



**NEW WALTHAM**  
PARISH COUNCIL

**Clerk to the Council: Aneka Ottewell-Barrett**  
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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 3<sup>RD</sup> APRIL 2024 TIME: 7.00 PM

*Signed...A. Ottewell-Barrett, Parish Clerk: 28<sup>th</sup> March 2024*

## 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. \*\***

23/202	<b>Apologies</b> To receive any apologies for non-attendance.
23/203	<b>Declarations of Interest – Code of Conduct 2012</b> 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.
23/204	<b>Minutes of Previous Meeting:</b> To approve the minutes of: <ul style="list-style-type: none"><li>Parish Council meeting held on: Wednesday 6<sup>th</sup> March 2024.</li></ul>

### PUBLIC SESSION

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

23/205	<p><b>Future Dates:</b></p> <p>Next Meeting: <u>Wednesday 8 May 2024</u></p>
23/206	<p><b>Planning:</b></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> <ol style="list-style-type: none"> <li>DM/0273/24/FUL – 37-39 Peaks Ave, NW</li> </ol>
23/207	<p><b>Footpaths &amp; Highways:</b></p> <ol style="list-style-type: none"> <li>To discuss any updates/concerns re cycle paths/footpaths.</li> </ol>
23/208	<p><b>Community Pavilion &amp; Playground:</b></p> <ol style="list-style-type: none"> <li>To discuss/agree plan re proposal regarding football pitches</li> <li>To review and agree update of Health &amp; Safety Inspections for Pavilion</li> <li>To discuss possible update of pavilion fridge/freezer</li> <li>To discuss recent issues surrounding the field and BMX track, possible CCTV installation.</li> </ol>
23/209	<p><b>Parish Council Matters:</b></p> <ol style="list-style-type: none"> <li>To further discuss newsletter</li> <li>To further discuss the licence application for the Music Festival</li> <li>To further discuss the donated Defibrillator</li> </ol>
23/210	<p><b>Reports:</b></p> <ol style="list-style-type: none"> <li>Any relevant reports</li> </ol>
23/211	<p><b>Finance:</b></p> <ol style="list-style-type: none"> <li>To receive an update on finances and bank account/Cash Book.</li> <li>Approve Payments Schedule for the month, including advisory staff wages document (separate document).</li> </ol>
23/212	<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>
23/213	<p><b><u>Payroll Information (Confidential)</u></b></p> <ul style="list-style-type: none"> <li>To approve payment of salaries as per salary schedule (emailed to Cllrs)</li> </ul>

# Agenda - Final