

## -MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM  
ON WEDNESDAY 3<sup>RD</sup> APRIL 2024.

Present:	<p>CLlr. Dinsdale Shaw – Chair Anneka Ottewell-Barrett (Clerk &amp; RFO)</p>
	<p>CLlrs, Poucher, Breed, Hartley, Sandell, Hebbar, Raper, Baker</p>
Apologies:	<p>CLlrs, Keys, Johnson, Briggs, Bridges, Simpson. Ward CLlr Harness</p>
In Attendance CLlrs/others:	<p>Ward CLlr Shreeve, Dawkins PC Dave Cave</p>
There were 2 members of the public present.	

23/202	<p><u>To receive apologies for non-attendance.</u></p> <p>Accepted.</p>
23/203	<p><u>Declarations of Interest – Code of Conduct 2012</u></p> <p>None.</p>
23/204	<p><u>Minutes of Previous Meeting</u></p> <p>Approved.</p>

<p style="text-align: center;"><b>PUBLIC SESSION</b> for members of the public to discuss matters on the agenda (15 mins max is allowed)</p> <p>PC Dave Cave in attendance along with PSCO - ASB focus within the village. 3 incidents at the BMX track. Fire brigade been in attendance and they were abused on site at the back of the Greenlands field. Rapid Deployment Camera would be beneficial to be installed on the pavilion field area covering the BMX track. PC Cave really would like Council to consider a permanent camera for this area. Many incidents are occurring locally at present, but <b>residents must call 101 and report them all.</b></p>	
23/205	<p><u>Future Dates</u></p> <p>Parish Council Meeting: Wednesday 8 May 2024</p>

23/206	<p><b><u>Planning</u></b></p> <ol style="list-style-type: none"> <li>1. DM/0273/24/FUL/ DM/0256/24/FULA – 37-39 Peaks Ave, NW – <b>Approved</b></li> <li>2. DM/1104/23/FUL – Land at Hewitts Ave, NW - <b>More information required. Comparison of changes.</b></li> <li>3. DM/0288/24/FUL – <b>Approved.</b></li> </ol>
23/207	<p><b><u>Footpaths &amp; Highways</u></b></p> <ol style="list-style-type: none"> <li>a) No updates.</li> <li>b) Cllr Breed wanting to revisit the cycle track for the village. Council have been told previously that New Waltham were not high up on NELC priority for installation of a new cycle track. Clerk to contact Antony Snell/NELC again with new concerns re safety of residents/others cycling through NW – <b>Agreed.</b></li> </ol>
23/208	<p><b><u>Community Pavilion &amp; Play Area</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Football Pitches</b> Local football organiser (Chairman/Men's Gy Football League) has (with thanks) replaced damaged goal post, mowed the field and paint white lines and repaired the goal mouths. Proposal has been received for a 'take over' of the football pitches a whole. Council would Sub-let pitches to the Men's Gy Football league/Junior Football leagues, and they would run the site on our behalf. Council agreed that a Service Level Agreement would need to be drawn up between the two parties and finances discussed. Clerk to contact NELC Chris Farebrother to enquire re change of use/sub-letting the field – <b>Agreed.</b></li> <li>2. <b>H&amp;S Inspections</b> HSE Checklist circulated – Council agreed that a full building electrical survey is needed. Plus, taps/showers for legionnaires disease inspection – <b>Agreed, Clerk to action.</b></li> <li>3. <b>Pavilion fridge/freezer.</b> Noted that food hygiene is important for hall users. Current ones are not keeping temperature (Caretakers have been monitoring). Purchase as soon as possible to replace – <b>Agreed, Clerk/Chair to action.</b></li> <li>4. <b>BMX Track &amp; ASB</b> Due to recent events within the village Cllrs are listening to advice from local policing team. CCTV is a need for the field/BMX area. Quotes needed for independent purchase of camera. Also, contact Cllr Shepherd (Cllr Harness) to ask re-funding request for new camera – <b>Agreed, Clerk to follow up.</b></li> </ol>
23/209	<p><b><u>Parish Council Matters</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Newsletter</b> Latest edition is published. There have been some issues with deliveries. Seem to be 70ish short this quarter. Therefore, numbers need to be further assessed with copies going to local shops also. In future each Cllr delivering will advise Clerk how many they require, and a total number will be ordered to print. Table</li> </ol>

	<p>to next meeting, all written down/planned who is doing what routes for delivery– <b>Agreed.</b></p> <p><b>2. Music Festival Licence</b> Clerk has submitted all needed for licence application. Currently in period of wait for any comments to come in from the public, none at time of meeting. Clerk will keep council updated – <b>Agreed.</b></p> <p><b>3. Defibrillator</b> Resident from Phillips 66 very kindly donated defibrillator. Chair met with resident and gave thanks. Derib case has arrived now and all is ready for installation – <b>Council gave thanks for the donation to the village.</b></p>
23/210	<p><b><u>Reports</u></b></p> <p>No reports.</p>
23/211	<p><b><u>Finance</u></b></p> <p><b>1. Financial documents:</b></p> <p>a) Bank Reconciliation distributed- <b>Approved.</b></p> <p><b>2. Payments for month:</b></p> <p>b) Defibrillator Casing - £594.00  c) NELC Allotment Rent - £1.00  d) NELC SLA's (Ground maintenance/field) - £1,568.41  e) Lincs Football Association pitch Inspection - £100.00  f) Office Friends (Stationery/Pavilion Supplies) - £109.25  g) Reach Publishing Services (Gy telegraph notification/ad for premises licence) - £366.00  h) NELC Garden Waste Renewal - £41.00  i) Reimburse Cllr Keys for purchase of Projector screen/system for pavilion hall (and 2 sound/notice boards) - £966.74  j) Reimburse Cllr Breed relocation of shed/greenhouse to allotment - £40.00  <b>Total payments for April 2024: £3,786.40 – Approved.</b></p>
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</u></b></p> <p>Salaries agreed as true reflection according to employment contracts – <b>Agreed.</b></p>
<p style="text-align: center;"><b>Meeting Ended at: 21:00</b></p> <p>Signed..... Date.....</p>	