



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 5th APRIL 2023 TIME: 7.00 PM

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

23/046	Apologies To receive apologies for non-attendance.
23/047	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.
23/048	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: 1st March 2023
23/049	Welcome the new Councillor: To welcome new member of the Council.

PUBLIC SESSION

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

23/050	<p>Police Report:</p> <ul style="list-style-type: none"> To receive monthly police report.
23/051	<p>Future Dates:</p> <ul style="list-style-type: none"> Parish Council AGM (Annual General Meeting) <u>Wednesday 10th May 2023</u> (date change due to elections)
23/052	<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 applications submitted in time for the publication of agenda</p>
23/053	<p>Footpaths & Highways:</p> <ol style="list-style-type: none"> To discuss any updates/concerns re cycle paths/footpaths.
23/054	<p>Community Pavilion & Playground:</p> <ol style="list-style-type: none"> To discuss planned 'Male Choir' event and agree details for the event. To discuss need for EPC for hall
23/055	<p>Parish Council Matters:</p> <ol style="list-style-type: none"> To further discuss the village newsletter (agree draft) and agree printing and delivery dates. To further discuss and update re the Village Day Music Festival planned for the 15 July 2023 To discuss request from resident re road safety outside New Waltham Academy To discuss further request re hedge planting from resident. To discuss meeting request from Paul Thorpe re local CCTV. To discuss enquiry/request from hall hirer re use of the football pitch. To discuss purchase of up to date, 'Arnold Baker, Local Council Administration Book' for Clerk's use. To discuss Clerk's request for 'Bankline' with Natwest for online banking. To further discuss and receive any updates re boundary changes.
23/056	<p>Reports:</p> <ol style="list-style-type: none"> Any relevant reports
23/057	<p>Finance:</p> <ol style="list-style-type: none"> To distribute Year End Report in readiness for Year End Audit (AGAR) and agree on Internal Auditor for 2023. To receive an update on finances and bank account/Cash Book reconciliations. Approve Payments Schedule.

23/058	<p>Any Other Business:</p> <ul style="list-style-type: none"> To receive items for information only
23/059	<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>
23/060	<p><u>Payroll Information (Confidential)</u></p> <ul style="list-style-type: none"> To approve payment of salaries as per salary schedule (emailed to Cllrs)
23/061	<p><u>Pending Agenda Items (To be rolled over each month)</u></p> <ol style="list-style-type: none"> 1. Pathway/Old Railway Line 2. Village Day 3. Village Cemetery 4. Car Boots 5. Pop-Up Food Trucks

Agenda - Final