

-MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM
ON WEDNESDAY 2 APRIL 2025

Present:	Cllr. Roger Breed (Acting Chair for this meeting) Anneka Ottewell-Barrett (Clerk & RFO)
	Cllrs, Poucher, Raper, Sandell, Hebbar, Bridges
Apologies:	Cllrs, Shaw, Keys, Simpson
In Attendance Cllrs/others:	Ward Cllr Steve Harness, Stan Shreeve, Hayden PC Dave Cave
There was 4 members of the public present.	

25/048	<u>To receive apologies for non-attendance.</u> Accepted.
25/049	<u>Declarations of Interest – Code of Conduct 2012</u> None.
25/050	<u>To consider any new applications for Co-option</u> 2 candidates present at meeting: 1. Mr Antony Charlesworth – Co-opted via vote 2. Mr Terry Bond – Co-opted via vote
25/051	<u>Minutes of Previous Meeting</u> Approved.
25/052	<u>Police Report</u> Ward priorities – burglaries dwellings & non. Rise of reports re this. Attempts and successful. Also, vehicle crime and theft from vehicles. Residents leaving items in vehicles/unsecured. Especially Ford Fiesta's – seem to be targeted. Please report all incidents/suspicious activity to 101 – policing team need a log of the incident.

	<p>PC Dan Moseley joined PC Cave this evening. PC Moseley introduced himself to the Council.</p> <p>Welcome addition to the team. PC Dave awaiting results of Sergeant exam – Council wishes him all the best and hopeful success.</p>
25/053	<p><u>Public Session</u></p> <p>None.</p>
25/054	<p><u>Future Dates:</u></p> <p>Next Parish Council Meeting: Wednesday 7th May 2025</p>
25/055	<p><u>Planning</u></p> <ul style="list-style-type: none"> a) DM/0189/25/FUL - Approved b) DM//0207/25/FUL – Approved. c) Land off Louth Road – Cllr Bridges to attend hearing on behalf of Parish Council – Approved.
25/056	<p><u>Footpaths & Highways</u></p> <ul style="list-style-type: none"> 1. Path/back of Greenlands field Ownership of Parish 1% Cyden's – trying to figure out who accepted liability of it. Ward Cllrs feel the path is not fit for purpose. Chair (Cllr Shaw – to advise at next meeting). Barrier also needed for motorcycles – Cllr Bridges to look into this further, report back as and when – Agreed. 2. Cycle Track Previously a cycle track has been planned for the village. This got put back many years ago and nothing has happened since. Ward Cllrs will contact Antony Snell – whether funding still available. 3. Any other updates Station Road footpath – Station Road bus stop completely engulfed into the bushes. Problem is private landlord land. Cllr Harness to investigate if can be cut again.
25/057	<p><u>Community Pavilion & Play Area</u></p> <ul style="list-style-type: none"> 1. Outstanding pavilion items: <ul style="list-style-type: none"> a) Chairs Quote for upholstery cleaner – Clerk to action – Agenda. b) Solar Panels – Table to when Cllr Keys in attendance. 2. Alarm for building – PCC Grant Application? (Cllr Sheppard CC) Clerk to investigate.

	3. New sign external wall – Clerk quote for new signage/individual letters design
25/058	<p><u>Events</u></p> <ol style="list-style-type: none"> 1. Friendship Group Cllr Breed to bring some heritage photos to the next group. Group going well with regular numbers attending each week. Thanks to all involved. 2. Music Fest Plans in place in readiness for August. Events committee requested Increase budget by £1000 (virement of funds) – Agreed, Clerk to check budget.
25/059	<p><u>Allotments</u></p> <p>No Updates.</p>
25/060	<p><u>Parish Council Matters</u></p> <ol style="list-style-type: none"> 1. Clerk Annual Report- Received. 2. Annual Award Cllr Baker -Tabled to when Cllr Shaw returns. 3. Newsletter 16 June deadline for Summer edition. Newsletter organisation to move to Events Committee for organisation for next meeting. 4. CCTV Table – next agenda, no updates. 5. Football Pitches - No Update. 6. New Cllrs – Council wanting to attract new Cllrs. Possible event needed. 7. Savings Account Pavilion Account - looking at moving sum of money into a higher interest account. Clerk and Cllr Sandell/Dins to further discuss – next agenda.
25/061	<p><u>Finance</u></p> <ol style="list-style-type: none"> 1. To receive Clerks Report/ update on finances (bank reconciliation) – Clerks report including full Bank Reconciliation received by Councillors and Approved/Signed by Cllr Sandell.

	<p>2. Payments for Approval – The following were all approved:</p> <ul style="list-style-type: none"> a) Invoice MES Gardening - £183.33 Power: Open Spaces Act 1906, ss.9 and 10 b) Invoice NELC Allotment Rent - £1.00 Power: Small Holdings & Allotments Act 1908, s26 c) Scribe Accountancy Package Renewal 2025 - £414.72 Power: LGA 1972 s.111 d) NELC Brown Bin for Pavilion - £42.00 Power: Open Spaces Act 1906, ss.9 and 10 e) Reimburse Clerk for biscuit purchase for friendship group - £3.81 Power: LGA 1972 s.145 f) SSE Energy - £141.55 Power: LGA 1972, s. 133 g) Playdale Annual Play Equipment Inspection - £312.00 Power: Local Government (Miscellaneous Provisions) Act 1976, s.19 h) Reimburse Cllr Simpson (Wreath class owed monies and bulbs for village green) - £170.00 Power: LGA 1972 s.145 / PHA 1875 s.164 i) Ernlca HR Training - £36.00 Power: LGA 1972 s.111 j) Bella Blaze Productions (Stilt Walker Music Fest) - £225.00 Power: LGA 1972 s.145 k) Crowns & Confetti (Custom Stage Décor Music Fest) - £850.00 Power: LGA 1972 s.145 l) TShirt Studio (Employee Caretaker Uniform Jackets/Hoodies x2) - £53.50 Power: LG (FP)A 1963 s5 m) We Print Lanyards (x2 Lanyards & ID Cards for Caretakers) - £27.29 Power: LG (FP)A 1963 s5
25/062	<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>
25/063	<p><u>Payroll</u></p> <p>1. Salaries agreed as true reflection according to employment contracts – Agreed.</p>
<p style="text-align: center;">Meeting Ended at: 20:22</p> <p>Signed..... Date.....</p>	