



NEW WALTHAM
PARISH COUNCIL

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

Contact: 01472-822821

E-mail: clerk@newwalthamparishcouncil.gov.uk

Website: www.newwalthamparishcouncil.gov.uk

COUNCILLORS

YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL

LOCATION: PAVILION HALL, ST CLEMENTS WAY, NW

ON: WEDNESDAY 2nd APRIL 2025 TIME: 7PM

Signed...A. Ottewell-Barrett, Parish Clerk: 27 March 2025 2025

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. ****

25/048	Apologies To receive any apologies for non-attendance.
25/049	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.
25/050	To consider any new applications for Co-option
25/051	Minutes of Previous Meeting: To approve the minutes of: <i>Wednesday 5th March 2025.</i>
25/052	Police Report To receive update from local policing team.

25/053	Public Session: 15 minutes maximum for members of the public to discuss items on the agenda only.
25/054	Future Dates: Next Meeting: Wednesday 7th May 2025 **Please note this meeting will be the Annual Parish Meeting & the Annual Meeting of the Parish Council**
25/055	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> a) Planning Application Reference: DM/0189/25/FUL Proposal: Erect single storey extension to front and side with raised roof height to accommodate storage space at first floor Location: 1 Waddingham Place New Waltham
25/056	Footpaths & Highways: <ol style="list-style-type: none"> 1. To further discuss/consider maintenance of path at back of field area. 2. To further discuss need for cycle track through village. 3. Any updates/other items (for discussion only).
25/057	Community Pavilion & Playground: <ol style="list-style-type: none"> 1. To further consider/review new & outstanding tasks re pavilion hall: <ol style="list-style-type: none"> a) Chairs b) Solar Panels 2. To discuss and consider alarm for pavilion hall 3. To discuss and consider new sign for external wall of pavilion hall
25/058	Events: <ol style="list-style-type: none"> 1. To update on friendship group, consider running small events on specific weeks. 2. Any further updates on planned events, including Music Festival
25/059	Allotments: <ol style="list-style-type: none"> 1. Any updates re allotments

25/060	<p>Parish Council Matters:</p> <ol style="list-style-type: none"> 1. To receive Clerks Annual Report for 2024/25 2. To discuss proposed idea of annual award in remembrance of Cllr Baker. 3. To further discuss Newsletter Summer date & delivery plan for next edition. 4. To further discuss any update on CCTV system. 5. To advise/update on status of sub-contracting of football pitches. 6. To develop and implement a strategy for attracting and recruiting new Councillors. 7. To discuss and consider options for opening a higher interest savings account.
25/061	<p>Finance:</p> <ol style="list-style-type: none"> 1. To receive Clerk's report and update on finances. Including: Monthly Bank Reconciliation and bank account/Cash Book information. 2. Approve the following payments (Inc VAT): <ol style="list-style-type: none"> a) Invoice MES Gardening - £183.33 Power: Open Spaces Act 1906, ss.9 and 10 b) Invoice NELC Allotment Rent - £1.00 Power: Small Holdings & Allotments Act 1908, s26 c) Scribe Accountancy Package Renewal 2025 - £414.72 Power: LGA 1972 s.111 d) NELC Brown Bin for Pavilion - £42.00 Power: Open Spaces Act 1906, ss.9 and 10 e) Reimburse Clerk for biscuit purchase for friendship group - £3.81 Power: LGA 1972 s.145 f) SSE Energy - £141.55 Power: LGA 1972, s. 133 g) Playdale Annual Play Equipment Inspection - £312.00 Power: Local Government (Miscellaneous Provisions) Act 1976, s.19 h) Reimburse Cllr Simpson (Wreath class owed monies and bulbs for village green) - £170.00 Power: LGA 1972 s.145 / PHA 1875 s.164 i) Ernlca HR Training - £36.00 Power: LGA 1972 s.111 j) Bella Blaze Productions (Stilt Walker Music Fest) - £225.00 Power: LGA 1972 s.145 k) Crowns & Confetti (Custom Stage Décor Music Fest) - £850.00 Power: LGA 1972 s.145 l) TShirt Studio (Employee Caretaker Uniform Jackets/Hoodies x2) - £53.50 Power: LG (FP)A 1963 s5

	<p>m) We Print Lanyards (x2 Lanyards & ID Cards for Caretakers) - £27.29 Power: LG (FP)A 1963 s5</p>
25/062	<p>Exclusion of Press and Public:</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>
25/063	<p>Personnel/Payroll (Confidential):</p> <ol style="list-style-type: none"> 1. To note staff wages and HMRC/NI contributions as per employee contracts.