



# NEW WALTHAM PARISH COUNCIL

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

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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 7<sup>TH</sup> JUNE 2023 TIME: 7.00 PM

Signed...A. Ottewell-Barrett, Parish Clerk: 26 May 2023

## 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. \*\***

<b>23/063</b>	<b>Apologies</b> To receive apologies for non-attendance.
<b>23/064</b>	<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.
<b>23/065</b>	<b>To appoint Vice-Chair of New Waltham Parish Council</b> Appoint new Vice-Chair and receive Declaration of Acceptance of Office
<b>23/066</b>	<b>Minutes of Previous Meeting:</b> To approve the minutes of: <ul style="list-style-type: none"><li>Parish Council meeting held on: 10th May 2023</li></ul>

### PUBLIC SESSION

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

<b>23/067</b>	<b>Police Report:</b> <ul style="list-style-type: none"> <li>To receive monthly police report.</li> </ul>
<b>23/068</b>	<b>Future Dates:</b> Next Meeting <u>Wednesday 5<sup>th</sup> July 2023</u>
<b>23/069</b>	<b>Planning:</b> 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> <ol style="list-style-type: none"> <li><b>DM/0384/23/FUL</b> – Salon/Café, Station Road (Amended Site address)</li> </ol>
<b>23/070</b>	<b>Footpaths &amp; Highways:</b> <ol style="list-style-type: none"> <li>To discuss the 'Minor Highways Request' from NELC</li> <li>To discuss any updates/concerns re cycle paths/footpaths.</li> </ol>
<b>23/071</b>	<b>Community Pavilion &amp; Playground:</b> <ol style="list-style-type: none"> <li>To discuss possible Ernllca training for Play Area Inspection Qualification</li> <li>To further discuss the playground equipment on the field/removal/relocation.</li> </ol>
<b>23/072</b>	<b>Parish Council Matters:</b> <ol style="list-style-type: none"> <li>To further discuss plans for the upcoming village music festival in July.</li> <li>To further discuss the next edition of the newsletter and agree dates for the next publication (discuss lanyards for volunteers).</li> <li>To discuss the BMX track fencing and repairs and briefly discuss proposal from BMX team.</li> <li>To discuss planned Ernllca Councillor training course.</li> <li>To discuss possible 'stall' at New Waltham Academy's Summer Fayre (7<sup>th</sup> July)</li> </ol>
<b>23/073</b>	<b>Reports:</b> <ol style="list-style-type: none"> <li>Any relevant reports</li> </ol>
<b>23/074</b>	<b>Finance:</b> <ol style="list-style-type: none"> <li>To receive an update on finances and bank account/Cash Book reconciliations.</li> <li>To update Cllrs re online banking access/ Bankline/ Card</li> <li>Approve Payments Schedule.</li> </ol>

<b>23/075</b>	<p><b>Any Other Business:</b></p> <ul style="list-style-type: none"> <li>To receive items for information only</li> </ul>
<b>23/076</b>	<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>
<b>23/077</b>	<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>
<b>23/078</b>	<p><b><u>Pending Agenda Items (To be rolled over each month)</u></b></p> <ol style="list-style-type: none"> <li>1. Pathway/Old Railway Line</li> <li>2. Village Day</li> <li>3. Village Cemetery</li> <li>4. Car Boots</li> <li>5. Pop-Up Food Trucks</li> </ol>

Agenda - Final