



NEW WALTHAM
PARISH COUNCIL

Clerk to the Council: Aneka Ottewell-Barrett
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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 4 SEPTEMBER 2024 TIME: 7PM

Signed...A. Ottewell-Barrett, Parish Clerk: 29 August 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. ****

24/060	Apologies To receive any apologies for non-attendance.
24/061	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.
24/062	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: Wednesday 7th August 2024

PUBLIC SESSION

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

24/063	<p>Future Dates:</p> <p>Next Meeting: <u>Wednesday 2nd October 2024</u></p>
24/064	<p>Police Report</p> <p>To receive update from local policing team.</p>
24/065	<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>**No planning received before agenda publication date.</p>
24/066	<p>Footpaths & Highways:</p> <ol style="list-style-type: none"> 1. To further discuss residents concerns received regarding Becklands and Peaks Avenue. 2. To discuss yellow lines around Peaks Avenue/Sydney Taylor Court 3. To discuss trees on Becklands estate 4. To discuss advertising posters on street furniture around the village
24/067	<p>Community Pavilion & Playground:</p> <ol style="list-style-type: none"> 1. To discuss/update on progress regarding football pitches. (Deed of Variation & SLA to approve and adopt) 2. To discuss/agree plan to 'winter proof' the pavilion hall 3. To discuss/agree on possible price increase for hall hire 4. To discuss fencing around pavilion and repairs/replacements needed 5. To further discuss/agree pricing for Council upcoming events, including Halloween and Christmas. 6. To further discuss/agree plan for clear out/tidy of store room
24/068	<p>Parish Council Matters:</p> <ol style="list-style-type: none"> 1. To further discuss CCTV system 2. To further discuss Priors Green/resident complaint

	<ol style="list-style-type: none"> 3. To further discuss allotments 4. To discuss adoption of new card machine system for council use 5. To further discuss missing A16 village sign
24/069	Reports: <ol style="list-style-type: none"> 1. Any relevant reports
24/070	Finance: <ol style="list-style-type: none"> 1. To review/adopt new (updated) Financial Regulations for 2024/25 2. To review/agree Insurance Renewal for 2024/25 3. To receive an update on finances (Bank Rec) and bank account/Cash Book. 4. Approve the following payments (Inc VAT): <ol style="list-style-type: none"> a) Mr Byron Simpson – Allotment Gate fix/renewal - £588.86 Power: SHAA 1908 s.26 b) BIFFA Waste - £251.63 (DD) Power: LA 1983 s.5 c) NELC Brown Bin replacement - £29.12 Power: LA 1983 s.5 d) Office Friends (Pavilion Supplies) - £93.18 Power: LGA 1894 s8(1)(i) e) DNA Kids (Halloween Party) - £376.80 Power: LGA 1972 s.145 f) Rob Bywater (Payment to bands/Sound Engineer/PA Hire for Music Fest) - £2100 Power: LGA 1972 s.145 g) St John Ambulance (Music Fest) - £308.88 Power: LGA 1972 s137 h) Office Friends (Printer Toners LaserJet) - £409.01 Power: LGA 1972 s111 i) GL Commercials (Trailer hire – Music Fest) - £180 Power: LGA 1972 s.145 j) Robbie Garritt (Balloon Making Musi Fest) - £100 Power: LGA 1972 s.145 k) Reimburse Cllr Simpson (Refreshments/snacks for MusicFest) - £46.68 (includes receipts from Iceland/Heron/Farmfoods) Power: LGA 1972 S137 l) Reimburse Chair (Cllr Shaw) Paint etc for War memorial - £68.50 Power: WM(LAP)A 1923 s.1/LGA 1948 s.133(2)

24/071	<p data-bbox="331 194 676 226"><u>Exclusion of Press and Public</u></p> <p data-bbox="331 271 1369 369">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>
24/072	<p data-bbox="331 443 732 474"><u>Payroll Information (Confidential)</u></p> <ul data-bbox="379 519 991 551" style="list-style-type: none"><li data-bbox="379 519 991 551">• To note staff wages as per employee contracts.

Agenda - Final