

## -MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM  
ON WEDNESDAY 7<sup>th</sup> FEBRUARY 2024.

Present:	Cllr. Dinsdale Shaw – Chair
	Cllrs, Baker, Bridges, Sandon, Hebbar, Raper, Poucher, Johnson, Breed, Simpson, Hartley.
Apologies:	Cllrs, Keys, Briggs, Dawkins
In Attendance	Ward Cllrs Shreeve, Harness
Cllrs/others:	Anneka Ottewell-Barrett (Clerk & RFO)
<b>There were 15 members of the public present.</b>	

23/173	<p><u>To receive apologies for non-attendance.</u></p> <p>None.</p>
23/174	<p><u>Declarations of Interest – Code of Conduct 2012</u></p> <p>Cllr Breed - Planning Cllr Johnson – Planning Cllr Hartley – Planning Cllr Baker - Planning</p>
23/175	<p><u>Minutes of Previous Meeting</u></p> <p>Approved.</p>
23/176	<p><u>Police &amp; Crime Commissioner &amp; Police Report</u></p> <p>Chair introduced Police &amp; Crime Commissioner.</p> <p>Council welcomed the Crime Commissioner and thanked him for attending our meeting. Job role was summarised, and brief explanation was given.</p> <p>It was noted that Humberside police have been awarded outstanding as a force and although there may be work to do still, to get the reputation matching, it's a great achievement.</p> <p>The Crime Commissioner opened the floor for questions from Cllrs and general public and answered accordingly.</p>

	<p><b><u>Police Report</u></b></p> <p>PC Dave Cave in attendance – summarised that ward priorities for Feb 2024, burglaries and theft are a focus at the moment. Tesco is a hot spot at present. Crime prevention is a huge part of the focus and team are wanting to prevent rather than deal with the crimes. March's focus will be theft prevention month, prevent stores from being victims as well as thefts from vehicles etc.. PC Cave stressed that residents must report everything (no matter how small) to 101 – the local policing team must know about every little incident.</p> <p>Chair thanked the PCC and PC Dave Cave for their hard work and attendance.</p>
<p style="text-align: center;"><b>PUBLIC SESSION</b>  <b>for members of the public to discuss matters on the agenda</b>  <b>(15 mins max is allowed)</b></p> <ul style="list-style-type: none"> <li>• Chair and Council wished to use the opportunity to thank Cllrs Keys/Hebbar and Mr Byron Simpson for their hard work with the sound boards installation – hall looking fantastic.</li> <li>• Member of the public in attendance re Louth Road application. Concerns re new planning application and use of bungalows and houses, plans are contradicting previous plans. Residents concerned that New Waltham could end up joining neighbouring villages. Cllr Harness advises that there will always be a 'strategic' gap and the villages will never be joined up.</li> </ul>	
23/177	<p><b><u>Future Dates</u></b></p> <p>Parish Council Meeting: Wednesday 6<sup>th</sup> March 2024</p>
23/178	<p><b><u>Planning</u></b></p> <p><b>DM/0761/23/FUL – Land off Louth Road</b>  <b>Objection</b> on the following grounds:</p> <ul style="list-style-type: none"> <li>• Question where bungalows are going?</li> <li>• Traffic onto the A16</li> <li>• A lot of properties on the site map/each property could have 2 cars each, parking issues/congestion.</li> <li>• Local infrastructure/schools at maximum capacity huge concern get stats from Cllr Harness/ GP's and Dentists struggling for room.</li> </ul> <p><b>DM/1190/23/FULA – 11 Janton Court, NW: Approved/no objections</b></p> <p><b>Wayside Drive – Tree Removal</b>  Previously tree was removed illegally, and condition of planning was that a new tree was planted in its place. A tree was planted; however, it was the incorrect tree for that area. Therefore, there is a surplus tree and Council have requested that this is planted within New Waltham. Chair proposes that tree be planted on the village green (outside New Waltham Academy). Cllr Breed advised that the land is actually not the best on the green for trees to grow, previously had issues, as when the road was built a lot of debris was put into the ground in that location.</p>

	Chair proposes – donation of the tree, ground preparing properly, watering in the first year and general maintenance. Needs to be substantial sized tree – <b>Agreed.</b>
23/179	<p><b><u>Footpaths &amp; Highways</u></b></p> <p>Cllr Bridges – there is an <b>NELC portal ‘Report It’</b> that he wishes to urge residents to report all online.</p>
23/180	<p><b><u>Community Pavilion &amp; Play Area</u></b></p> <ol style="list-style-type: none"> <li> <b>1. Sound Boards</b>  3 more boards needed to complete the hall – quote is in and put to Council for purchase – <b>Agreed.</b> </li> <li> <b>2. Car Park surface</b>  Cllr Keys has very kindly filled some pot holes and the car park is much improved. </li> <li> <b>3. Exterior of building</b>  To be tabled to next meeting – <b>Agreed.</b> </li> <li> <b>4. Lincolnshire Football Association</b>  Council agreed to pay £100 fee to get pitch reports – which will enable us to go for funding through the Lincs football association. Damaged goal post – awaiting blackrow. – <b>Agreed £100 for assessment.</b> </li> </ol> <ul style="list-style-type: none"> <li>• <b>(Added for information)</b> – Inspection needed of roof, insulation has been disturbed and removed. Byron.</li> <li>• <b>(Added for information)</b> - Another leak in the changing rooms – pipe popped off and caused bit of a flood. Lagging is needed with insulation. Ceilings need re coating also.</li> </ul>
23/181	<p><b><u>Parish Council Matters</u></b></p> <ol style="list-style-type: none"> <li> <b>1. Music Festival Update</b>  Raffle tickets – to be printed – 2000 tickets – <b>Approved.</b>  TV purchase – approval for raffle prize – <b>Approved up to £300approx.</b>  Clerk discussed current plans with Councillors. </li> <li> <b>2. Defib from resident</b>  Donation of equipment – good location could be on the village green on the back of the noticeboard. – <b>Agreed.</b> </li> <li> <b>3. Grass verge damage</b>  Residents’ complaints re lorries/large vehicles tearing up grassed areas around the Co-op and Spar. Constant damage to grassed verges. Cllr bridges advises that he has reported this to NELC. Possibly verges need to be higher. These are large, heavy vehicles and cause a lot of damage. </li> </ol>

	<p>Council wanting to monitor the situation. Ward Cllr Harness will mention at next meeting with NELC.</p> <p><b>4. Newsletter</b> Next edition in the works. Hoping to be printed early March for delivery mid-march latest.</p> <p><b>5. Full council training</b> Wed 20<sup>th</sup> March 2024 6.30pm – approval of food/refreshments – <b>Approved.</b></p> <p><b>6. New barrow for Litter Picker</b> To discuss at next meeting</p> <p><b>7. Village green</b> To discuss at next meeting</p>
23/182	<p><b><u>Reports</u></b></p> <p>No reports.</p>
23/183	<p><b><u>Finance</u></b></p> <p><b>1. Internal auditor</b> New Internal auditor has been sought via Ernllca, quote for £450 for audit put to Council – <b>Approved.</b></p> <p><b>2. Financial documents - approved.</b></p> <p><b>3. Payments for month – approved.</b></p>
23/184	<p><b><u>Exclusion of Press and Public</u></b></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>
23/185	<p><b><u>Payroll</u></b></p> <p>Salaried agreed as true reflection.</p>
<p style="text-align: center;"><b>Meeting Ended at: 21:00</b></p> <p>Signed..... Date.....</p>	