



NEW WALTHAM PARISH COUNCIL

Clerk to the Council: Anneka Ottewell-Barrett
New Waltham Community Hall & Pavilion, St Clements Way
New Waltham, Grimsby, DN36 4GU

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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 12TH JULY 2023 TIME: 7.00 PM

Signed...A. Ottewell-Barrett, Parish Clerk: 6 July 2023

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. ****

23/079	Apologies To receive apologies for non-attendance.
23/080	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.
23/081	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on:
PUBLIC SESSION <u>15 minutes maximum</u> for members of the public to discuss items on the agenda only.	
23/082	Police Report: <ul style="list-style-type: none">To receive monthly police report.

23/083	Future Dates: Next Meeting <u>Wednesday 3rd August 2023</u>
23/084	Planning: 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> <ul style="list-style-type: none"> • DM/0569/23/FUL – The Orchards, 13 Peaks Lane, NW
23/085	Footpaths & Highways: <ol style="list-style-type: none"> 1. To further discuss the 'Minor Highways Request' from NELC and discuss any updates. 2. To discuss any updates/concerns re cycle paths/footpaths.
23/086	Community Pavilion & Playground: <ol style="list-style-type: none"> 1. To advise of removal of play equipment on the field.
23/087	Parish Council Matters: <ol style="list-style-type: none"> 1. To discuss the Music Festival on 15th July – finalise plans for the day including: <ol style="list-style-type: none"> (1) Security for the event (2) Rota for volunteers (3) Raffle & Prizes 2. To further discuss the BMX track and request for improvements 3. To discuss/remind Cllrs re 'full council training' on the 18th July.
23/088	Reports: <ol style="list-style-type: none"> 1. Any relevant reports
23/089	Finance: <ol style="list-style-type: none"> 1. To receive an update on finances and bank account/Cash Book reconciliations. 2. Approve Payments Schedule.
23/090	Any Other Business: <ul style="list-style-type: none"> • To receive items for information only
23/091	<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.

23/092	<u>Payroll Information (Confidential)</u> <ul style="list-style-type: none">• To approve payment of salaries as per salary schedule (emailed to Cllrs)
23/093	<u>Pending Agenda Items (To be rolled over each month)</u> <ol style="list-style-type: none">1. Pathway/Old Railway Line2. Village Day3. Village Cemetery4. Car Boots5. Pop-Up Food Trucks

Agenda - Final