



NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: ANNEKA OTTEWELL-BARRETT
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-MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – COMMUNITY HALL & PAVILION – NEW WALTHAM
 ON MONDAY 13TH JULY AT 7.00PM.

Present:	Cllr. Dinsdale Shaw (Chair) Anneka Ottewell-Barrett (Clerk & RFO)
	Cllrs, Shaw, Simpson, Raper, Poucher, Baker, Hebbar.
Apologies:	Clerk (due to having Covid) Cllr Keys,
In Attendance	Cllr Harness
Cllrs/others:	
There were 1 members of the public present.	

19/334	<u>To receive apologies for non-attendance.</u> As above – accepted.
19/335	<u>Declarations of Interest – Code of Conduct 2012</u> Cllrs Breed and Simpson declared an interest re allotments.
19/336	<u>Minutes of Previous Meeting</u> Accepted as a true record – Agreed.

PUBLIC SESSION **for members of the public to discuss matters on the agenda (15 mins max is allowed)**

Council welcomed our newest Cllr (Cllr Hebbar) who has joined us via Co-option. Also, welcome back to Cllr Baker.

Member or the public was in attendance – wanted to thank the Council for working with the Coop re the entrance, exit walls and issues with lorries. Council also wished to thank Coop Manager, Wendy, and Louis for their continued support. Still some issues with the Spar entrance/exit.

19/337	<u>Police Report</u> PC Dave Cave in attendance – updated all on rules around electric scooters and mopeds. Due to time of year/ holiday makers is causing a strain on resources for the police at present with increased numbers of people.
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	<p>Yellowfin still in operation – advise not to pursue they are visiting petrol stations to try and catch culprits filling up.</p> <p>Request to the village – PLEASE REPORT ALL INCIDENTS TO 101, no matter how small, suspicious activity, ASB, report all please.</p>
19/338	<p><u>Future Dates</u></p> <p>Parish Council – Wednesday 7th September 2022</p>
19/39	<p><u>Planning</u></p> <ol style="list-style-type: none"> 1. DM/0582/22/FULA – 279 Louth Road – Passed 2. DM/0553/22/FUL – 309 Louth Road – Passed
19/340	<p><u>Footpaths & Highways</u></p> <p>Council finally has a response from Anthony Snell (via Cllr Swinburn and Shreeve) re the cycle paths in the village. Seems New Waltham is very low down on the list of priority for this and Humberston avenue is not suitable for a track either. Cllr Breed made objections to this decision clear. Council was very annoyed at the lateness of the response from NELC re this matter after months of attempting to get an answer.</p>
19/341	<p><u>Community Hall & Pavilion:</u></p> <ol style="list-style-type: none"> 1. Opening of new play area Opening day will be Saturday 30th July 2022. 2. CCTV for new play area New policy needed before CCTV installed and Cllr Keys to install when he arrives back home. Council voted to open the area before CCTV was installed so the village can enjoy the facilities. Play area to be locked on a evening. Cllr Shreeve mentioned that the Clerk could contact Cllr Ron Sheppard as it may be possible for the play area CCTV to be linked up to a bigger system or get us funding for the equipment.
19/342	<p><u>Parish Council Matters:</u></p> <ol style="list-style-type: none"> 1. BMX Track All Parish and Ward Cllrs were under the impression that GY59/GYPO ran the village BMX track. They check the track and maintain. Council noted that upon a quick inspection themselves the 'starting gate' had been repaired. Liability signs had been removed by GYPO due to damage we believe, these need replacing as a matter of urgency. Cllrs inspected area that a recent injury happened, and it was difficult to understand how the incident occurred at that location. Insurance has been contacted and is ongoing. 2. Speed Watch Due to limited volunteers for this project this had been delayed. Cllr Shaw has agreed to put together a rota for over the summer. This will be presented at the next meeting.

	<p>3. Allotments Council agreed to raise allotment fees to £15 for the year, increase of £2.50.</p> <p>4. Priors Green Cyden homes have cleared the area. Many thanks to them. There is now however, a gap that has been created that allows a further access, this needs to be blocked off. Council thanked Cllr Breed for his hard work over seeing this area and maintenance.</p> <p>5. NW Garden Club enquiry Member of garden club attended to express their disappointment of not being included in the village day festivities. Council apologises if they has been over looked during a very busy period, Clerk was inundated with calls and emails re the planning of the event and was human error. Garden club could have reached out further and reminded Council/Clerk that they wished to be included. Cllr Simpson reiterated the above to the Garden Club and member was to feed this back to their members.</p> <p>6. Newsletter Deadline for submissions for next edition is 19th October (Christmas edition). Council agreed that next edition will be delivered to properties in the village. Cllr Baker asked that all Cllrs pls have a input re this. Thanks were given to Cllr Baker who works incredibly hard on the newsletter. Clerk to find previous advertising costs and bring to next meeting.</p> <p>7. Village Hall Clerk is to alter the initial response to the village hall – this is to be shared with the Cllrs before sending. Cllr Keys has spoke to Chair of VHC and agreed re the removal of the noticeboard. Council feel that they should contact NELC and request their missing equipment back.</p>
19/343	<p><u>Reports</u></p> <p>Town & Parish Cllr Raper gave full report on this meeting. Chair was re-elected and a new deputy. A 'green' agenda was main item of the meeting. Trees and hedges also featured. 31st Aug Debbie Swatman announced she was leaving NELC.</p> <p>Annual Mayor Making Ceremony Cllr Baker attended and gave the Council a brief programme of the day's events. Thanks were given for this attendance on our behalf.</p>
19/344	<p><u>Finance</u></p> <p>All documents/payments were agreed and signed.</p>
19/345	<p><u>Any Other Business (for information only)</u></p> <ol style="list-style-type: none"> 1. New clock to be put up in the hall 2. Chair mentioned item for next agenda, purchasing 2 new phones for the Clerk and Caretaker to improve communication. Clerks phone is old and at times doesn't turn on. 3. Sign within the alley behind the shops needs updating.

19/346	<u>Exclusion of Press and Public</u> 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.
19/347	<u>Payroll</u> Approved by all
19/348	<u>Pending agenda items</u> Pathway/old railway line Noted within email from A Snell that this is marked for tarmac/path making from NW to Holton le clay. Next village day Council decided that next year will see a 'music festival' type event. Car Boots A lot going on around the town. Cllrs finding it difficult to commit to run a local car boot. Will be discussed again. Food pop-ups Deadly Bakes has arranged a small food festival in August at the hall.
Meeting suspended at: 21:10 Signed..... Date.....	