



NEW WALTHAM
PARISH COUNCIL

Clerk to the Council: Aneka Ottewell-Barrett
New Waltham Community Hall & Pavilion, St Clements Way
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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 2 OCTOBER 2024 TIME: 7PM

Signed...A. Ottewell-Barrett, Parish Clerk: 26 September 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. ****

24/073	Apologies To receive any apologies for non-attendance.
24/074	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.
24/075	Minutes of Previous Meeting: To approve the minutes of: Parish Council meeting held on: Wednesday 7 th August 2024
24/076	Police Report To receive update from local policing team.

24/077	<p>Public Session: 15 minutes maximum for members of the public to discuss items on the agenda only.</p>
24/077	<p>Future Dates: Next Meeting: <u>Wednesday 6th November 2024</u></p>
24/078	<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>Planning Application Reference: DM/0762/24/FUL Proposal: Erect single storey extension to create living/dining room and erect single storey rear extension to create integral annexe with various internal and external alterations (Re-submission of DM/0956/23/FUL to alter the layout of the rear extension) Location: 200 Station Road New Waltham North East Lincolnshire DN36 4PH</p>
24/079	<p>Footpaths & Highways:</p> <ol style="list-style-type: none"> 1. Provide update on Peaks Ave Verges 2. To consider any further issues/concerns
24/080	<p>Community Pavilion & Playground:</p> <ol style="list-style-type: none"> 1. To discuss and consider works needed for play area to enable re-opening. 2. To consider all outstanding tasks re pavilion hall and prioritise, re look at available budget – includes: <ol style="list-style-type: none"> a) Fridge/freezer b) Blinds c) Sound System (movie nights)
24/081	<p>Parish Council Matters:</p> <ol style="list-style-type: none"> 1. To further discuss any update on CCTV system. 2. To further discuss and consider actions regarding Priors Green. 3. To further discuss allotments and consider enforcing reminder of site rules. 4. To consider resident request for village planters

	<ol style="list-style-type: none"> 5. To advise of A16 village sign reinstallation 6. To advise on status of sub-contracting of football pitches. 7. To consider plan for Remembrance Sunday 8. To consider reimbursement to Cllr Hebbar for disappearance of Gazebo that Parish Council borrowed.
24/082	<p>Finance:</p> <ol style="list-style-type: none"> 1. To consider a virement of funds within the budget to allow completion of outstanding tasks at the Pavilion and Play Area. 2. To receive an update on finances (Bank Reconciliation) and bank account/Cash Book. 3. Approve the following payments (Inc VAT): <ol style="list-style-type: none"> a) TEC Partnership/E-Print Summer Edition Newsletter = £ 1,392.95 (Power: LGA 1972 s.14291A) b) Gallagher Insurance Renewal = £3,785.93 (Power: LGA 1972 s.111) c) PKF Littlejohn External Auditor = £378.00 (Power: LGA 1972 s.111) d) SumUp Card Reader = £94.80 (Power: LGA 1972 s.111) e) SSE Energy Solutions = £156.35 (Power: LG(MP)A 1976 s.19)
24/083	<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>
24/084	<p>Personnel/Payroll (Confidential):</p> <p>To note staff wages and HMRC/NI contributions as per employee contracts.</p>