> through village.</li> <li>2. To discuss resident concerns re school parking on Peaks Lane.</li> <li>3. To discuss and consider resident concerns re paths outside shops on Peaks Lane.</li> </ol>

		<p>4. Any other concerns (for information only)</p>
25/196	Community Pavilion & Playground:	<ol style="list-style-type: none"> <li>1. To consider proposal from PC Dan Mosley for Andy's Man Club and a local Youth Group to use the hall weekly at a discounted rate.</li> <li>2. To consider quote for external Fire Risk Assessment to be carried out.</li> <li>3. To consider quote by Tulip Healthcare for 'nappy disposal bin' in the hall toilets.</li> <li>4. To update on CCTV repair and height amendment.</li> <li>5. Any updates/discussions on proposed idea of hall exterior being used for village themed street art/mural installation.</li> <li>6. Any updates re agreed addition of fencing around back of pavilion hall.</li> </ol>
25/197	Committee/Group Updates & Reports	<p>To receive any updates from <b>Committees/Groups</b> and discuss/consider any requests put forward to full Council:</p> <p>Events Committee</p> <ol style="list-style-type: none"> <li>1. Updates</li> <li>2. Any requests/considerations for full Council</li> <li>3. Date of next meeting.</li> </ol> <p>Allotments Committee</p> <ol style="list-style-type: none"> <li>1. Updates</li> <li>2. Any requests/considerations for full Council:</li> <li>3. Date of next meeting.</li> </ol> <p>Personnel Committee</p> <ol style="list-style-type: none"> <li>1. Updates</li> <li>2. Any requests/ considerations for full Council.</li> <li>3. Date of next meeting.</li> </ol> <p>Pavilion Management Committee</p> <ol style="list-style-type: none"> <li>1. Updates</li> <li>2. To review draft Terms of Reference for Committee.</li> <li>3. Date of next meeting.</li> </ol> <p>Friendship Group</p> <ol style="list-style-type: none"> <li>1. Updates</li> <li>2. Any requests/considerations for full council.</li> </ol>

25/198	Parish Council Matters	<ol style="list-style-type: none"> <li>1. To update regarding progress with Worknest.</li> <li>2. To further discuss maintenance of village green flag pole.</li> <li>3. To further discuss village green posts and war memorial and consider received quotes for works.</li> <li>4. To discuss/update re <b>New Waltham Youth Council</b> project and consider concerns raised by the children: <ol style="list-style-type: none"> <li>a) <b>Road Safety</b> – speed bumps on Greenlands and safety measures (20mph limits).</li> <li>b) <b>BMX safety</b> – Signs to advise of safety.</li> <li>c) <b>Pavilion Play Area Book Hub</b> – free book swops for children.</li> <li>d) <b>Village Map</b> – Create full map of village</li> </ol> </li> <li>5. To further discuss Newsletter.</li> </ol>
25/199	Parish Council Finances	<ol style="list-style-type: none"> <li>1. <b>To acknowledge receipt of emailed/distributed Finance Report</b> and Clerk's monthly report (includes monthly bank reconciliation/ Cash Book update).</li> <li>2. <b>To approve/acknowledge the following scheduled payments/spends (inc VAT):</b> <i>(Evidence of spends/Invoices/Receipts distributed to all Councillors &amp; available within Financial Report).</i> <ul style="list-style-type: none"> <li>• <b>£989.21</b> Playdale (Inspection repairs/maintenance) Power: PHAAA 1907 s.76(1)</li> <li>• <b>£50.00</b> Newsletter Deliveries (Paid to Cllr Stephanie Smith for Grandson to deliver). Power: LGA 1972 s.142(A)</li> <li>• <b>£25.00</b> Payment to NW Village Hall (double booking, party used VH, cost to reimburse VH for extra time used). Power: LGA 1972 s.145/ 1976 s19./1972 s134/4</li> <li>• <b>£2310.00</b> Worknest H&amp;S Contract Power: LGA 1972 section 111.</li> <li>• <b>£27.29</b> Cllr Lanyards &amp; IDs (We print lanyards website) Power: LGA 1972 section 111.</li> </ul> </li> </ol>

		<ul style="list-style-type: none"> <li>• <b>£24.84</b> Office Friends (Blue Roll for Pav Hall) Power: LG(MP)A 1976 s.19</li> <li>• <b>£183.33</b> MES Gardening Power: HA 1980 s.96</li> </ul>
<b>25/200</b>	<b>Exclusion of Press and Public</b>	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.
<b>25/201</b>	<b>Personnel/Payroll (Confidential)</b>	To note staff wages and HMRC/Ni contributions as per employee contracts.