



NEW WALTHAM
PARISH COUNCIL

Clerk to the Council: Aneka 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 12 JUNE 2024 TIME: 7PM

Signed...A. Ottewell-Barrett, Parish Clerk: 30 May 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. ****

24/021	Apologies To receive any apologies for non-attendance.
24/022	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.
24/023	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: Wednesday 8 May 2024

PUBLIC SESSION

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

24/024	<p>Future Dates:</p> <p>Next Meeting: <u>Wednesday 3 July 2024 (TBC)</u></p>
24/025	<p>Police Report</p> <p>To receive update from local policing team.</p>
24/026	<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> <ol style="list-style-type: none"> 1. DM/0001/24/ADV - Display one internally illuminated LCD media screen and display two nonilluminated flag pole signs Location: Tesco Extra Hewitts Avenue New Waltham North East Lincolnshire 2. DM/0295/24/FUL - Proposal: Removal of existing garage, erection of single storey extension and infill extension to rear with alterations to existing academy Location: New Waltham Academy Peaks Lane New Waltham North East Lincolnshire 3. DM/0005/24/FUL - Proposal: Regulation 3 application for the creation of new car park and drop off area to include lighting columns, landscaping and boundary treatments (Amended Description and Plans received 13th May 2024 to include amended red edge, ownership certificate, landscaping, management details and confirmation of lighting columns) Location: Land Off Station Road New Waltham North East Lincolnshire 4. DM/0569/23/FUL - Proposal: Erect front, side and rear ground floor extensions with associated internal and external alterations Location: The Orchards 13 Peaks Lane New Waltham North East Lincolnshire 5. DM/0569/23/FUL - Proposal: Erect front, side and rear ground floor extensions with associated internal and external alterations Location: The Orchards 13 Peaks Lane New Waltham
24/027	<p>Footpaths & Highways:</p> <ol style="list-style-type: none"> 1. To discuss any updates/concerns re cycle paths/footpaths.
24/028	<p>Community Pavilion & Playground:</p> <ol style="list-style-type: none"> 1. To discuss recent ASB around the Pavilion and impact on members of staff 2. To update on new ASB signs installed around the pavilion. 3. To update re Pavilion electrical and legionella inspections 4. To update/discuss new CCTV at pavilion 5. Any updates on sub-letting of pavilion football pitches

24/029	<p>Parish Council Matters:</p> <ol style="list-style-type: none"> 1. To further discuss newsletter 2. To discuss and agree on stall for New Waltham Academy Summer Fayre 3. To further discuss updates from Events Committee meeting: Re Music Festival organisation. 4. To discuss and update the current Asset Register for 2024/25 5. To discuss and update the current CCTV Policy for 2024/25 6. To discuss and update the current Cllr Code of Conduct Document 7. To discuss issues arisen at Peaks Avenue shops and possible need for CCTV in the area. 8. To discuss/update on Personnel Committee meeting (including purchase of body cams)
24/030	<p>Reports:</p> <ol style="list-style-type: none"> 1. Any relevant reports
24/031	<p>Finance:</p> <ol style="list-style-type: none"> 1. To receive an update on finances and bank account/Cash Book. 2. Approve the following payments: <ol style="list-style-type: none"> a) E-Print (Grimsby Institute) = £65.52 (Music Festival Banners & Posters) <i>POWER: LGA 1972 S.137</i> b) Acorn Signs = £80.00 ASB Signs for Pavilion area <i>POWER: LA 1983 s.5, LGA 1894 s.8, RTRA 1982 s.57</i> c) Ernlca Membership = £1,218.67 d) Office Friends = £105.48 (Pavilion cleaning/supplies) <i>POWER: LGA 1972 s.133</i> e) Poster my wall (website) = £6.99 Banner Design for Music Fest – rights to high resolution image <i>POWER: LGA 1972 S.137</i> f) LD Lawnmowers = £186.99 Service & repair of lawnmower & strimmer <i>POWER: LGA 1972 s,133</i>
24/032	<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>

24/033

Payroll Information (Confidential)

- To note staff wages as per employee contracts.

Agenda - Final