

NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: ANNEKA OTTEWELL-BARRETT NEW WALTHAM COMMUNITY HALL & PAVILION ST CLEMENTS WAY, NEW WALTHAM, GRIMSBY DN36 4GU 01472-822821 E-mail: <u>clerk@newwalthamparishcouncil.com</u>

-MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – COMMUNITY HALL & PAVILION – NEW WALTHAM ON WEDNESDAY 11 MAY 2022 AT 7.00PM.

Present:	Cllr. Dinsdale Shaw (Chair) Anneka Ottewell-Barrett (Clerk & RFO)	
	Cllrs, Shaw, Simpson, Raper, Johnson, Poucher	
Apologies:	Cllr Keys, Breed, Baker – Ward Cllr Dawkins	
In	PC Dave Cave	
Attendance		
Cllrs/others:		
There were 6 members of the public present.		

19/304	To receive apologies for non-attendance.
	As above – accepted.
19/305	Declarations of Interest – Code of Conduct 2012
	Cllr Shaw declared interest in planning application - due to close friendship with Head of NW Academy.
19/306	Minutes of Previous Meeting
	Accepted as a true record – Agreed.
	PUBLIC SESSION
19/307	Police Report
13/307	
	PC Dave Cave in attendance – wanted to congratulate Cllr Harness on his re- election. PC Cave introduced himself to the members of the public present. Ward priorities – Retail theft is a major focus/ ASB & Safer Streets (If NWPC feel there are any streets within our Ward that they feel may need more attention due to poor lighting/where people don't feel safe walking, wanting to flag these up and identify).
	Police report was summerised – although we have low figures currently, it still down to residents not reporting small incidents. Therefore, we cannot bring more presence onto local streets. Knife crime is high on lists. Police surgery this Saturday 16 th May @ Tesco 12pm onwards.
	PC Dave Cave confirmed that he will be attending the village festival and on hand to speak to residents and liaise with children with hats and police equipment.

	Reminder of prevention re cold callers, not to give out any personal information. Wanting to get police info into the village newsletter.
	Finally, PC Cave wanted to thank the Chair and the Council for the speed awareness efforts that took place in the village.
19/308	Future Dates
	Parish Council – Wednesday 8 June 2022
19/309	Planning
	 DM/0365/22/OUT – Grove Farmhouse/St Road: Build 8 properties, all within their land. Comes out onto Station Road, which is already a busy road. Small development, but highways issues/safety Approved
	2. DM/1056/21/FUL – 212A Station Road: Approved.
	3. DM/0307/22/FUL – Land adjacent to the Co-op, proposed plans to build a hair and beauty salon/café. Plans/Images show café as front area, which comprise as 2 sofas and a table. The rest is hair and beauty. Members of the public were present in support of the application. Planning applicants were present and explained that they are working with planning officers. Answer could be to extend the coop/entrance/exit that is adjacent to the mini roundabout. Approved.
	 DM/1240/21/FUL – Louth Road, NW. 227 Houses with Barratt Homes. Visibility splay/viewpoint from the road has been approved. Pollution is an concern. Object
	5. New Waltham Academy – build new bike shed etc, all within the school grounds. Approve
19/310	Footpaths & Highways
	Members of the public were present and raised an issue - a protected tree was felled without authorisation.
19/311	Community Hall & Pavilion:
	 Playground – Funding to get the area ongoing. Advised could be Ward funding for small areas of the project. Clerk to send letter/quote with what's requested/needed.
	2. Volunteers – Council wanting volunteers to help create safer spaces in the old bowling green. Social media post to ask for volunteers to bring a shovel and help make the playground child safe. Soil to place around the area.
	3. Car Park Gate – Gain 3 quotes for the repairs.

19/312	Parish Council Matters:	
	 Scribe Accountancy Package – Council agreed that the scribe accounts package would benefit Council and Clerk moving forward. Clerk to obtain training and sign up to package – Agreed. 	
	 Village Festival –Cllr Simpson to donate gazebo for Council's use. If its no good propose to purchase new one – Approved. 	
	 Clerks' printer usage for other councils Council happy for Brigsley and Ashby to use our printer, Clerk to work out monthly usage, by how many pages printed each month – Agreed. 	
	4. Bleed kit update One purchased, not arrived yet. Coop want to know measurements before they put it up. But placement has been approved.	
	5. Newsletter Update Jubilee edition due out next week.	
19/313	Reports	
	None.	
19/314	Finance	
	 Financial documents were distributed to the Council, including details of accounts. Clerk submitted VAT - £5k from VAT refunded back to us. 	
	All financial docs agreed by all Cllrs.	
	 Clerk/Relief Caretakers Wages Awaiting Ernllca recommendation. 	
19/300	Any Other Business (for information only)	
	Cllr Johnson raised issues with felling of trees to create bridges across the beck at the back of the Greenlands field.	
19/301	Exclusion of Press and Public	
	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.	
19/302	Payroll	
Meeting suspended at:20:28		
Signed	Date	